

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

Minutes of Regular meeting
9/26/2018

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 September 26, 2018 by Anthony Ranallo.

- Salute to the flag.

I. Roll call of Attendance:

Allen Kurdyla (absent); Anthony Ranallo; Carl Spolarich; Paul Orloff; Samantha Ally
Chief Daniel Ally (absent); President Steve Spolarich; Finderne Rescue Squad – no representative

~Please silence all phones~

II. Review of Previous Minutes

The minutes of the August 29, 2018 meeting were distributed and reviewed.

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

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– S. Ally; Second: P. Orloff;

Motion unanimously approved

V. Correspondence

- A. VFIS Newsletter
- B. Letter correspondence with Fulton Bank re: advertisement
- C. Violation Penalty Fine vouchers

VI. Old Business

- A. Finderne Rescue Squad
 - 1. Titles delivered to Rescue Squad by A. Ranallo
 - 2. PNC Bank sent letters stating no Lien on ambulances – giving the FRS the ability to move forward
- B. HazMat

1. No information
- C. Pierce Purchase order
 1. Straightened out by C. Spolarich
- D. LOSAP payments 2015 and 2016
 1. Misspelled names need to be corrected
 2. A. Kurdyla working on that per C. Spolarich
 3. 2015 total \$26,000 to be paid
 4. 2016 total \$21,000 to be paid

VII. New Business

- A. None

VIII. Chief's report

- A. Apparatus Report
 1. 301
 - a. Repairs Made
 - A. None
 - b. Repairs Needed
 - A. Pump panel light out – waiting on Fire and Safety
 - B. Replace pump panel light - waiting on Fire and Safety
 - C. Generator off button acting up
 - C. 302
 - a. Repairs Made
 - A. None
 - b. Repairs Needed
 - A. None
 - D. 303
 - a. Repairs Made
 - B. Out of Service
 - b. Repairs Needed
 - A. Hose Testing needs to be scheduled
 - B. Pump testing needs to be scheduled
 - C. Ladder testing needs to be scheduled
 - D. PM needs to be scheduled
3. Tower 30
 - a. Repairs Made:
 - A. New tires on front
 - b. Repairs needed
 - A. PM scheduled for October 1, 2018
 - B. Flow meters will be repaired and recertified by UL
4. Rescue 30
 - a. Repairs:
 - A. None
 - b. Repairs needed
 - A. PM scheduled for Tower 30 return
 - B. Need to check with Somerset Spring for rear alinement
5. Mini Pumper
 - a. Repairs Made
 - A. Out of Service
 - b. Repairs needed
 - A. Will go out to Fire and Safety for repair
6. Car 30
 - a. Repairs
 - A. None
 - b. Repairs needed

- A. None
- B. Fire Calls
 - 1. 40 calls in August
 - 2. Fire call man hours: 317
 - 3. Work detail, training and meeting hours: 614
- C. Purchase Orders
 - 1. Air packs purchase order \$60,000 submitted
 - a. Would need voter approval as it is a capital expense
 - b. Asking for resolution to transfer money at vote in February
 - 2. RIT bottles out of compliance – purchase approved
 - a. Try to spread out purchases in future
 - b. Investigate a grant writer for future purchases (Somerville just received 180,000)
 - c. Inquire about Jeff Dewer
- D. County Communications
 - 1. Need to schedule meeting
 - 2. System coming up in June 19
- E. Somerville Engine
 - 1. Pending
 - 2. Returned from Lines and Letters
- F. NFRS
 - a. Update from M. Jannone
 - b. Met with Vincent Campagna of DCA
- G. Disaster Relief Donation Letter
 - 1. Puerto Rico disaster relief
 - 2. M. Jannone stated there is older gear that can be donated if approved by attorney (with liability waiver)
- H. Somerville Anniversary
 - 1. Permission to bring – Yes
- I. Hose Needed
 - 1. A. Ranallo asked for an inventory to be done

IX. Presidents report

Brian Pinto off probation
Trent Delameter moved to social membership

X. New Members

None

XI. Resigning Members

None

XII. Status Changes

See above

XIII. FINDERNE RESCUE SQUAD REPORT

None

XIV. Public Portion

- A. Motion to open to the public at 7:51 pm by C. Spolarich; Second – P. Orloff; Motion unanimously approved.

Motion to close public portion of meeting at 7:52 pm to go back to public portion by S. Ally; Second – C. Spolarich

XV. Adjourn meeting

- A. Motion to adjourn the meeting 7:53 pm by S. Ally; Second – C. Spolarich;
Motion unanimously approved.

The public meeting was adjourned at 7:53 p.m.

The next meeting will be held at 7:30 pm on October 31, 2018 at
Finderne Fire House
672 East Main St
Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally