

Board of Fire Commissioners

FIRE DISTRICT # 4

672 EAST MAIN STREET

BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING

1/21/14

Commissioner Allen Kurdyla called the meeting to order at 7:34 P.M. followed by a pledge of allegiance to the flag.

MEMBERS IN ATTENDANCE:

Commissioner: A. Kurdyla, T. Ranallo, C Spolarich, P. Orloff. Commissioners David Bereheiko and P. Orloff – absent due to snowstorm and work.

Finderne Fire Department: Lt. Matt Hupfer

READING OF THE MINUTES:

It was moved by Tony Ranallo and seconded by Carl Spolarich to delay the reading of minutes until our next meeting. Unanimously Approved

TREASURERS REPORT:

Submitted and revised for account balances

It was moved by Tony Ranallo and seconded by Carl Spolarich to accept the Treasurers report as revised (See attached) Unanimously Approved

PRESENTATION OF FIRE DEPARTMENT BILLS:

Bill Total: \$7,329.20 Reviewed by Treasurer and Chief

It was moved by Tony Ranallo and seconded by Carl Spolarich to pay all bills as noted. (See Attached)

Unanimously approved.

CORRESPONDENCE:

- Insurance Certificat request from Somerset County Fire Academy
- Advertisement from Net Link
- Flyer from VFIS
- Tony Ranallo reviewed emails related to purchase of Snorkel

OLD BUSINESS:

-Tony Ranallo presented an offer of \$20,000.00 for the purchase of the Snorkel.

It was moved by Tony Ranallo and seconded by Carl Spolarich to accept this offer. All in favor

-A. Kurdyla made a report related to the upcoming Township vote regarding the migration of dispatch services to County. The report was that the vote to be taken will be to introduce a bond

ordinance to fund the project. Commissioner Kurdyla asked Lt. Hupfer if the fire department had any questions, to which the response was that all seems to be in order with the current plan as discussed with ExChief Armstrong.

-Annuity report – Commissioner Kurdyla reported that we have to act on a resolution defining the actions to be taken per the audit findings which were reviewed and approved by the Prosecutor and DLGS.

NEW BUSINESS:

-Commissioner Kurdyla brought up for discussion and action a Resolution defining the actions to be taken per the results of the annuity Audit and approved by the county Prosecutor and DLGS. The Resolution was prepared by Atty. Braslow and is attached.

After discussion the meeting was opened to the public for discussion.

Motion to open by T. Ranallo second by C. Spolarich - approved

No comment from the public.

Motion to close public portion by T. Ranallo second by C. Spolarich – approved

Motion to introduce for action by T.Ranallo second by C. Spolarich – Unanimously Approved

-Commissioner Spolarich brought up for action the approval of the 2014 budget as amended by DLGS.

After discussion the meeting was opened to the public for discussion.

Motion to open by T. Ranallo second by A. Kurdyla - approved

No comment from the public.

Motion to close public portion by T. Ranallo second by A. Kurdyla – approved

Motion to introduce for action by T.Ranallo second by A. Kurdyla – Unanimously Approved

NEW MEMBERS:

None

CHIEF'S REPORT:

Due to absence of Chief due to work, no report available.

FIRE COMPANY PRESIDENT'S REPORT

No report

PUBLIC PORTION:

The public portion of the meeting was opened at 8:24 P.M. moved by Tony Ranallo and seconded by C. Spolarich.

With no one to be heard the public portion of the meeting was closed at 8:25 PM. A motion was made by Carl Spolarich and seconded by Tony Ranallo to close the public portion of the meeting. Unanimously approved.

With no further business to be discussed the motion to adjourn was made by Carl Spolarich and seconded: Tony Ranallo
Unanimously approved at 8:25 P.M.

Respectfully submitted,
Allen Kurdyla