

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

Minutes of Regular meeting  
3/28/2018

**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 March 28, 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; President Steve Spolarich; Finderne Rescue Squad – not represented

Motion to close to go to reorganization meet: C. Spolarich; Second – A. Ranallo

P. Orloff to chair this portion of the meeting as ranking member not elected this year  
P. Orloff motions all positions remain Second – A. Ranallo

**II. Review of Previous Minutes**

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

Motion to approve the minutes as printed– A. Ranallo; Second – C. Spolarich  
(P. Oloff abstained)  
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

**V. Correspondence**

- A. Email correspondence with Rich re: 2017 Chevrolet Tahoe purchase
- B. Email correspondence with A. Kurdyla re: LOSAP document
- C. Email correspondence with A. Kurdyla re: Refurb Notice to Bidders
- D. Email correspondence with Pamela Brown of VFIS re: Policy Renewal
- E. Letter correspondence with Acord re: Certificate of Liability Insurance

- F. Letter correspondence with Gregory Joy of VFIS re: Chief's vehicle
- G. Letter correspondence with VFIS re: invoice
- H. Letter correspondence with American Alternative Insurance re: Insurance ID cards
- I. Letter correspondence with American Alternative Insurance Corporation re: Common Policy Change Endorsement

## VI. Old Business

- A. LOSAP Payments
  - 1. Last month payments approved for 2015 and 2016
  
- B. LOSAP changes proposed
  - 1. A. Kurdyla sent document to Chief Ally and Deputy Jannone and members of the Board
  - 2. A. Kurdyla would like to get program approved so he can meet with membership to explain new point structure.
  - 3. Reserves the right to amend
  - 4. Motion to accept LOSAP guidelines- A. Ranallo; 2<sup>nd</sup>- P. Orloff  
 Roll Call Vote
    - Spolarich – yes
    - Ranallo – yes
    - Ally – yes
    - Kurdyla – yes
    - Orloff – absent
  
- C. Refurb for 1997 Lance Pumper
  - 1. Committee worked on specifications
  - 2. Chief Ally stated committee in agreement and waiting for Board
  - 3. A. Kurdyla didn't see wheels in spec
    - a. Chief Ally will ask for a cost estimate
    - b. Chief Ally stated Richie's Tires was less expensive last time
    - c. A. Kurdyla would like aluminum wheels staged here after truck comes back
    - d. A. Ranallo will look into
    - e. Specifications came from township
    - f. Must be advertised and opened for bid – cannot be on Mondays or holidays
  - 4. Motion to accept Refurb document as presented- A. Ranallo; 2<sup>nd</sup>- C. Spolarich  
 Motion unanimously approved
  
- D. NFRS
  - 1. At Relief meeting A. Kurdyla asked Frank Ur about I AM RESPONDING and NFRS – would need more software installed
  - 2. The most logical way to proceed would be QED integration
  - 3. Chief Ally stated FD provided Board with proposal
  - 4. A. Kurdyla stated that was one piece of what is needed
  - 5. Need to purchase two licenses
  - 6. Would like to confirm what software is needed on FD end
  - 7. Talk to county to see how our system will talk to their system
  - 8. A. Kurdyla would like to schedule a meeting with Mark Butler and county staff to confirm all requirements and needs
  
- E. Car 30
  - 1. New car 30 in the building
  - 2. All lettered, just waiting for radios to be installed
  - 3. Should be ready by May 1
  - 4. Please keep board informed on any changes
  
- F. HazMat
  - 1. A. Kurdyla said it will be removed from consideration since he hasn't heard
  - 2. A. Kurdyla stated Chief Ally can look into it
  - 3. A. Kurdyla said it can be put on the agenda for discussion at a future time
  - 4. Chief Ally stated he will call the township
  - 5. A. Kurdyla stated both parties should be kept in the loop

## VII. New Business

- A. Appointment Resolution
  - 1. All contacts and vendors will remain the same as 2017
  - 2. Motion: P. Orloff - Second: C. Spolarich
- B. VFIS Bill
  - 1. Policy change for Car 30 Tahoe
  - 2. Notice also sent that all deductibles raised
  - 3. Motion to pay bill: S. Ally – Second: C. Spolarich

## VIII. Chief's report

- A. Apparatus Report
  - 1. 301
    - a. Repairs Made
      - A. None
    - b. Repairs Needed
      - A. Waiting for generator installation - mid April
  - B. 302
    - a. Repairs Made
      - A. None
    - b. Repairs Needed
      - A. None
  - 3. Tower 30
    - a. Repairs Made:
      - A. None
    - b. Repairs needed
      - A. None
  - 4. Rescue 30
    - a. Repairs:
      - A. Fuel sensors replaced after breakdown
    - b. Repairs needed
      - A. None
  - 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. 27 calls in February
  - 2. - Drills in February
  - 3. Fire call man hours:
  - 4. Work detail, training and meeting hours:
- C. 5 sets of Gear delivered
- D. HazMat incident
  - 1. No information yet
- E. Surplus Radios
  - 1. Chief Ally asked about status
  - 2. No update from A. Kurdyla
- F. Lambertville Fireman funeral
  - 1. Funeral next Thursday
  - 2. Can an apparatus be taken?
    - a. Motion: A. Ranallo – Second: C. Spolarich
    - b. Motion Approved

**IX. Presidents report**

A. William Ally, Jr. resigned from active duty – accepted by department at March meeting

**X. New Members**

None

**XI. Resigning Members**

William Ally, Jr.

**XII. Status Changes**

None

**XIII. FINDERNE RESCUE SQUAD REPORT**

None

**XIV. Public Portion**

A. Motion to open to the public at 8:04 pm by S. Ally; Second – P. Orloff;  
Motion unanimously approved.

Motion to close the public portion of meeting at 8:05 pm by S. Ally; Second – C. Spolarich

**XV. Adjourn meeting**

A. Motion to close the meeting at 8:06 pm by S. Ally; Second – C. Spolarich;  
Motion unanimously approved.

The public meeting was adjourned at 8:06 p.m.

The next meeting will be held at 7:30 pm on April 25, 2018 at  
Finderne Fire House  
672 East Main St  
Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally