

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

MINUTES OF SPECIAL MEETING
12/16/2014

Chairman Kurdyla called the meeting to order at 7:30 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: None
Finderne Rescue Squad: None

PURPOSE:

To Read and adopt a Resolution Authorizing Enactment of Length of Service Award Program (LOSAP)

RESOLUTION :

Presented and Read

PUBLIC PORTION:

At 7:40pm the meeting was opened to the public, motion by C. Spolarich, seconded by P. Orloff, all in favor
D. Bereheiko made a motion at 7:43 pm to close the Public Portion, second by C. Spolarich, all in favor

VOTE:

A motion by A. Ranallo and second by P. Orloff to pass Resolution #12-16-01 (LOSAP)
A. Ranallo-YES P. Orloff-YES C. Spolarich-YES D. Bereheiko-YES A. Kurdyla-YES

PART-2:

C. Spolarich reported a bill for VFIS needs to be paid to avoid late charges motion by D. Bereheiko, second by A. Ranallo, all in favor

Motion to close by P. Orloff, second C. Spolarich

Meeting adjourned at 7:52 PM.

Respectfully submitted,

David Bereheiko
Secretary