# Board of Fire Commissioners FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

## MINUTES OF SPECIAL MEETING 04/26/ 2013

Called to order at 7:00 PM by Chairman Kurdyla Followed by The Pledge of Allegiance to the Flag.

#### **Members in Attendance:**

Commissioners: C. Spolarich, D. Bereheiko, T. Ranallo, A. Kurdyla, P. Orloff

Chief: R. Armstrong

Chairman Kurdyla read the following Public Notice:

In Compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on April 1, 2013 by sending written and electronic notice to the Courier News and the Star Ledger, positing on the Township website and on the bulletin board in the Municipal Building, filing with the Township Clerk and posting at the following public places:

Russo's Pizza
 Deli Delight
 Stop n Go
 Twin City Grocery
 Russo's Pizza
 695 East Main Street
 657 East Main Street
 623 East Main Street

5. Posting on Bridgewater Patch Website

#### **New Business:**

Chairman Kurdyla presented the agenda for this meeting to attain voter approval for the Capital expenditure not to exceed \$1,250,000. for the purchasing two fire trucks and to undertake lease purchase financing relative to the project.

Additional comments were made explaining the project is to replace the current snorkel aerial with a ladder truck with pump and the 1989 Pierce Javelin. Both apparatus were manufactured in 1989 and will be close to serving 25 years when finally replaced. A key point to be made with this project is that the purchase will not increase the budget.

#### **Meeting Open to the Public:**

Motion to open at 7:05 PM by C. Spolarich second by A. Ranallo Motion to close at 7:06 PM by A. Ranallo second by P. Orloff

### **Motion to Open Meeting for Voting:**

Public Vote:

At 7:27 PM Chairman Kurdyla asked if anyone present did not have the opportunity to vote. With no response, he then declared voting closed.

Commissioners Ranallo and Bereheiko were assigned the task of counting the ballots cast.

At 7:31 PM Chairman Kurdyla announced the results:

34 = YES 0 = NO

Motion to adjourn at 7:31 PM by D. Bereheiko second by P. Orloff

Respectfully submitted,

David Bereheiko – Secretary