

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

Minutes of Regular meeting  
7/25/2018

**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 2:01 pm on July 25, 2018 by Allen Kurdyla.

*\*The Vote for Refurbishing Engine 302 was opened. Present were Commissioner Kurdyla, Commissioner Ranallo, Commissioner Orloff, Commissioner Spolarich and Commissioner Ally*

*\*Meeting suspended until 8pm*

\*Meeting reopened at 8:00 pm

- 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 – no representative

**II. Review of Previous Minutes**

The minutes of the June 27, 2018 meeting were distributed and reviewed.

Motion to approve the minutes as printed– C. Spolarich; Second – P. Orloff  
Motion unanimously approved

**III. Treasurer's Report**

The Treasurer's report was distributed and reviewed. (see attached)

Motion to accept report– S. Ally; Second – P. Orloff  
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: S. Ally;  
Motion unanimously approved

**V. Correspondence**

- A. Letter correspondence with Glatfelter re: Request for to submit bills
- B. Letter correspondence with Nationwide re: Premium Invoice
- C. Email correspondence with Braslow re: FRS rigs transfer of title

## VI. Old Business

### A. NFRS

1. Significant progress made
2. Anticipate activity report next month

### B. Finderne Rescue Squad

1. Transferring title to Rescue Squad
2. A. Kurdyla asks for any discussion – no discussion
3. A. Kurdyla recommends transferring titles to squad
  - A. Motion to transfer title from Fire District to Rescue Squad  
Motion: C. Spolarich.; Second: P. Orloff;  
Roll Call Vote:  
Commissioner Rannallo - Yes  
Commissioner Orloff - Yes  
Commissioner Spolarich - Yes  
Commissioner Ally – Yes  
Commissioner Kurdyla - Yes  
Motion unanimously approved

### C. HazMat

#### 1. No information

### D. Reserve Engine 2 from Somerville

1. A. Kurdyla proposes engine purchase
2. Cost \$5,000-13,500. Now \$10,000
3. A. Kurdyla would like to hear a motion to purchase for \$10,000  
Motion to purchase– C. Spolarich.; Second: P. Orloff;  
Roll Call Vote:  
Commissioner Rannallo - Yes  
Commissioner Orloff - Yes  
Commissioner Spolarich - Yes  
Commissioner Ally – Yes  
Commissioner Kurdyla - Yes  
Motion unanimously approved

### E. Compensation for Members for testing

1. A. Kurdyla stated we should act upon this
2. A. Kurdyla would like comments from the board
3. No comments
4. A. Kurdyla recommends taking memo from Deputy Chief Jannone and put it into practice.

Motion to continue past practice– A. Ranallo.; Second: P. Orloff;  
Motion unanimously approved

## VII. New Business

### A. LOSAP

1. A. Kurdyla will be making by next month
2. Will be made as individually yearly payments – 2016 and 2017
3. Some Lincoln transfers made, some not

## VIII. Chief's report

### A. Apparatus Report

1. 301
  - a. Repairs Made  
A. None

- b. Repairs Needed
    - A. None
- B. 302
  - a. Repairs Made
    - A. Air leak in brakes repaired
  - b. Repairs Needed
    - A. None
- 3. Tower 30
  - a. Repairs Made:
    - A. AC hose replaced
  - b. Repairs needed
    - A. Flow meters still an issue
    - B. Needs 2 front tires
    - C. Needs yearly PM
- 4. Rescue 30
  - a. Repairs:
    - A. Went to Lines and Letters – bill more than anticipated
  - b. Repairs needed
    - A. Needs yearly PM
- 5. Mini Pumper
  - a. Repairs Made
    - A. OUT OF SERVICE – clutch service
  - b. Repairs needed
    - A. None
- 6. Car 30
  - a. Repairs
    - A. None
  - b. Repairs needed
    - A. None
- B. Fire Calls
  - 1. 43 calls in June
  - 2. Fire call man hours: 368
  - 3. Work detail, training and meeting hours: 831
- C. UL Testing
  - 1. 2 Ground ladders failed due to labeling
  - 2. Pump Testing May 29
- D. Hose Testing
  - 1. COMPLETED
  - 2. 1 length failed
- E. Purchase Orders
  - 1. None
- F. County Communications
  - 1. Deputy Jannone ask if June 2019 is a hard deadline
  - 2. Jannone feels dual dispatch is a matter of pushing a button – Can't see why FFD must change.
- G. Workshop
  - 1. Discuss budget and purchases in by end of August
- H. Firemen's Home in Boonton
  - 1. Asking for permission
 Motion to continue past practice– A. Ranallo.; Second: P. Orloff;  
 Motion unanimously approved

**IX. Presidents report**

None

Requesting a closed session for personnel matter

**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 8:31 pm by S. Ally; Second – C. Spolarich;  
Motion unanimously approved.

Motion to close the public portion of meeting at 8:32 pm by S. Ally; Second – C. Spolarich

**XV. Adjourn meeting**

- A. Motion to close the meeting to the public at 8:34 pm by S. Ally; Second – P. Orloff;  
Motion unanimously approved.

The public meeting was adjourned at 8:23 p.m. to go to closed session.

Meeting will go to vote count at 9pm

The next meeting will be held at 7:30 pm on August 29, 2018 at  
Finderne Fire House  
672 East Main St  
Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally