

**Board of Fire Commissioners
Fire District #4
672 East Main Street
Bridgewater, New Jersey 08807**

**Minutes of Regular meeting
6/30/2015**

Location of meeting:

Finderne Fire House
672 East Main Street
Bridgewater, NJ 08807

Members:

Allen Kurdyla
Anthony Ranallo
Carl Spolarich
Paul Orloff
Samantha Ally

The regular meeting of the Board of Fire Commissioners of the Finderne Fire Department was called to order at 7:30 pm on June 30, 2015 by Allen Kurdyla.

- Salute to the flag.

I. Roll call of Attendance:

Allen Kurdyla; Anthony Ranallo; Carl Spolarich; Paul Orloff; Samantha Ally
Chief Keith Binkley; President Steve Spolarich (absent); Finderne Rescue Squad – not represented

II. Review of Previous Minutes

The minutes of the May 26, 2015 meeting were distributed and reviewed.

Motion to accept the minutes as printed– A. Ranallo; Second – P. Orloff

Motion unanimously approved

III. Review of Previous Closed Session Minutes

The minutes of the May 26, 2015 closed session meeting were distributed and reviewed.

Motion to accept the minutes as printed– C. Spolarich; Second – P. Orloff

Motion unanimously approved

IV. Treasurer's Report

The Treasurer's report was distributed and reviewed. (see attached)

Motion to accept report– A. Ranallo; Second – P. Orloff

Motion unanimously approved

V. Presentation of Fire Department and Rescue Squad Bills

The monthly bills were distributed and reviewed in the treasurer's report.

- a.) A. Ranallo questioned why D. Bereheiko was buying fluid
 1. The fire department should be using PDQ as they deliver
 - a. A. Ranallo will take care of this
 - b.) A. Ranallo questioned the cleaning supplies bill
 1. Where are they being purchased
 - a. Chief Binkley stated some at PDQ some at Pep Boys
 2. Why do we not have a Pep Boys account
 - a. C. Spolarich stated we had accounts but they were closed due to nonuse.
 - b. A. Ranallo will inquire about opening a new account
 3. A. Ranallo wants a more check and balance system where purchases are concerned.
- Motion to pay bills– A. Ranallo; Second – P. Orloff; Motion unanimously approved

VI. Correspondence

- A. VFIS copy of claim payment to J. Kocanowski
- B. Glatfelter letter re: Attending Physician's Supplementary Statement for J. Kocanowski
- C. American General Life Insurance Company personal information disclosure
- D. Finderne Rescue Squad Statistics
- E. NJ.com letter re: new remittance address
- F. NJ.com advertising invoice – not the FFD's bill
- G. Raritan Repair Garage advertisement

VII. Old Business

- A. LOSAP:
 - 1. Lincoln Financial advised the LOSAP application has been approved by the state
 - 2. Lincoln Financial will contact Harleysville to obtain account balances
 - 3. Commissioner Kurdyla stated the money will begin to be transferred in the next month to 6 weeks.
 - 4. Commissioner Kurdyla is working with fire department secretary Delameter to get an updated list of membership
 - i. A. Kurdyla will reach out to T. Delameter again
 - ii. Percentage sheets must be submitted
 - 1. S. Ally stated sheets were submitted in May to A. Kurdyla
- B. Joint Board of Fire Commissioners – Bulk Purchases
 - 1. The Joint Board of Fire Commissioners discussed buying Scott bottles in bulk to save money
 - 2. Chief Binkley submitted the spreadsheet for the company Scott bottles

VIII. New Business

- A. Lincoln Financial needs a successor for original point of contact
 - 1. A. Kurdyla recommends A. RanalloMotion to accept A. Ranallo as successor– C. Spolarich; Second – P. Orloff;
Motion unanimously approved
- B. Generator
 - 1. A. Ranallo reported the generator is repaired
 - 2. C. Spolarich said it needs a main shut off switch
 - i. A. Ranallo will inquire
- C. Resolution
 - 1. Certification of Governing Body Annual Audit
 - i. Exit conference held.
 - ii. Recommendations and findings = NONEMotion to accept A. Ranallo as successor– P. Orloff; Second – C. Spolarich;
 - i. Roll call:
 - 1. Kurdyla – yes
 - 2. Ranallo – yes
 - 3. Spolarich – yes
 - 4. Orloff- yes
 - 5. Ally – yes
 - 2. Urban & Jinks Service Agreement
 - 3. Synopsis of Audit Report
 - 4. Governing Body Form of Resolution
 - 5. Affidavit re: Material submitted for audit

IX. Chief's report

- A. Fire Fighter 1 Exam
 - 1. K. Bereheiko passed
 - 2. M. Jannone, Jr. passed
 - 3. T. Dorsey passed
- B. Scott Bottle spreadsheet
 - 1. Hydro requirement is every 5 years
 - 2. Bottles may be purchased now if deal can be made with Joint Board for bulk purchase

C. Radios

1. Chief Binkley stated mobile chargers were ordered but bank chargers were received
 2. Chief Binkley reported County has washed their hands of the problem
 3. Radios remain uninstalled in apparatus
 4. Chief Binkley stated Doug maintains mobile chargers were not on the list
 - i. C. Spolarich asked if Chief Binkley still has list
 - ii. Chief Binkley will look for the list
 5. A. Kurdyla will visit Bill Stahl or Chief of Police to inquire
 - i. Chief Binkley to call A. Kurdyla in a.m. to touch base
 - ii. Chief Binkley stated Chief of Police has known about the problem for a while
 - iii. Bradley Gardens in the same situation
- D. List of Members who need new boots**
1. M. Hupfer, B. Ally, D. Pietrowicz, J. Bantin, M. Jannone, Sr., K. Bereheiko
- E. 1200 feet of hose ordered**
- F. Utility Vehicle to be placed on 2016 Ballot**
1. A. Kurdyla stated he would not entertain this topic
 2. Chief Binkley expressed dismay the topic would not be discussed since it was put off last year
 3. A. Kurdyla stated specs could be gathered but it does not guarantee a purchase
 4. A. Kurdyla stated a utility vehicle is not a priority

X. Presidents report

No report – No meeting due to structure fire during regular meeting night

XI. New Members

None

XII. Resigning Members

None

XIII. Status Changes

- a. Kevin Bereheiko – went from Junior member to Active Status passing FF1
- b. Michael Jannone, Jr. - went from Junior member to Active Status passing FF1
- c. Tim Dorsey – remains on probation passing FF1
- d. Dion Amin will retake FF1 exam July 2, 2015

XIV. Finderne Rescue Squad Report

- a. 44 calls

XV. Public Portion

- a. Motion to open to the public at 8:09 pm by P. Orloff; Second – A. Ranallo; Motion unanimously approved.
- b. Motion to close to the public at 8:10 pm by A. Ranallo; Second – C. Spolarich; Motion unanimously approved.

XVI. Adjourn meeting

Motion to adjourn the meeting:

Motion – P. Orloff

Second – A. Ranallo

Motion unanimously approved

The meeting was adjourned at 8:11 p.m.

The next meeting will be held at 7:30 pm on July 28, 2015 at
Finderne Fire House
672 East Main St
Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally