

..

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

Minutes of Regular meeting
6/28/2017

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 7:33 pm on June 28, 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 May 31, 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– 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. Fine payment vouchers
- B. Email correspondence VFIS re: HazMat Call on June 16, 2017
- C. Letter correspondence with Nationwide re: AD & D policy renewal
- D. HazMat incident report

VI. Old Business

- A. Hose Testing – Per Chief Ally
 - 1. Testing completed
 - 2. Failed hose repaired by TASK
 - 3. 5" hose had multiple leaks. Save 70' and 20'
 - 4. Need to order 100'
 - 5. Fail Safe will have to come back and retest hose that was fixed

- B. Pagers
- C. 1. Purchased
 - 2. A. Kurdyla stated why were they bought? Were supposed to be discussed
 - 3. Chief Ally explained 4 members needed now
- D. Engine 302 damage to be looked at – hook under bumper
 - 1. A. Kurdyla asked for update
 - 2. Chief Ally spoke with Fire and Safety.
 - 3. Chief Ally will speak to mulch company once he gets an estimate

VII. New Business

- A. LOSAP
 - 1. A. Kurdyla asked T. Delameter about attendance
 - 2. Chief Ally stated almost finished with 2015 stats and will have 2016 done this summer
 - 3. A. Kurdyla would like to see 2015 to make sure format is correct.
- B. NFRIS
 - 1. M. Denney almost up to date for 2017
 - 2. Chief Ally will reach out for information on previous years – will work backwards to 2014
- C. HazMat call
 - 1. A. Kurdyla stated Fire Company did a good job
 - 2. Chief Ally will get quote for ladders and pictures of damaged equipment to board
 - 3. Thermal camera needs to be into board office to be sent to correct place for further processing
 - 4. R. DeMarco status?
 - a. Chief Ally stated he is fine
 - b. A. Kurdyla stated make sure township has all proper paperwork as well as VFIS
 - c. Board needs a copy of police report
- D. Generator Serviced
 - 1. A. Ranallo had serviced
 - 2. Battery changed
- E. Hurst Tools need updating per Chief Ally

VIII. Chief's report

- A. Apparatus Report
 - 1. 301
 - a. Repairs Made
 - 1. Hard suction mounted
 - 2. Chief Ally is unhappy with bill total and amount of time taken to complete
 - 3. A. Kurdyla feels it is done. A. Ranallo feels can still question
 - b. Repairs Needed
 - 1. Strainer for hard suction
 - 2. 302
 - a. Repairs Made
 - 1. None
 - b. Repairs Needed
 - 1. AC Blower motor needs to be replaced
 - 3. Tower 30
 - a. Repairs Made:
 - 1. AC being worked on
 - 2. 5 year UL test – passed
 - b. Repairs needed
 - 1. None
 - 4. Rescue 30
 - a. Repairs:
 - 1. None
 - b. Repairs needed
 - 1. Cab tilt needs repair
 - 5. Mini Pumper
 - a. Repairs Made
 - None
 - b. Repairs needed
 - 1. PM July 24, 2017
 - 2. AC needs to be looked at

- a. A. Kurdyla stated AC was done last year
 - b. Chief Ally-needs to be looked at again
 - 3. Hose reeled needs repair – too fast can cause injury
 - i. Take to NextTech per A. Ranallo
 - 6. Car 30
 - a. Repairs
 - 1. None
 - b. Repairs needed
 - 1. County will replace light bar
- B. Fire Calls
 - 1. 33 calls in May
 - 2. Drills in May
 - 3. Fire call man hours: 329
 - 4. Work detail, training and meeting hours: 553
- C. Radios
 - 1. Will need radios to be flashed
- D. Purchases
 - 1. Would like to purchase:
 - a. Mobile radio head (remote speaker) for Tower 30 turntable
 - b. A. Kurdyla stated review budget – why was this not done when all the other radios bought – Chief Ally stated he was not part of that committee
 - c. Ask M. Jannone to be involved
 - d. Chief Ally would like a copy of what radios were ordered during big purchase from A. Kurdyla – see what was requested vs. what was received

IX. Presidents report

- 1. By Law changes – any answers from lawyer?
 - a. A. Kurdyla stated no. He will reach out to Braslow again

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 8:08 pm by S. Ally; Second – C. Spolarich; Motion unanimously approved.

- I. Mike Jannone
641 Vosseler Ave
Bound Brook, NJ 08805

Thermal camera that is going out for repair. New cameras have better technology. Have more functions to find seat of fire etc. with minimal damage to structures. More streamlined and user friendly. Hoping there is a plan to update this technology. Make a committee to see how district will progress. Chief needs support

- A. Kurdyla would like to finalize claim with VFIS on old camera before making decisions. Board is willing to meet and discuss a plan and budget

Motion to close the public portion of meeting at 8:18 pm by S. Ally; Second – C. Spolarich

Motion to go back to regular meeting

Audit

Resolution

- i. Motion to pass resolution – A. Ranallo
- ii. Second – P. Orloff
- iii. Motion unanimously approved

Resolution

- iv. Motion to pass resolution – A. Ranallo
- v. Second – P. Orloff
- vi. Roll call:
 1. Kurdyla – yes
 2. Ranallo – yes
 3. Spolarich – yes
 4. Orloff- yes
 5. Ally – yes

XV. Adjourn meeting

- A. Motion to close the meeting at 8:21 pm by A. Ranallo; Second – S. Ally;
Motion unanimously approved.

The public meeting was adjourned at 8:21 p.m.

The next meeting will be held at 7:30 pm on July 26, 2017 at
Finderne Fire House
672 East Main St
Bridgewater, NJ 08806

respectfully submitted by: Samantha Ally