

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

Minutes of Regular meeting
12/26/2018

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 December 26, 2018 by Allen Kurdyla.

- Salute to the flag.

I. Roll call of Attendance:

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

~Please silence all phones~

Motion to move to closed session- A. Ranallo; Second – C. Spolarich
Motion unanimously approved

II. Review of Previous Minutes

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

Motion to accept minutes–C. Spolarich; Second – A. Kurdyla (P. Orloff 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– S. Ally; Second: P. Orloff;
Motion unanimously approved

V. Correspondence

- A. Letter correspondence with Thomson Reuters re: advertisement
- B. Letter correspondence with NJDMV re: Registration Renewal
- C. Letter correspondence with Middlesex County re: Compliance
- D. Letter correspondence with UL re: organizational information
- E. Advertisement from Chevrolet
- F. FFD Chief's report

- G. Knox Box Quotation
- H. Letter Correspondence from A. Gillespie re: lost pager
- I. Letter Correspondence from R. Petrusky re: lost pager
- J. VFIS Coverage
- K. Letter Correspondence from Nationwide re: Employee benefits

VI. Old Business

- A. HazMat
 - 1. Ordinance paid by Township. See Treasurer report

VII. New Business

- A. Lost Pagers
 - a. No insurance report submitted

- B. Knox Box
 - 1. Quote supplied
 - 2. Will continue next month

- C. Budget Public meeting

Motion to open to the public– P. Orloff; Second: C. Spolarich;
Motion unanimously approved

 - 1. Taxable amount: Proposed budget \$630,420 (\$525,000 to be raised by taxation)
 - 2. (2018 budget \$617,873.00)
 - 3. Total district Assessed Valuation: \$1,105,637,900.
 - 4. Proposed tax rate \$0.053 per \$100 in assessed value
 - 5. Amount to be raised by taxation \$595,312.00
 - 6. 2% cap allows for \$11,655.00 increase

No questions from the public regarding the budget

Motion to close this portion of the meeting: S. Ally; Second – C. Spolarich
Motion unanimously approved

- D. 2019 meeting dates:
 - January 16, 2019
 - February 27, 2019
 - March 27, 2019
 - April 24, 2019
 - May 29, 2019
 - June 26, 2019
 - July 31, 2019
 - August 28, 2019
 - September 25, 2019
 - October 30, 2019
 - November 27, 2019
 - December 18, 2018

Roll Call Vote:
Orloff: YES
Spolarich: YES
Ally: YES
Kurdyla: YES
Ranallo: Absent

- E. Election
 - 1. February 16, 2019 2-9 pm
 - 2. Need tellers

- F. Purchase Orders:
 - 1. No outstanding according to Deputy Jannone

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. Out of Service for refurbishment – all equipment removed
- b. Repairs Needed
 - A. None

C. 303

- a. Repairs Made
 - B. Yearly P. M. completed
- b. Repairs Needed
 - A. Air system needs to be removed
 - B. Still mounting equipment

3. Tower 30

- a. Repairs Made:
 - A. None
- b. Repairs needed
 - A. Waiting for Fire and Safety to make repairs to bucket spot lights

4. Rescue 30

- a. Repairs:
 - A. None
- b. Repairs needed
 - A. PM scheduled for January 12, 2019

5. Mini Pumper

- a. Repairs Made
 - A. Limited Service
- b. Repairs needed
 - A.

6. Car 30

- a. Repairs
 - A. None
- b. Repairs needed
 - A. None

B. Fire Calls

- 1. 35 calls in November
- 2. Fire call man hours: 402
- 3. Work detail, training and meeting hours: 899

C. Equipment

- 1. K650 saw not working – will be sent to Bound Brook Mower Shop
- 2. 2 lost pagers reported
 - a. A. Kurdyla asked how many pagers are available
 - b. Both pagers replaced

D. A. Kurdyla commends FD on NFRS reports

IX. Presidents report

2019 Officer list:

Chief – M. Jannone, Sr.
Deputy Chief – T. Marshall, Jr.
Assistant Chief – K. Binkley
Truck Captain – C. Fernandez

Engine Captain – A. Gillespie
Truck Lieutenant – C. Stitley
Engine Lieutenant – J. Solomon
Chief Engineer – D. Bereheiko

2019 Executive Line
President – S. Spolarich
Vice President – M. Misciagna
Secretary – T. Longo
Treasurer – A. Ruggini
Trustees (3) – James Bentz Ray Booth Steve Niederle
Convention Delegate – Bill Wilde
Alternate – Kevin Bereheiko
Relief Representative – Jennifer Kocanowski Keith Binkley
Relief Trustee – M. Jannone, Sr.

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 7:55 pm by P. Orloff; Second – C. Spolarich;
Motion unanimously approved.

Motion to close public portion of meeting at 7:56 pm to go back to public portion by S. Ally; Second – P. Orloff

- . Motion unanimously approved.

XV. Adjourn meeting

- A. Motion to adjourn the meeting 7:58 pm by S. Ally; Second – C. Spolarich;
Motion unanimously approved.

The public meeting was adjourned at 7:58 p.m.

The next meeting will be held at 7:30 pm on January 16, 2019 at
Finderne Fire House
672 East Main St
Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally