

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

**MINUTES OF REGULAR MEETING
09/30/2014**

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: 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 September as printed.
Unanimously approved

TREASURER'S REPORT:

It was moved by D. Bereheiko 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:

Chairman Kurdyla Reported that the 1989 Snorkel has been sold to 'Carros De Bomberos' (Fire Department in Chile) a copy of the bill of sale along with a Hold Harmless and Indemnification Agreement would be placed on file in the Commissioners office.

OLD BUSINESS:

- D. Bereheiko Distributed New Jersey State contract pricing for a utility type pickup truck asked that this matter be tabled to next month
- Chairman Kurdyla Reported the following after the meeting with Richard Braslow Esq. He advised the Board **Not** to sign the Lease agreement as it is written
- On the other matter the LOSAP program Chairman Kurdyla will report this under new business
- The problem with the number of radios has been resolved and the correct amount is ordered
- Somerset County is working on I Am Responding app
- The snorkel has been picked up and on its way to Chile

NEW BUSINESS:

Chairman Kurdyla Reported on the LOSAP the migration from a annuity type to a New Jersey approved LOSAP Program this would involve many changes (new vendor and new rules of compliance)
A motion by A. Ranallo and second by P. Orloff to move forward and continue on; all in favor

NEW MEMBERS:

None

MEMBERS LEAVING:

None

CHIEF'S REPORT:

- Chief Binkley Reported the following
- Township inspection will be held October 11th at 5pm at Bradley Gardens Fire House
- Engine 102 problem with the 2 ½ cross lay Fire&Saftey they tried to fix this three times already they will be back again next week
- The large Honda fan is not working
- Rescue 1 Cutters Edge saw is be on repair new one is \$2195.60
- Car 30 needs service
- We need three new sets of gear
- A pole-saw is needed to trim low branches that get in the way of Tower 30

Above items are all within budget

FIRE COMPANY PRESIDENT:

President Bentz Reported:

President Bentz has received paper work about the lease

PUBLIC PORTION:

At 8:35pm 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 8:36 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 seconded by D. Bereheiko all in favor

Meeting adjourned at 8:37 PM.

Respectfully submitted,

David Bereheiko
Secretary