

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

MINUTES OF REGULAR MEETING
03/25/ 2014

Anthony Ranallo called the meeting to order at 7:33 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

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

Excused: Chairman A. Kurdyla

Finderne Fire Department: Chief Keith Binkley, President James Bentz

Finderne Rescue Squad: None

A motion by P. Orloff to close the regular meeting and open up the annually Reorganization meeting second by C. Spolarich all in favor motion carried.

REORGANIZATION & NOMINATION OF POSITIONS

Secretary D. Bereheiko motion by Ranallo second by Spolarich all in favor

Treasurer C. Spolarich motion by Ranallo second by D. Bereheiko all in favor

Chairman A. Ranallo motion by Bereheiko Ranallo declined

Chairman A. Kurdyla motion by C. Spolarich second by Ranallo all in favor

Fire Department Liaison P. Orloff motion by Spolarich second by Ranallo

Rescue Squad Liaison A. Ranallo motion by D. Bereheiko second by Spolarich

2014-2015 Resolutions for appointment without public advertising

- # 3-2014-1 Legal services
- # 3-2014-2 Auditing services
- # 3-2014-3 Accountant services

2014 Appointments by resolution:

- # 3-2014-4 Attorney – Richard M. Braslow
- # 3-2014-5 Accountant – Urban and Jinks
- # 3-2014-6 Auditor – Kenneth Jinks
- # 3-2014-7 Adoption of Cash Management Plan – TD Bank
- # 3-2014-8 Regular Meeting Schedule – Last Tuesday of Month at 7:30 PM
- # 3-2014-9 Designate Official Newspaper – Courier News; Star-Ledger
- # 3-2014-10 Authorizing Approval and Payment of Claims
- # 3-2014-11 Designating Surety Bonding for Commissioners - VFIS

A roll call vote to adopt the above Resolutions A. Ranallo-Yes

D. Bereheiko-Yes

C. Spolarich-Yes

P. Orloff-Yes

A. Kurdyla- Absent

C. Spolarich made a motion to return to Regular Business second by A. Ranallo motion carried.

READING OF THE MINUTES:

A motion by P. Orloff and seconded by C. Spolarich to accept and approve Januarys minutes as printed

- Vote: P Orloff –yes C. Spolarich-yes A. Ranallo-yes A. Kurdyla-absent D. Bereheiko –abstain

A motion by C. Spolarich and seconded by P. Orloff to approve the Minutes for February as printed.

Unanimously approved.

TREASURER'S REPORT:

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

PRESENTATION OF FIRE DEPARTMENT & RESCUE SQUAD BILLS:

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

CORRESPONDENCE:

- T D Bank; Governmental unit deposit protection act
- Richard M. Braslow, Esq. Business Entity Disclosure Certification
- Finderne Rescue Squad report

OLD BUSINESS:

- Snorkel nothing to report
- Radio upgrade Bond Ordnance passed
- Equipment for Engine 101 has been ordered(Honda gen. deck gun base- 5 in. valve for intake on passenger side)

NEW BUSINESS:

None

NEW MEMBERS.

None

MEMBERS LEAVING:

Mark Collins Removed from the Finderne Engine Co.

CHIEF'S REPORT:

- Tower 30 punch list completed
- Car 30 out for repairs (battery going dead constantly)
- Live burn April 24, 2014 @ Somerset county fire academy
- April 27, 2014 we will be taking an Engine to the academy to assist at an Arson Class
- Fireworks will be starting April 25, 2014
- Chief Binkley asked to purchase gear for the following members (all new purchases not replacement)
 - Sal Planeta
 - Ivan Cruz
 - Alex Gillespie
- 3 pairs of boots for replacement

FIRE COMPANY PRESIDENT:

President Bentz reported that the fire company is having the large bay doors serviced.

PUBLIC PORTION:

At 8:13pm the meeting was opened to the public, Motion by D. Bereheiko and seconded by C. Spolarich all approve
With no one from the public to be heard

At 8:14 p.m. P. Orloff made a motion to close the open public meeting

And return to the regular meeting at 8:14 p.m. second by D. Bereheiko all approved.

At 8:15 p.m. P. Orloff made a motion to close this meeting a second by D. Bereheiko all approved

Meeting adjourned at 8:15 PM.

Respectfully submitted,

David Bereheiko
Secretary