

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

Minutes of Regular meeting
4/25/2018

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 April 25, 2018 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 (absent); President Steve Spolarich; Finderne Rescue Squad – not represented

II. Review of Previous Minutes

The minutes of the March 28, 2018 meeting were distributed and reviewed.

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

- A. Purchase Orders
 - 1. Training (multiple)
 - 2. Preventative Maintenance (multiple)
 - 3. Pager Repair

Motion to approve purchase order requests– A. Ranallo. ; Second: S. Ally;
Motion unanimously approved

V. Correspondence

- A. Email correspondence with Courier News re: Advertisement for Refurbish
- B. Email correspondence with William Russell re: Refurb bid
- C. Email correspondence with David Russell re: Refurb bid
- D. Letter correspondence with re: Federal Tax Exemption Status renewal
- E. Letter correspondence with Chevy Marketing re: Tahoe

- F. Letter correspondence with VFIS re: invoice (Accident and Sickness policy) A. Kurdyla recommends not to pay.
- G. Letter correspondence with General Insurance Agency re: advertisement
- H. Letter correspondence with Nationwide re: information usage
- I. Letter correspondence with Nationwide re: Monthly premium payment
- J. Letter correspondence with Glatfelter re: Policy Change

VI. Old Business

- A. LOSAP changes proposed
 - 1. Drill with membership April 18, 2018
- B. Refurb for 1997 Lance Pumper
 - 1. Legal Advertisement went out
 - 2. One response to bid spec so far from Fire and Safety
 - 3. A. Kurdyla asked if any correspondence comes back, let Board know ASAP
- C. Car 30
 - 1. At Emergency Services getting equipment installed
 - 2. Maybe back mid-May
 - 3. Need billing for decals etc. so it can be submitted to insurance company
- D. HazMat
 - 1. A. Kurdyla spoke to Township Administrator Monday April 23, 2018
 - 2. A. Kurdyla still trying to get an answer

VII. New Business

Closed Session requested by A. Kurdyla

Motion to pay bills– A. Ranallo. ; Second: C. Spolarich;

Motion unanimously approved

8:06 Return to open session

- A. Closed Session Discussion
 - 1. Discrepancies were found with use of public funds
 - 2. Board attorney contacted
 - 3. Police Investigation pending
 - 4. No discussion is allowed under penalty
- B. VFIS Bill
 - 1. \$500 Premium for Policy
 - 2. A. Kurdyla will be contacting to get information
 - 3. Another company sent information – can make a possible change
 - 4.
- C. Somerville Engine 2
 - 1. S. Spolarich asked about the concept?
 - 2. A. Kurdyla would like the FD to research so further discussion can be made
 - 3. Minimum bid around \$5,000 – FD needs to come back to say truck makes sense to use with a recommendation on paper.
 - 4. Must be purchased out of budget.
Motion to proceed– A. Ranallo. ; Second: C. Spolarich;
Motion unanimously approved
 - 5. A. Kurdyla will draft a letter.
 - 6. A. Kurdyla asked S. Spolarich to let them know FFD is interested

VIII. Chief's report

- A. Apparatus Report
 - 1. 301

- a. Repairs Made
 - A. None
 - b. Repairs Needed
 - A. Waiting for generator installation - April 30, 2018
- B. 302
 - a. Repairs Made
 - A. None
 - b. Repairs Needed
 - A. None
- 3. Tower 30
 - a. Repairs Made:
 - A. None
 - b. Repairs needed
 - A. Going to Fire and Safety 5/30/18 for new air conditioner and PM
 - B. 16' ladder repaired – will be billed with PM
- 4. Rescue 30
 - a. Repairs:
 - A. None
 - b. Repairs needed
 - A. Gold leaf reseal and repair estimate \$985.
 - B. PO will be submitted next month
- 5. Mini Pumper
 - a. Repairs Made
 - A. None
 - b. Repairs needed
 - A. Needs booster hose reel motor
- 6. Car 30
 - a. Repairs
 - A. OUT OF SERVICE
 - b. Repairs needed
 - A. OUT OF SERVICE
- B. Fire Calls
 - 1. 41 calls in March
 - 2. - Drills in March
 - 3. Fire call man hours: 633
 - 4. Work detail, training and meeting hours:
- C. UL Testing
 - 1. Tower ladder May 16
 - 2. Ground ladders May 17
 - 3. Pump Testing May 29
- D. Hose Testing
 - 1. June 8
- E. Hurst Tools Testing
 - 1. June 9
- F. HazMat incident
 - 1. No information yet
- G. Hamatro
 - 1. Service agreement discrepencie 2 years vs. 3 years
- H. NFRS still pending

IX. Presidents report

- A. Brian Sudo resigned

X. New Members

- None

XI. Resigning Members

Brian Sudo

XII. Status Changes

None

XIII. Finderne Rescue Squad Report

None

XIV. Public Portion

- A. Motion to open to the public at 8:26 pm by S. Ally; Second – C. Spolarich;
Motion unanimously approved.

Motion to close the public portion of meeting at 8:27 pm by S. Ally; Second – C. Spolarich

XV. Adjourn meeting

- A. Motion to close the meeting at 8:28 pm by S. Ally; Second – C. Spolarich;
Motion unanimously approved.

The public meeting was adjourned at 8:28 p.m.

The next meeting will be held at 7:30 pm on May 30, 2018 at
Finderne Fire House
672 East Main St
Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally