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

Minutes of Regular meeting 4/26/2017

#### 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 7:45 pm on April 26, 2017 by Allen Kurdyla.

Salute to the flag.

#### I. Roll call of Attendance:

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

#### **II. Review of Previous Minutes**

The minutes of the February 22, 2017 meeting were distributed and reviewed.

Motion to approve the minutes as printed— A. Ranallo; Second — C. Spolarich; Motion approved

The minutes of the February 22, 2017 closed session meeting were distributed and reviewed.

Motion to approve the minutes as revised— A. Ranallo: Second – C. Spolarich:

Motion approved

The minutes of the March 29, 2017 meeting were distributed and reviewed.

Motion to approve the minutes as printed— C. Spolarich; Second – A. Ranallo; S. Ally abstained Motion approved

## III. Treasurer's Report

The Treasurer's report was distributed and reviewed. (see 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- S. Ally; Second: A. Ranallo;

Motion unanimously approved

# V. Correspondence

- A. Paper Ballot results from County for 2017 election
- B. Letter correspondence Gannett re: advertising
- C. Letter correspondence with United States Department of Commerce re: census
- D. Fine payment vouchers

# VI. Old Business

- A. Hose Testing
  - 1. To be completed end of May
  - 2. Facilitated by R. Booth

## VII. New Business

- A. Insurance cards
  - 1. For all vehicles distributed to Chief Ally
- B. Company Credit card
  - 1. Use tax exempt forms to avoid paying sales tax
- C. Confined space at Pfizer
  - 1. Would like to discuss with Chief Ally

# VIII. Chief's report

- A. Apparatus Report
  - 1. 301
- a. Repairs Made
  - 1. None
- b. Repairs Needed
  - 1. Waiting on Fire and Safety to receive brackets and mount hard suction.
  - 2. Should take 4-5 business days
- 2. 302
- a. Repairs Made
  - 1. None
- b. Repairs Needed
  - 1. None
- 3. Tower 30
  - a. Repairs Made:
    - 1. None
  - b. Repairs needed
    - 1. None
- 4. Rescue 30
  - a. Repairs:
    - 1. None
  - b. Repairs needed
    - 1. None
- 5. Mini Pumper
  - a. Repairs Made
    - 1. None
  - b. Repairs needed
    - 1. Antifreeze leak appears to be coming from heater core
    - 2. Approved to go to NexTech
- 6. Car 30
  - a. Repairs
    - 1. Flat tire fixed
    - 2. New Keys made
      - a. Saved money by purchasing independently and programming through NexTech to avoid Ford prices.
    - 3. Check engine light serviced
  - b. Repairs needed
    - 1. Electrical issue with bar light stays on
      - a. A. Kurdyla will call township to have it serviced
      - b. Chief Ally light bars not serviced by township
      - c. President Spolarich will check with county garage

- B. Fire Calls
  - 1. 30 calls in March
  - 2. 4 Drills in March
  - 3. Fire call man hours: 430
  - 4. Work detail and meeting hours: 458

- 5. Drill hours: 149
- C. Purchases
  - 1. Would like to purchase:
    - a. 3-4 Helmets
    - b. 5 medium Fire Fighter gloves
    - c. 10-20 Extrication gloves
    - d. Soft reeves stretcher for RIT team
      - ~A. Kurdyla suggested a rope since Rescue never has room
      - ~A. Ranallo stated in folds up
      - ~Chief Ally stated it can go in Stokes basket
    - e. 02 Tank regulators
    - f. 5 Adult BMBS masks
    - g. 5 LED Fire Fighter box lights with straps
    - h. 2 medical bags to replace outdated bags in 302 and Rescue 30
    - b. Approved
    - c. Board needs inventory
- D. Old Radios and pagers
  - 1. Would like to get rid of.
  - 2. A. Kurdyla put them in the Board's office so Board can take time to decide what to do.
- E. May 17, 2017
  - 1. Engine standby for Somerville FD "Every 15 minute" Drunk Driving Program
  - 11 am 1pm
    Approved
- F. NIFRS
  - 1. A. Kurdyla inquired about status
  - 2. Chief Ally stated 2015 and 2016 reports will be done in May
  - 3. A. Kurdyla asked who is helping
  - 4. Chief Ally stated 2 officers
  - 5. A. Kurdlya stated M. Jannone can help

## IX. Presidents report

- A. Brian Pinto application still pending
- B. Alcohol/Drug policy
- 1. Asked A. Kurdyla status
- 2. Still waiting to hear from Braslow

## X. New Members

None

## **XI. Resigning Members**

None

### XII. Status Changes

None

# XIII. Finderne Rescue Squad Report

None

#### XIV. Public Portion

A. Motion to open to the public at 8:14 pm by S. Ally; Second – C. Spolarich; Motion unanimously approved.

Motion to close the public portion of meeting at 8:15 pm by S. Ally; Second – A. Ranallo

#### XV. Adjourn meeting

A. Motion to close the meeting at 8:16 pm by S. Ally; Second – A. Ranallo; Motion unanimously approved.

The public meeting was adjourned at 8:16 p.m.

The next meeting will be held at 7:30 pm on May 31, 2017 at Finderne Fire House 672 East Main St Bridgewater, NJ 08806

respectfully submitted by: Samantha Ally