

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

Minutes of Regular meeting
1/16/2019

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 7:32 pm on January 16, 2019 by Allen Kurdyla.

- Salute to the flag.

I. Roll call of Attendance:

Allen Kurdyla; Anthony Ranallo; Carl Spolarich; Paul Orloff (absent); Samantha Ally
Chief Michael Jannone; 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 December 26, 2018 meeting were distributed and reviewed.

Motion to accept minutes–C. Spolarich; Second – S. Ally (A. Ranallo abstained)
Motion unanimously approved

III. Treasurer's Report

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

Motion to accept report– S. Ally; 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– S. Ally; Second: A. Ranallo;
Motion unanimously approved

V. Correspondence

- A. Letter correspondence with Gannett re: official advertising
- B. Letter correspondence with Lincoln re: 2018 LOSAP qualifiers
- C. Letter correspondence with Chief Jannone re: 2018 Final LOSAP report
- D. Summary of discussions re: Pierce Inspection report

VI. Old Business

- A. Prosecutor's Office
 - 1. Update
- B. Knox Boxes
 - 1. A. Kurdyla asked for update
 - 2. Jannone requesting meeting
- C. Budget
 - 1. Motion to adopt budget as introduced on December 26, 2018 and to include an amendment for \$300,000 refurbish.
2019 budget \$630,420
\$525,000 to be raised by taxation

Motion to accept budget– A. Kurdyla
Roll Call vote:
Ranallo - YES
Spolarich - YES
Orloff - absent
Ally - YES
Kurdyla - YES
Motion unanimously approved

VII. New Business

- A. Election
 - a. Anyone who has received a mail-in ballot as of 2016 will automatically receive one.
 - b. District could be accountable for cost of ballots and postage.
 - c. If ballot mailed in on day of election, still a valid vote.
 - d. Will not know when budget has passed or failed until all mail-in ballots counted
 - e. Process could take a week
 - f. A. Kurdyla urges for everyone's families to get out and vote.
- B. Chief's Vehicle Guidelines
 - a. A. Kurdyla would like to have a workshop to review document
- C. Code of Ethics for State of NJ Fire Districts
 - a. A. Kurdyla would like to prepare it for presentation for February meeting

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. None
 - 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 at Fire and Safety

- 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. 37 calls in December
- 2. Fire call man hours: 445
- 3. Work detail, training and meeting hours: 1,096.5

C. Equipment

- 1. Equipment purchased in last quarter put into service
- 2. Received 14 bottles – pack delivery pending
 - a. Shouldn't have to replace bottles until 2023

D. Workshop re: Pierce

- 1. A. Kurdyla would like the discussion to be held at a workshop due to all the details involved

1.

E. Received grant application from Forestry Service

- 1. A. Kurdyla asked when deadline is.
- 2. February 15
- 3. A. Kurdyla would like to review

F. Year End Reports completed

(See the chairman's records)

G. Purchase orders

- 1. Latex gloves/Wipes \$179.01
- 2. FF1 fit test \$1,200
- 3. NJ Fire and Equipment \$566

Motion to approve: A. Ranallo – second: C. Spolarich
Motion unanimously approved

IX. Presidents report

- A. Jacob Long finished FF1 and was taken off probation - Congratulations
- B. Post minutes
- C. If board members have comments, please bring it up during the meeting

X. New Members

None

XI. Resigning Members

None

XII. Status Changes

Jacob Long

XIII. Finderne Rescue Squad Report

None

XIV. Public Portion

- A. Motion to open to the public at 8:00 pm by C. Spolarich; Second – A. Ranallo;
Motion unanimously approved.

Motion to close public portion of meeting at 8:01 pm to go back to public portion by S. Ally; Second – A. Ranallo

- . Motion unanimously approved.

XV. Adjourn meeting

- A. Motion to adjourn the meeting 8:02 pm by S. Ally; Second – A. Ranallo;
Motion unanimously approved.

The public meeting was adjourned at 8:02 p.m.

The next meeting will be held at 7:30 pm on February 27, 2019 at
Finderne Fire House
672 East Main St
Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally