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

MINUTES OF REGULAR MEETING 08/26/2014

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 July as printed. Chairman Kurdyla asked that the record show that Chairman Kurdyla and D. Bereheiko abstain from this vote because they were not present at Julys meeting. A. Ranallo –yes P. Orloff –yes C. Spolarich-yes D. Bereheiko-abstain Chairman Kurdyla-abstain

TREASURER'S REPORT:

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

Unanimously approved

CORRESPONDENCE:

- N.J. State Association of Fire Districts (June Minutes)
- Thomson Reuters (N.J. and Federal 2015 Rule Books)
- V.F.I.S. (Newsletter)
- Harleysville (Bill)
- Brent Slack (Beneficiary forms)
- Fleet One (Change with the gas card -Wexbank)

OLD BUSINESS:

- Chairman Kurdyla: Reported that there would be a meeting tomorrow August 27th with the Board's
 Attorney, Richard Braslow, to discuss the LOSAP program, to reward Active Volunteer Fire Fighters for
 the work they do in our community. The second topic would be the rental lease agreement with the
 Finderne Engine Co. .Board members attending --- Chairman Kurdyla and A. Ranallo
- Radios: Chief Binkley reported that he met with Chief Caravella and placed the radio equipment order
- Chairman Kurdyla reported on the Snorkel that before we introduce the Resolution of the sale if the Public had any comment A. Ranallo made a motion at 7:55 pm to open the meeting for Public comment on this matter seconded by C. Spolarich all in favor
- With no one from the Public coming forward P. Orloff Motion to close at 7:57 pm and move forward with Resolution 2014-8-26 Authorizing Sale of Personal Property seconded by D. Bereheiko all in favor

Resolution 2014-8-26 was read to the Public (The 1989 Snorkel sold to Chile as is \$17,000 U.S. dollars)

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

NEW BUSINESS:

Engine 102 (Engine 98) the front bumpers is in need of repair (minor dent) Chief will look into the cost

- Hose tested that Failed, Chief will also look into what is repairable and what needs to be disposed of
- The new I Am Responding Notification by Text at this time is in test mode and is working well. A. Ranallo reported at this time it is only working for Bridgewater calls not Somerset County at this time. A meeting will be held to discuss the additional functionality in the application in addition to the County's ability with dispatch.
- D. Bereheiko asked what would we need to do to purchase a 4 Door 4x4 pickup type truck to carrier the
 large fans, pumps, foam and other much needed equipment that the District owns and the members are
 forced to put their personal family vehicle at risk. After a brief discussion A. Ranallo asked for more
 information at the next meeting

NEW MEMBERS

None

MEMBERS LEAVING:

None

CHIEF'S REPORT:

Chief Binkley Reported the following

- Preventive maintenance is being done at this time on trucks
- Fire & Safety is still working on repairing the AC on the Engine 101
- The new rit pack is due in soon
- Car 30 needs a new license plate (old one is faded)
- 20 radios are ordered we will still be short 2. Commissioner Kurdyla questioned why the full compliment
 of radios was not ordered. After a brief discussion it was agreed that Chief Binkley and Commissioner
 Kurdyla would call Chief Caravella to conform the quantity.
- The old outdated air pack bottles will be disposed of

FIRE COMPANY PRESIDENT:

President Bentz Reported:

President Bentz asked about the meeting about the lease. Commissioner Kurdyla reported the meeting with Board Attorney, Richard Braslow, to review the document as reported in old business.

PUBLIC PORTION:

At 8:32pm the meeting was opened to the public, Motion by C. Spolarich and seconded by P. Orloff all in favor.

C. Spolarich made a motion at 8:33 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 A. Ranallo and second D. Bereheiko Meeting adjourned at 8:34 PM.

Respectfully submitted,	
David Bereheiko	_
Secretary	