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

Minutes of Regular meeting
7/26/2017

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 7:31 pm on July 26, 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

The minutes of the June 28, 2017 meeting were distributed and reviewed.

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

III. Treasurer's Report

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

Motion to accept report– P. Orloff; 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. Fine payment vouchers-Great American Seal Coating
- B. Claim report to VFIS re: DeMarco Accident claim
- C. Email correspondence with Pamela Brown of VFIS re: Certificate of Insurance
- D. Email correspondence with Chief Caravela circa 2014 re: radio request
- E. Email correspondence with Nicole Layman of Glatfelters re: Thermal camera claim
- F. Letter correspondence with the US Department of Commerce re: Census
- G. Letter Correspondence with TD Bank re: Credit card application

VI. Old Business

- A. VFIS Claim
 - 1. Partially payment on claim for ladders and pike pole

2. VFIS's Nicole Layman and Chief Ally spoke about thermal camera need to find serial number for thermal camera claim. Need to send camera to Bullard.
- B. Drug and Alcohol Policy
1. A. Kurdyla spoke with Braslow
 2. Received Tom's River's extensive policy
 3. A. Kurdyla feels there should be a meeting with Company officers and attorney to get best policy for District #4
- C. LOSAP
1. A. Kurdyla spoke with T. Delameter to come up with procedure to get report to satisfy LOSAP obligation
 2. Will be able to use ***I AM Responding*** to generate reports (individual report, LOSAP reports).
 3. State of NJ will soon be accepting ***I AM Responding*** for official reports
 4. A. Ranallo asked if all members sign in?
 - a. A. Kurdyla says it will be looked into. Must be a way to add people
 5. S. Ally asked if Board will be paying full fee since it will be used for reports?
 - a. A. Kurdyla said it makes sense to, but will not commit yet until all aspects are discussed.

VII. New Business

- A. None

VIII. Chief's report

- A. Apparatus Report
 1. 301
 - a. Repairs Made
 - A. None
 - b. Repairs Needed
 1. None
 2. 302
 - a. Repairs Made
 - A. None
 - b. Repairs Needed
 - A. Will be going out for Preventative Maintenance
 3. Tower 30
 - a. Repairs Made:
 - A. None
 - b. Repairs needed
 - A. None
 4. Rescue 30
 - a. Repairs:
 - A. None
 - b. Repairs needed
 - A. Preventative Maintenance completed
 5. Mini Pumper
 - a. Repairs Made
 - A. None
 - b. Repairs needed
 - A. None
 6. Car 30
 - a. Repairs
 - A. None
 - b. Repairs needed
 1. None
- B. Fire Calls
 1. 26 calls in June
 2. - Drills in June
 3. Fire call man hours: 933
 4. Work detail, training and meeting hours: 753.50
- C. Radios
 1. Chief received email correspondence for first radio request from A. Kurdyla

2. Originally FFD asked for 26 portables and 2 mobiles
 3. FFD received 22 portables and 2 mobiles
 4. Currently we are 7 short
 5. Will forward A. Kurdyla email from Chris Niles from County re: radios
 6. A. Kurdyla asks for quotes on radios and make sure they are the correct ones
 7. Chief Ally will speak to M & W
 8. A. Kurdyla will check Bridgewater and Somerset county for purchase orders
- D. Equipment
1. Saws
 - a. Rescue 30 is in need of a new chain saw – would like a cheaper one non fire related to cut trees etc.
 - b. No NFPA standard
 - c. A. Kurdyla asked if an electric would be better? Chief Ally worries about the charge lasting.
 - d. Approved
 2. Hose
 - a. Waiting on repaired hose to be tested
- E. Purchases
- a. See above
- F. HazMat incident
1. Chief Ally had a meeting at County re: HazMat incident
 2. County will give FFD speedy dry and bottled water
 3. Not going through county for losses since it will take a while and may not ultimately get any money.
- G. School
- a. T. Longo passed FF1
 - b. W. Medrano and C. Danies passed FF2
- H. Joint Drill
1. July 29, 2017 with Bound Brook Squad and Finderne Rescue Squad
- I. Meeting with Finderne Rescue Squad Thursday July 27, 2017 to iron out difficulties

IX. Presidents report

None

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 7:49 pm by S. Ally; Second – C. Spolarich;
Motion unanimously approved.

Motion to close the public portion of meeting at 7:50 pm by S. Ally; Second – C. Spolarich

Motion to go back to regular meeting for Chief's report

XV. Adjourn meeting

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

The public meeting was adjourned at 8:14 p.m.

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

respectfully submitted by: Samantha Ally