

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

Minutes of Regular meeting
5/30/2018

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 May 30, 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

****Bid Specs:**

- 1.) Bill Russell of Fire and Safety with a bid From Pierce Manufacturing with a bid of \$273,803.00
Motion to accept bid - A. Ranallo; Second: P. Orloff
Motion unanimously approved
- 2.) No bids received by mail

II. Review of Previous Minutes

The minutes of the April 25, 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 – A. Ranallo
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– P. Orloff. ; Second: A. Ranallo;
Motion unanimously approved

V. Correspondence

- A. Letter correspondence with Chevrolet re: Thank you
- B. Letter correspondence with Gregory Joy of Glatfelter re: invoice request for Car 30 equipment removal
- C. Letter correspondence with Lincoln Financial re: Annuity Contract
- D. Letter correspondence with First Responder re: Advertisement

- E. Letter correspondence with Federal Licensing, Inc. re: Radio License renewal
- F. New Jersey State Association Quarterly Meeting minutes
- G. Letter correspondence with General Insurance Agency re: Advertisement
- H. Letter correspondence with ESI re: Service Agreement proposal
- I. Letter correspondence with Lines and Letters re: invoice
- J. Letter correspondence with New Jersey Fire Equipment re: Work order
- K. Letter correspondence re: Nonprofit withholding income taxes information

VI. Old Business

A. NFRS

1. Proposal to address problem.
 - A. Kurdyla met with Jannone and County Dispatch
3. QED system fits need
4. Put 2 copies of software in building
5. Up to date with hardware – can use licenses
6. Go with two seats \$1,200 a piece with a discount
7. Total price \$2,784
8. Talk to QED rep to download past year or two to download data for 2016 and 2017
9. State wants 2018 current, then finish 2017
10. For any grants in 2019, need 4 years prior information

Motion to move project forward– C. Spolarich. ; Second: A. Ranallo;
Motion unanimously approved

B. Refurb for 1997 Lance Pumper

1. See bid submission above

C. Car 30

1. Completed and delivered
2. Gas keys obtained for Somerset county
3. Speedway Gas card obtained
4. All outside work completed on vehicle
5. Radios transferred

Motion to put in service– A. Ranallo. ; Second: C. Spolaich
S. Ally abstained

Motion approved

D. HazMat

1. A. Kurdyla doesn't have any information

VII. New Business

A. September meeting

1. Move meeting to week before
2. A. Kurdyla asked to move meeting due to vacation
3. S. Ally stated meetings aren't moved for vacations
4. Will consider for next meeting

B. Somerville Engine 2

1. Board is in agreement to move forward
2. S. Spolarich stated he was waiting on a letter from A. Kurdyla

C. Hamatro Service Contract

- a. Service agreement discrepencie 2 years vs. 3 years

Motion to put in service– A. Ranallo. ; Second: C. Spolaich

Motion approved

D. Air Gas Service Contract renewal \$2,379 for the year

Motion to put in service– S. Ally. ; Second: C. Spolaich

Motion approved

VIII. Chief's report

A. Apparatus Report

1. 301

a. Repairs Made

- A. At Fire and Safety for 1-2 more weeks. Generator installation
- B. UL pump test completed May 29, 2018 - passed

b. Repairs Needed

- A. None

B. 302

a. Repairs Made

- A. None
- B. UL pump test completed May 29, 2018 - passed

b. Repairs Needed

- A. None

3. Tower 30

a. Repairs Made:

- A. Air conditioner compressor replaced
- B. UL pump test completed May 29, 2018 - passed

b. Repairs needed

- A. Rear side hand rail

4. Rescue 30

a. Repairs:

- A. None

b. Repairs needed

- A. None

5. Mini Pumper

a. Repairs Made

- A. Clutch linkage had minor repairs

b. Repairs needed

- A. None

6. Car 30

a. Repairs

- A. Back in service

b. Repairs needed

- A. None

C. Fire Calls

1. 24 calls in April
2. Fire call man hours: 132
3. Work detail, training and meeting hours: 562

D. UL Testing

1. Tower ladder June 1
2. Ground ladders June 20
3. Pump Testing May 29

E. Hose Testing

1. June 8

F. Hurst Tools Testing

1. June 9

G. Hamatro

1. Service agreement discrepancy 2 years vs. 3 years

H. Purchase Orders

1. Batteries for Flow test – receipts submitted
2. Fuel and tolls for Car 30 - receipts submitted
3. Gold Leaf for Rescue 30
4. Back detectors
5. Approved Fire - extinguishers
6. Engine 301
7. Livingston Park Nursey
8. UL – testing
9. Middlesex County Fire Academy – pump school
10. Middlesex Power Equip – pump oil
11. Gas meters recalibrated
12. Thermal imaging camera battery
13. Fire and Safety

Motion to approve purchase order requests– A. Ranallo. ; Second: P. Orloff;
Motion unanimously approved

I. RIT training can be done for free with East Franklin June 10, 2018

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

Motion to close the public portion of meeting at 8:09 pm by S. Ally; Second – C. Spolarich

XV. Adjourn meeting

- A. Motion to close the meeting at 8:10 pm by S. Ally; Second – A. Ranallo;
Motion unanimously approved.

The public meeting was adjourned at 8:10 p.m.

The next meeting will be held at 7:30 pm on June 27, 2018 at
Finderne Fire House
672 East Main St
Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally