

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

**Minutes of Regular meeting
10/31/2018**

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 7:32pm on October 31, 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 (absent); Finderne Rescue Squad – no representative

~Please silence all phones~

II. Review of Previous Minutes

The minutes of the September 26, 2018 meeting were distributed and reviewed.
Motion to table minutes until next month– 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– 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: A. Ranallo;
Motion unanimously approved

V. Correspondence

- A. Letter correspondence with Pierce Manufacturing re: Performance and Payment Bond
- B. Letter correspondence with Liberty Mutual re: Performance and Payment Bond
- C. Letter Correspondence with Nationwide re: Group Insurance Renewal
- D. Letter Correspondence with New Jersey State Association re: Passing of a member
- E. Letter Correspondence with Lincoln Financial re: LOSAP
- F. Letter Correspondence with Lines and Letters re: Chief's vehicle lettering
- G. Violation Penalty Fine vouchers
- H. New Jersey State Association of Fire Districts Quarterly minutes
- I. Advertisement from Chevrolet
- J. Letter Correspondence with BP re: advertisement

VI. Old Business

- A. HazMat
 - 1. No information
- B. Pierce
 - 1. Going out November 26, 2018
- C. LOSAP payments 2015 and 2016
 - 1. See Bill payments

VII. New Business

- A. Communications
 - 1. Met with county re: frequencies
 - 2. Recommendations to come

VIII. Chief's report

- A. Apparatus Report
 - 1. 301
 - a. Repairs Made
 - A. Pump panel light / rear strobe
 - b. Repairs Needed
 - A. None
 - B. 302
 - a. Repairs Made
 - A. Leaving for refurbishment November 26, 2018
 - b. Repairs Needed
 - A. None
 - C. 303
 - a. Repairs Made
 - B. Out of Service
 - C. Pump testing passed
 - D. Ladder testing passed
 - b. Repairs Needed
 - A. Hose Testing needs to be scheduled
 - 3. Tower 30
 - a. Repairs Made:
 - A. PM complete
 - b. Repairs needed
 - A. None
 - 4. Rescue 30
 - a. Repairs:
 - A. None
 - b. Repairs needed
 - A. PM scheduled
 - 5. Mini Pumper
 - a. Repairs Made
 - A. Out of Service
 - b. Repairs needed
 - A.
 - 6. Car 30
 - a. Repairs
 - A. None
 - b. Repairs needed
 - A. None
- B. Fire Calls
 - 1. 37 calls in September

2. Fire call man hours:
3. Work detail, training and meeting hours: 758

C. Purchase Orders

1. Purchase 4 thermal cameras for rescue
Motion: A. Ranallo Second: P. Orloff
Motion passed
2. Hose for 302
 - a. Quote submitted
 - b. A. Kurdyla stated wait until next budget
3. Steel Z hooks

D. Liability Release letter

1. To donate equipment to Puerto Rico
2. Would like Braslow to draft a letter
3. A. Kurdyla asked for an email with details to submit to Braslow

IX. Presidents report

None

X. New Members

Josh Carlton – second reading in November

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 7:50 pm by S. Ally; Second – C. Spolarich;
Motion unanimously approved.

Motion to close public portion of meeting at 7:51 pm to go back to public portion by S. Ally; Second – C. Spolarich

XV. Adjourn meeting

- A. Motion to adjourn the meeting 7:52 pm by S. Ally; Second – C. Spolarich;
Motion unanimously approved.

The public meeting was adjourned at 7:52 p.m.

The next meeting will be held at 7:30 pm on November 28, 2018 at
Finderne Fire House
672 East Main St
Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally