

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

**Minutes of Regular meeting
1/23/2017**

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 January 23, 2017 by Allen Kurdyla.

- Salute to the flag.

I. Roll call of Attendance:

Allen Kurdyla; Anthony Ranallo; Carl Spolarich; Paul Orloff; Samantha Ally
Chief Daniel Ally; President Steve Spolarich; Finderne Rescue Squad – not represented

II. Review of Previous Minutes

- A. The minutes of the December 28, 2016 as printed– A. Ranallo; Second – P. Orloff
Motion unanimously approved

III. Treasurer's Report

The Treasurer's report was distributed and reviewed. (see attached)
Motion to accept report– S. Ally; Second – A. Ranallo

IV. Presentation of Fire Department and Rescue Squad Bills

The monthly bills were distributed and reviewed in the treasurer's report.
Motion to pay bills– A. Ranallo; Second – S. Ally;
Motion unanimously approved

V. Correspondence

- A. NJ MVC Registration card
- B. Federal Excise Tax Certificate re: sales tax for Richie's Tires
- C. Bridgewater Township fine invoice from various: \$250.00
- D. Email correspondence with Richard Braslow re: LOSAP
- E. New Jersey State Association of Fire Districts dues notice
- F. Letter correspondence with Lincoln re: 2016 LOSAP
- G. Letter correspondence with Holmes & McDowell re: advertisement
- H. Anonymous letter with no content
- I. Finderne Rescue Squads stats for November and December 2016 and January 2017

VI. Old Business

- A. Thomas Marshall, Jr.
 - 1. Start date: June, 2004
 - 2. Probation through: June, 2005

3. Per annuity guidelines: started earning points December 2005
4. First payment received 2007 for 2006 credit
5. Same as the two other members who joined in the same month
6. A. Kurdyla can draft a letter stating the facts
7. T. Marshall Jr. say statements reflect March, 2008
8. A. Kurdyla will double check
- B. Verizon Power packs
 1. Final bill received
 2. Account closed
- C. By Law Change
 1. A. Kurdyla seeking counsel from R. Braslow regarding verbiage
 2. Will meet with him
- D. Vehicle guideline
 1. Tabled for now

VII. New Business

- A. 2017 Adopted Budget Resolution
 1. Authorizing adoption of budget for fiscal year January 1, 2017- December 31, 2017 budget:
 - i. Read by A. Kurdyla
 - ii. No discussion
 - iii. Roll call:
 1. Ally – yes
 2. Spolarich – yes
 3. Orloff- yes
 4. Ranallo - yes
 5. Kurdyla – yes
- B. Personal matter will require a closed session
- C. Board congratulations A. Kurdyla on 50 years of service

VIII. Chief's report

- A. Apparatus Report
 1. 101
 - i. Repairs Made
 1. None
 2. Repairs Needed
 - a. None
 2. 102
 - i. Repairs Made
 1. 6 new tires
 - ii. Repairs Needed
 1. None
 3. Tower 30
 - i. Repairs Made:
 1. None
 - ii. Repairs needed
 1. Maintenance repairs scheduled at Fire and Safety January 30, 2017
 2. Preventative Maintenance done
 4. Rescue 30
 - i. Repairs:
 1. None
 - ii. Repairs needed
 1. 2 new front tires
 2. Seatbelt replaced by Fire and Safety
 5. Mini Pumper
 - i. Repairs Made
 1. None
 - ii. Repairs needed
 1. New tires needed
 6. Car 30
 - i. Repairs
 1. None

- ii. Repairs needed
 - 1. Electrical issue with bar light – stays on
- B. Fire calls
 - 1. 28 calls in December
 - 2. 2 Drills in December
 - 3. Fire call man hours: 521
 - 4. Work detail and meeting hours: 379
- C. Purchases
 - 1. Replacement rope for ground ladders - \$400.00
 - a. Approved by A. Kurdyla
 - 2. 7 Ultra high frequency radios needed - \$3,500.00 each
 - a. A. Kurdyla questioned why the right amount was not purchased initially
 - b. Chief Ally said he was not in charge of the orders – it was before his term
 - c. A. Kurdyla – check the inventory to make sure we didn't get short changed
 - d. Purchase not approved until further review.
- D. LOSAP report
 - 1. Submitted last month
 - 2. A. Kurdyla asked Chief Ally to resubmit in requested format

IX. Presidents report

- A. 2 new member applications
 - 1. Charlie Hupfer – social member
 - 2. Thomas Connell – Van Court in Martinsville – already a certified fire fighter

X. New Members

- A. See above

XI. Resigning Members

- None

XII. Status Changes

- None

XIII. Finderne Rescue Squad Report

- November calls: 36
- December calls: 40
- January calls:

XIV. Public Portion

- A. Motion to open to the public at 7:52 pm by S. Ally; Second – A. Ranallo;
Motion unanimously approved.

XV. Close Public Portion

- A. Motion to close to the public and go to closed session at 7:53 pm by S. Ally; Second – C. Spolarich;
Motion unanimously approved.

XVI. Miscellaneous

- A. A. Kurdyla commends Chief Ally and President Spolarich on 2017 Installation dinner. Thank you for A. Kurdyla's 50th year recognition

XVII. Closed Session

The meeting was adjourned

The next meeting will be held at 7:30 pm on February 22, 2017 at
Finderne Fire House

672 East Main St
Bridgewater, NJ 08806
Respectfully submitted by: Samantha Ally