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

Minutes of Regular meeting 9/28/2016

Location of meeting:

Finderne Fire House 672 East Main Street Bridgewater, NJ 08807

Members:

Allen Kurdvla 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 September 28, 2016 by Anthony Ranallo.

Salute to the flag.

I. Roll call of Attendance:

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

II. Presentation of AirPack 75 by New Jersey Fire Equipment Co. - Steve Vreeland

- A. Updated version of what we currently use
- B. Keep bottles, replace frames
- C. Features:
 - a. Grab strap
 - b. Batteries are all in the bottom

 - c. 2013 compliant air packd. AB3000 face piece new generation
 - e. Body breathing system for possible trouble situations
 f. Quick connect regulator (possible feature)
 g. Universal air connection
 h. Pass alarms have same sound

 - i. Low air alarm goes off at 1/3 NFPA standard
 - j. Able to use own air bottles
 - k. Frame made from aircraft steel
- D. Mask AB3000
 - a. Amplifier
 - b. Cameras

III. Review of Previous Minutes

The minutes of the August 30, 2016 meeting were distributed and reviewed. Motion to accept the minutes as printed- P. Orloff; Second - S. Ally; Motion approved

IV. Treasurer's Report

None

V. Presentation of Fire Department and Rescue Squad Bills

The monthly bills were read aloud: ~Verizon \$146.11 ~Richard Braslow \$220.00 ~Communication Specialists \$202.10 ~Approved Fire \$132.00 ~Middlesex Power \$127.04 \$85.05 \$41.99 ~Tim Dorsey \$88.47 ~Dan Ally \$35.00 ~Finderne Fire \$431.83 \$15.54 \$51.15 \$97.27 \$110.00 \$109.80 \$12.82 \$35.25 ~Approved \$40.90 ~Richard Braslow \$120.00 ~Fire and Safety \$4,193.25 **TOTAL** \$5,736.70

> Motion to pay bills- S. Ally; Second - P. Orloff; Motion unanimously approved

VI. Correspondence

- A. E-mail correspondence with Ed Thornton re: Jamie Benimadno claim
- B. Letter correspondence from M&W Communications re: trade ins

VII. Old Business

- A. Monthly meeting night
 - 1. S. Ally put official change of meeting notice into Township Clerk Doyle
 - 2. New Meeting Dates
 - *i.* September 28, 2016
 - *ii.* October 26, 2016 *iii.* November 30, 2016

 - iv. December 28, 2016

VIII. New Business

- A. Life Insurance Form Beneficiary Form
 - 1. A. Ranallo asked Chief Ally to make sure all forms are up to date
 - 2. FD needs to get new forms
 - 3. Commissioners will run report of existing beneficiaries for people who have life insurance

IX. Chief's report

- A. Apparatus Report
 - 1. 101
- 1. Repairs Made
- a. None
- 2. Repairs Needed
 - a. None
- 2. 102
- 1. Repairs Made
 - a. 2 ¹/₂ Cross lax valve rebuilt and working

- 2. Repairs Needed
 - a. Radio in cab not working
 - b. Driver seat not working and needs to be replaced
- 3. Tower 30
 - 1. Repairs Made:
 - a. None
 - 2. Repairs needed
 - a. None
- 4. Rescue 30 1. Repairs:
 - a. Fire and Safety repaired air leak (cab seal)
 - b. Front brakes repaired
 - c. Fuel Leak repaired
 - 2. Repairs needed
 - a. None
- 5. Mini Pumper
 - 1. Repairs Made
 - a. None
 - 2. Repairs needed
 - a. None
- 6. Car 30
 - 1. Repairs
 - a. None
 - 2. Repairs needed
 - a. None
- B. Equipment
 - 1. Stihl saw repaired and placed back on Rescue 30
 - 2. Large gas fan leaking gas
 - 1. A. Ranallo wants to bring to Middlesex
- C. Fire calls
 - 1. 45 calls in August
 - 2. 3 drills
 - 3. Fire call man hours: 490
 - 4. Work detail and meeting hours: 407
 - 5. Drill hours: 12
- D. Thank you for allowing Engine 102 to go to Sadie Ally's fundraiser
- E. Fire Prevention supplies ordered \$2,900.
 - 1. Adamsville Elementary School October 14, 2016
 - 2. People Care Center/Kinder Castle October 13, 2016
 - 3. Fire Prevention open house October 14, 2016
- F. Home Depot Fire Prevention October 1, 2016
- G. Bridgewater Inspection October 1, 2016

X. Presidents report

A. 6 New members submitted applications and had 1st reading at last company meeting

XI. New Members

- Firefighters:
- A. Robert J. Petiwsky FF1
- B. Matthew D. Smith FF1
- C. Ronald S. Demarco FF1
- D. Carlos E. Danies FF1
- Junior Members:
- A. Adriana Zanza
- B. Jacob Long
- 1. A. Ranallo asked if there is enough gear a. Chief Ally said yes

XII. Resigning Members

None

XIII. Status Changes

None

XIV. Finderne Rescue Squad Report

- A. July 26 calls
- B. August 37 calls

XV. Public Portion

A. Motion to open to the public at 8:16 pm by P. Orloff; Second – S. Ally; Motion unanimously approved.

Motion to close the public portion of meeting at 8:17 pm by S. Ally; Second -P. Orloff

XVI. Adjourn meeting

A. Motion to close the meeting at 8:18 pm by S. Ally; Second – P. Orloff; Motion unanimously approved.

The public meeting was adjourned at 8:18p.m.

The next meeting will be held at 7:30 pm on October 26, 2016 at Finderne Fire House 672 East Main St Bridgewater, NJ 08806

respectfully submitted by: Samantha Ally