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

**Minutes of Regular meeting
5/31/2017**

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 7:30 pm on May 31, 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 April 26, 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– S. Ally. ; Second: P. Orloff;
Motion unanimously approved

V. Correspondence

- A. Letter correspondence Bryn Mawr Fire Company re: advertisement
- B. Letter correspondence with United States Department of Commerce re: census
- C. Fine payment vouchers
- D. New Jersey State Association Quarterly minutes
- E. Letter correspondence Nationwide re: billing
 - 1. A. Kurdyla asked C. Spolarich to call and confirm billing date
- F. M&W advertisement
- G. Holmes & McDowell advertisement
- H. Darley catalogue

VI. Old Business

- A. Hose Testing

1. Testing completed
2. Some failed hose
3. Waiting for a formal letter from UL
- B. Ladder testing
 1. Testing completed
- C. Ariel device needs to be tested
- D. Pumps need to be tested

VII. New Business

- A. District boundaries
 1. A. Kurdyla reviewed 2 months ago
 2. New shopping center belongs to Martinsville
 3. Finderne will have to go through Martinsville to reach some Finderne areas
 4. A. Kurdyla spoke to Kathy Sowden regarding Assisted Living Frontier Rd.
 - a. A. Kurdyla asks to be kept in the loop regarding these areas.
 - b. Township Chiefs should set a meeting to discuss
 - c. A. Ranallo asked if there was any discussion about dual response
 - d. If dual response occurs, a discussion will have to occur regarding compensation.

VIII. Chief's report

- A. Apparatus Report
 1. 301
 - a. Repairs Made
 1. None
 - b. Repairs Needed
 1. Waiting on Fire and Safety to mount hard suction.
 2. Should take 4-5 business days
 2. 302
 - a. Repairs Made
 1. None
 - b. Repairs Needed
 1. Front tow hook damage during a yard waste fire
 - a. Can we submit a bill to Yard waste company for damage?
 - b. A. Kurdyla suggests talking to a manager and explain the situation
 3. Tower 30
 - a. Repairs Made:
 1. None
 - b. Repairs needed
 1. Rotate tandems
 2. Swapped tires
 3. Fixed valve cores
 4. Rescue 30
 - a. Repairs:
 1. None
 - b. Repairs needed
 1. Should be going out for PM in June
 5. Mini Pumper
 - a. Repairs Made
 1. Repaired:
 - a. heater core
 - b. dash lights
 - c. speedometer
 - d. replaced fuel
 - b. Repairs needed
 1. None
 6. Car 30
 - a. Repairs
 1. None
 - b. Repairs needed
 1. None

B. Fire Calls

1. 35 calls in April
2. 3 Drills in April
3. Fire call man hours: 480
4. Work detail and meeting hours: 311
5. Drill hours:

C. Purchases

1. Would like to purchase:
 - a. 4 lengths (100 ft. each) – 2 for apparatus, 2 for reserve
 - b. 2 fittings
 - c. Battery powered drill
 - d. More pagers (see below)
 - i. Approved

D. Hose testing

1. Will get a list of what failed
2. Short 200 ft. of 5" hose on Engine 302 – Would like to Purchase 4 lengths (100 ft. each) – 2 for apparatus, 2 for reserve
3. Would like to purchase hoses to replace
 - a. A. Kurdyla suggest getting the recoupled

E. Ariel Test

1. June 14

F. Pump Test

1. June 23

G. Chief Ally spoke with Wawa about working with Fire Department re: fuel

1. Will work with corporate card
2. Will adjust pricing

H. Flagtown Wet down

1. June 10, 2017
2. Would like permission – granted

I. South Plainfield

1. June 24, 2017
2. Would like to consider – permission granted

J. NIFRS

1. M. Denney working on

K. Congressman Lance aid called Chief Ally about grants workshop at RVCC

1. Chief Ally would like to attend meeting to gain knowledge and begin working on getting grants once NIFRS is complete

L. Pagers

1. Need more pagers since county will stop putting out dual band dispatching
2. A. Kurdyla asked for a note to remind him to speak to county

M. Gear racks

1. Purchased
2. Chief Ally put together the first. Will work on the next

IX. Presidents report

- A. Brian Pinto application accepted by company pending physical
1. Secondary physical needed
 2. Staying with Manville Relief

X. New Members

Brian Pinto

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 8:00 pm by S. Ally; Second – C. Spolarich;
Motion unanimously approved.

Motion to close the public portion of meeting at 8:01 pm by S. Ally; Second – C. Spolarich

XV. Adjourn meeting

- A. Motion to close the meeting at 8:02 pm by A. Ranallo; Second – S. Ally;
Motion unanimously approved.

The public meeting was adjourned at 8:02 p.m.

The next meeting will be held at 7:30 pm on June 28, 2017 at
Finderne Fire House
672 East Main St
Bridgewater, NJ 08806

respectfully submitted by: Samantha Ally