

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

**MINUTES OF REGULAR MEETING
05/27/2014**

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

Unanimously approved

CORRESPONDENCE:

- Mandel and Sawyer PC (a proposed lease from Finderne Engine Company)
- Finderne Engine Company (Letter about Insurance on the Building they went with another company)
- D.C.A. (Letter establishing a better line of communication)
- N.J. State Association of Fire Districts (March Minutes)

OLD BUSINESS:

- A report back from Chile; the Fire company interested in the Snorkel they offered \$ 17,000.00
- A motion to lower the price to \$17,000.00 Made by A. Ranallo and seconded by P. Orloff

Roll call vote; A. Ranallo – YES P. Orloff – YES C. Spolarich – YES D. Bereheiko - YES A. Kurdyla - YES

- Chairman Kurdyla Asked Chief Binkley if he created a policy for the pumps Chief said he was working on it
- The mini pumper is back waiting to be outfitted and put back in service
- Car 30 is back with a Shore line

NEW BUSINESS:

- Chairman Kurdyla Apologized for comments made at last month's meeting taking out of text (teasing)
- D. Bereheiko made a motion to turn the Lease agreement and the letter about the insurance over to the Boards Attorney for review before any action is taken seconded by C. Spolarich vote taken all in favor
- C. Spolarich asked once again for an inventory list from the Chief

NEW MEMBERS

None

MEMBERS LEAVING:

NONE

CHIEF'S REPORT:

- Two new G.P.S units are in service one in Car 30 the other in Rescue 30
- Rescue 30 has a new tire ordered to replace a damaged one
- The new gear is in that was ordered
- There will be a joint extrication drill with Somerset Fire co. June 22, 2014
- Radios what does he need to do to get started with the change over
Chairman Kurdyla answered stay involved with the Township and the County as far as the radios go

FIRE COMPANY PRESIDENT:

President Bentz Reported:

The Boards office floor is done but still working on the cabinets

PUBLIC PORTION:

At 8:00pm the meeting was opened to the public, Motion by C. Spolarich and seconded by P. Orloff all in favor.

Asst. Chief Michael Denny

12 North 5th Ave.

Manville N.J.

He asked about the Annuity plan and what is going on with it.

Commissioner Kurdyla answered you can ask for money that is in your account but no new contributions will be made until after February's Voter approval.

C. Spolarich made a motion at 8:02 pm to close the Public Portion second by P. Orloff all in favor

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

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

Meeting adjourned at 8:51 PM.

Respectfully submitted,

David Bereheiko
Secretary