

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

**MINUTES OF REGULAR MEETING
04/29/2014**

Chairman Kurdyla called the meeting to order at 7:30 PM followed by The Pledge of Allegiance to the Flag.

OATH OF OFFICE: Allen Kurdyla was sworn in as Commissioner for Fire District # 4 Bridgewater Township N.J. by Secretary Bereheiko

MEMBERS IN ATTENDANCE:

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

READING OF THE MINUTES:

A motion by A. Ranallo and seconded by C. Spolarich to approve the Minutes for March as printed.
Vote- A. Ranallo-Yes C. Spolarich-Yes P. Orloff-Yes D. Bereheiko-Yes A. Kurdyla-Abstained

TREASURER'S REPORT:

It was moved by D. Bereheiko 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:

- Harleysville (LOSAP program)
- Methfessel & Werbel
- Mid Atlantic (Certificate Insurance)
- VFIS (spit bill info)
- Slippery Surface Solutions
- Emergency Reporting (change in fees)
- National Analysts
- VFIS news
- Finderne Squad (report)
- Thank you (Bereheiko Family)
- First Government Lease Co

OLD BUSINESS:

A. Ranallo reported on the mini pumper was checked by Curtis Service it only needs minor repairs. He also reported the three new Honda pumps are in service.

Chairman Kurdyla asked that a policy for using the pumps be followed.

Commissioner Ranallo reported no movement on the Snorkel maybe it is time for a new approach.

Chairman Kurdyla reported the following:

- VFIS split billing for the Fire Company's portion would no longer be on a separate bill
- That the Fire District is not to be held responsible for any Equipment Damaged or Lost by a mutual aid company working in our District

- Harleysville is working to make the adjustments as reported by the Audit
- The Township web site for the District #4 needs some adjustment

NEW BUSINESS:

C Spolarich reported:

- About the new insurance billing
- He requested an up to date inventory from the Chief of all District #4 equipment
- He will be meeting with Kenneth Jinks to do the 2013 Audit

D. Bereheiko reported:

- He would like to get Engine 102 repaired from a previous accident.

P. Orloff said he would look into it.

NEW MEMBERS:

Aldo Caruso

541 Carlton ST.

Bound Brook N.J.

Tommy Marshal Jr.

Change Membership to Active Exempt

MEMBERS LEAVING:

NONE

CHIEF'S REPORT:

- Wrong Roof Ladder was mounted on the fly section of Truck 30; Fire & Safety will fix it
- Hose testing is complete (see attached).
- Equipment needed:
 - 6 new Adapters: 3 - 1-1/2 Double Male Adapters and 3 - 1-1/2 Double Female Adapters
 - Hose; Looking to purchase hose to bring all cross lays on apparatus back to 200ft will have the amount of hose needed for meeting
 - 1 ¾ Flip Tip Nozzle to replace Engine 102 High Rise Pack
 - 15/16 Smooth Bore Tip needed for Tower 30 High Rise Pack

FIRE COMPANY PRESIDENT:

President Bentz Reported:

- One of the Neighbors to the Fire House went to a Township Council meeting with a Complaint of Lighting and Noise. He is looking into it.

PUBLIC PORTION:

At 8:45pm the meeting was opened to the public, Motion by C. Spolarich and seconded by P. Orloff all in favor With no one from the public to be heard.

A.Ranallo made a motion to close the open public meeting and return to the regular meeting at 8:46 p.m. second by C. Spolarich all in favor.

UNFINISHED BUSINESS:

C Spolarich reported the Chiefs cell phone was returned to the Board (The chief will use his own personal phone)

A Ranallo reported no movement on the Cameras yet.

Deputy Chief Ally reported the Fire Company will be helping Adamsville School fill a Dunking Booth with Water.

At 8:51 p.m. C. Spolarich made a motion to close this meeting a second by D. Bereheiko all in favor.

Meeting adjourned at 8:51 PM.

Respectfully submitted,

David Bereheiko
Secretary