

# **Board of Fire Commissioners**

FIRE DISTRICT # 4

672 EAST MAIN STREET

BRIDGEWATER, NJ 08807

## **MINUTES OF REGULAR MEETING**

8/30/11

Chairman Kurdyla called the meeting to order at 7:52 P.M. followed by a pledge of allegiance to the flag. Then a Moment of Silence for departed members.

### **MEMBERS IN ATTENDANCE:**

Commissioners: A. Kurdyla, T.Ranllo, C. Spolarich, C. Fernandez – Late, P. Orloff – Absent (working)

Finderne Fire Department: Asst. Chief D. Mangino and V. P. Mike Denny

Finderne Rescue Squad: None

### **READING OF THE MINUTES:**

It was moved by Chairman Kurdyla to carry the minutes to next months meeting all approved.

### **TREASURERS REPORT:**

It was moved by Tony Ranallo and seconded by Allen Kurdyla to accept the treasures report as printed ( See Attached )

Last Months reported Assets total \$ 931,612.93

### **PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:**

It was moved by Tony Ranallo and seconded by Chris Fernandez to pay all bills as noted. ( See Attached )  
Unanimously approved.

Total \$ 6,513.10

### **CORRESPONDENCE**

1. Registration for 89-10
2. Pierce safety recall.
3. Approved fire protection \$100.00 check
4. Bridgewater Fire Official – Notice of fines.
5. Medical forms that need to be returned to the medical group.
6. OPRA Request from Tom Marshall Jr.( Dist. 4 Apparatus Evaluation 2005 ) see attached.
7. OPRA Request from Tom Marshall Jr. ( Length of Service Awards Program details ) see attached.

### **OLD BUSINESS**

1. BMG – Chief Mangion needs to talk to them about pricing, in addition all the paperwork for the exam is to remain at the medical group. The Board only needs the status page.
2. Losap - Pet Bronnel is done; President Howard had everything. William Ally III just needed SS#.

### **NEW BUSINESS**

1. Capt. Tom Marshall Jr. reported the quote for replacement airbags was \$13,000 and a credit for old airbags if available. Hurst Electric tool is working but can not be fixed again. We have the numbers for the Air Tank replacement on the Truck 30, still waiting for the quote on packs.

### **NEW MEMBERS:**

1. None

### **CHIEF'S REPORT:**

1. Physicals are in progress.
2. Storm response was 28 calls and one water rescue on 22 near Mountain Ave exit. The department will be in Manville today and helping Bound Brook tomorrow.
3. PD asked if we could help out resident Pearl on Union Ave, Jamie Edwards said he is alone and Cathy Hamilton will bring her food.
4. The department is covering Manville tonight until 6am.
5. Excretion on 287 yesterday, outstanding job. Franklin was the back-up team the call came in as multiple cars.
6. 9-11 Ceremony in Bridgewater.
7. Inspections – Finderne did it in 07, Chief Vidal notice that it was Green Knolls time to host. It will now be Nov. 1<sup>st</sup> 2011 at GK.
8. Bound Brook Squad is going paid. This has been confirmed, what affect is this going to have on Bridgewater residents? Rules have changed will the Board get a bill if they respond to our calls. Chairman Kurdyla will look into it.
9. Rescue and Engine 102 need to be serviced from the storm.
10. Prior to the storm the mileage and the expenses have been recorded for FEMA.

### **FIRE COMPANY PRESIDENT'S REPORT**

1. Vice President M. Denny has requested a copy of the Police report taken last month, and table it until next meeting. The board responded that there was no report filed after discovering there was nothing to report.
2. Requested that the camera in the lounge and hall be removed, if the board wants a camera can be moved to cover the Commissioners door, that's fine but downstairs must be in place for the equipment for when people are in the building and members are not around.

### **RESCUE SQUAD REPORT:**

1. Per. Commissioner Ranallo – Several new members, doing well.

### **PUBLIC PORTION:**

Close the regular portion of the meeting and open to the public portion of the meeting at 8:25 P.M. moved by Tony Ranallo and seconded by Carl Spolarich.

Tom Marshall Jr. – 1610 Raritan Ave Manville, NJ 08835

Asked about his OPRA request for Losap. Tom received a verbal notification for a one week extension and was wondering when could expect the information. Chairman Kurdyla said that he will be getting the information to him soon and that it has been difficult getting to the files lately.

With no one from the public to be heard the public portion of the meeting was closed at 8:28 PM and return to regular business.

A motion was made by Tony Ranallo and seconded by Carl Spolarich to close the public portion of the meeting and return to regular business. Unanimously approved.

At 8:29 Carl Spolarich requested a closed secession was closed and return to regular meeting Tony Ranallo 2nd the motion to go into closed portion with Chief Mangino and then V.P. Mike Denny.

At 9:14pm close, closed portion of meeting and re-open to regular meeting. Carl Spolarich 1<sup>st</sup> and Tony Ranallo 2<sup>nd</sup>. Chairman Kurdyla asked if anyone else wishes to speak before closing the meeting. The board has suggested that a meeting between the Executive Line and the Board of Commissioners, Chairman Kurdyla agreed that a meeting can be arranged between two board members himself and Commissioner Ranallo. Secretary will send a letter to President Howard requesting a meeting and please reply within 7 days.

The meeting was adjourned at 9:19 P.M. Motion to adjourn: Tony Ranallo Seconded: Carl Spolarich  
Unanimously approved

Respectfully submitted,  
Christian Fernandez  
Secretary