

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

**MINUTES OF REGULAR MEETING
10/28/2014**

Chairman Kurdyla called the meeting to order at 7:31 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

Commissioners: C. Spolarich, D. Bereheiko, T. Ranallo, A. Kurdyla, P. Orloff
Finderne Fire Department: Chief Keith Binkley, President James Bentz
Finderne Rescue Squad: None

READING OF THE MINUTES:

A motion by A. Ranallo and seconded by P. Orloff to approve the Minutes for September as printed.
Unanimously approved

TREASURER'S REPORT:

It was moved by A. Ranallo and seconded by P. Orloff to accept the Treasurer's report as printed (see attached).
Unanimously approved

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

It was moved by P. Orloff and second by A. Ranallo to pay the bills as printed in the Treasurer's report (see attached).

Unanimously approved

CORRESPONDENCE:

- Nationwide Employee Benefits (letter about Harleysville and Nationwide joining together)
- Wex (New administer for the Hess gas cards)
- VFIS (Snorkel refund)

OLD BUSINESS:

Chairman Kurdyla Reported on Following:

- The meeting with the D.C.A. on the Losap plan to start in 2015 went well
- He will be meeting with the Boards Attorney to draft a resolution on November 4th for Losap
- He would like to congratulate Chief Binkley and all the members of the Fire Dept. on winning the inspection for the (most members in attendance)
- 2015 Budget is being put together some documents from each Board Member is needed (income discloser)
- The meeting with President Bentz over the Building Lease was agreeable a motion to follow

Chairman Kurdyla presented a proposal for a 5 year rent agreement at \$48,500 starting in 2015. This proposal was negotiated with the Fire Company and attorneys for the Board and Fire Company. After discussion a motion was made by A. Ranallo and Second by D. Bereheiko to the 5 year agreement (written contract to follow)

Roll call vote: A. Ranallo yes D. Bereheiko yes P. Orloff yes C. Spolarich yes A. Kurdyla yes

Chief Binkley commented that if purchasing a utility type truck in 2015 may impact the Losap program although this type of truck is long overdue he would be willing to wait on it with the hopes for the 2016 budget to allow for the purchase.

NEW BUSINESS:

None

NEW MEMBERS:

None

MEMBERS LEAVING:

Aldo Caruso (due to lack of duties)

CHIEF'S REPORT:

Chief Binkley reported the following

- Live burn Monday November 10th
- Tower 30 is the only truck that the P.M. is not complete
- Rescue 1 the tool that cuts brake pedals is not working, a new one is \$1,405.00

- Motion by A. Ranallo to purchase second by P. Orloff , all in favor

FIRE COMPANY PRESIDENT:

President Bentz Reported:

He would like to thank Board for working with him on the Lease agreement

PUBLIC PORTION:

At 8:15pm the meeting was opened to the public, Motion by C. Spolarich and seconded by P. Orloff all in favor

D. Bereheiko made a motion at 8:16 pm to close the Public Portion second by C. Spolarich all in favor

Chairman Kurdyla asked if anyone had any other business to be heard

Motion to close by A. Ranallo and second C. Spolarich

Meeting adjourned at 8:17 PM.

Respectfully submitted,

David Bereheiko
Secretary