

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

**Minutes of Regular meeting
11/30/2016**

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 7:39 pm on November 30, 2016 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 September 28, 2016 meeting were distributed and reviewed.

Motion to accept the minutes as printed– A. Ranallo; Second – P. Orloff (C. Spolarich and A. Kurdyla abstain due to absence)

Motion unanimously approved

B. The minutes of the October 26, 2016 meeting were distributed and reviewed.

Motion to accept the minutes as printed– C. Spolarich; Second – A. Kurdyla (A. Ranallo and P. Orloff abstain due to absence)

Motion unanimously approved

III. Treasurer's Report

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

- a. January meeting must be moved to Monday, January 23, 2017 to comply with Budget mandates
- b. Resolution #113016-.1 to move money to pay bills

i. Roll call:

1. Kurdyla – yes
2. Ranallo – yes
3. Spolarich – yes
4. Orloff- yes
5. Ally – yes

c. 2016 meeting dates will have to be established

- a. Copy of resolution attached
- b. Copy of notice is attached

Motion to accept report– A. Ranallo; Second – S. Ally

Motion unanimously approved

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. Quote from New Jersey Fire Equipment Company re: air packs
- B. Email correspondence with Gina Wood of Gannett re: scheduling ad for election
- C. Email correspondence with Pamela Brown re: A & H policy for 2017
- D. Email correspondence with Pamela Brown re: A D & D policy for 2017
- E. Letter correspondence with Thomas Reuters re: subscription
- F. Letter correspondence with M & W re: purchasing old equipment
- G. Letter correspondence with Richard Braslow re: Budget Transfer resolution
- H. Letter correspondence with Richard Braslow re: Budget and Annual Election
- I. New Jersey State Association of Fire Districts Quarterly meeting minutes
- J. Letter correspondence with New Jersey Fire Equipment re: Technical bulletin
- K. 2017 Line Officers Nomination list
- L. Scott Safety Catalogue
- M. Finderne Rescue Squad September statistics
- N. Finderne Rescue Squad October statistics
- O. VFIS newsletter

VI. Old Business

- A. Air Packs
 - 1. 10 ordered
 - 2. Funds are being transferred to cover cost
- B. By Law Change
 - 1. A. Kurdyla seeking counsel from R. Braslow regarding verbiage
 - 2. A. Kurdyla would like the option of presenting Braslow's thoughts to company
- C. Thomas Marshall, Jr.
 - 1. Annuity starting date still under review
- D. Missing Gas cards
 - 1. A. Kurdyla inquired if this issue has been resolved
 - 2. Chief Ally said it was and the cards were destroyed.
- E. Verizon Power packs
 - 1. A. Kurdyla asked if formal action to terminate the account can be taken?
 - 2. Chief Ally said they would look into it and see if one power pack is currently being used.

VII. New Business

- A. Resolution 113016-2
 - 1. Authorizing Regular meeting schedule
 - i. Motion – A. Ranallo
 - ii. Second – S. Ally
 - iii. Roll call:
 - 1. Kurdyla – yes
 - 2. Ranallo – yes
 - 3. Spolarich – yes
 - 4. Orloff- yes
 - 5. Ally – yes
- B. Public Annual Election
 - 1. Election is February 18, 2016
 - 2. Notice will be placed in newspaper
- C. Budget hearing open to public 12/28/2016
- D. Introduction of Budget
- E. List of Nominations for 2017 Line officers
 - 1. A1 – Daniel Ally, Sr. vs. James Bentz
 - 2. A2 – Michael Denney vs. Thomas Marshall, Jr.
 - 3. A3 – Raymond Booth vs. Thomas Marshall, Jr.
 - 4. A4 – Matt Hupfer
 - 5. A5 – William Ally, III
 - 6. A6 – William Wilde
 - 7. A7 – Alex Gillespie vs. Robin Lorduy
 - 8. A8 – David Bereheiko
 - 9. Head Drivers
 - i. 101 – Adele Ruggini
 - ii. 102 – Dave Pietrowicz
 - iii. Truck – Michael Jannone, Sr.
 - iv. Rescue – Christian Fernandez
 - a. Motion to approve list of nominations– A. Rannallo
 - b. Second – P. Orloff

- c. Roll call:
 - 1. Kurdyla – yes
 - 2. Ranallo – yes
 - 3. Spolarich – yes
 - 4. Orloff- yes
 - 5. Ally – yes
- F. Relief Application for Thomas A. Longo
 Motion for municipal approval: S. Ally; Second: C. Spolarich
 Motion unanimously approved

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. None
 - ii. Repairs Needed
 - 1. None
- 3. Tower 30
 - i. Repairs Made:
 - 1. None
 - ii. Repairs needed
 - 1. None
- 4. Rescue 30
 - i. Repairs:
 - 1. None
 - ii. Repairs needed
 - 1. None
- 5. Mini Pumper
 - i. Repairs Made
 - 1. None
 - ii. Repairs needed
 - 1. New tires
- 6. Car 30
 - i. Repairs
 - 1. Oil change and brakes
 - ii. Repairs needed
 - 1. None

B. Equipment

- 1. Scott Bottles – 1 bottle to be fixed
- 2. Scott packs – 2 packs out of service
- 3. Supplies – Cleaning supplies are good
- 4. Saws – No issues
- 5. Gas Detectors – Rescue 30 and Tower 30 detectors out for calibration

C. Fire calls

- 1. 26 calls in October
- 2. Fire call man hours: 424
- 3. Work detail and meeting hours: 630

D. Miscellaneous

- 1. Would like to purchase small tools with remaining budget

E. Fire and Safety

- 1. A. Kurdyla spoke with David Russel re:
 - a. LED lights – please check to see if they need to be fixed
 - b. Tower – shut down while responding to a call – please look into

IX. Presidents report

Nothing to report

X. New Members

None

XI. Resigning Members

None

XII. Status Changes

None

XIII. Finderne Rescue Squad Report

Report submitted

XIV. Public Portion

A. Motion to open to the public at 8:06 pm by C. Spolarich; Second – A. Ranallo;
Motion unanimously approved.

1. Michael Jannone
641 Vossler Avenue
Bound Brook, NJ 08805

- a. Is the board mandated to put out proposals for accounting and legal services?
 - i. A. Kurdyla said if there is a dollar amount surpassed, then RFP would be sought
 - ii. Board's attorney specializes in this field
 - iii. Board might not benefit from RFP
 - iv. A. Kurdyla anticipates a drop off for attorney fees since LOSAP is settled
- b. What is the Debt Service balance and how much time is remaining
 - i. 7-8 years
 - ii. A. Kurdyla discussed paying off with accountant, but accountant advised no
- c. Will the board entertain an apparatus replacement schedule
 - i. A. Kurdyla stated the schedule is there, but not on paper
 - ii. M. Jannone stated he never wants to buy demos again

XV. Close Public Portion

A. Motion to close to the public at 8:19 pm by A. Ranallo; Second – P. Orloff;
Motion unanimously approved.

The meeting was adjourned at 8:20 p.m.

The next meeting will be held at 7:30 pm on December 28, 2016 at
Finderne Fire House
672 East Main St
Bridgewater, NJ 08806
Respectfully submitted by: Samantha Ally