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

Minutes of Regular meeting 7/31/2019

### 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 7:30 pm on July 31, 2019 by Anthony Ranallo.

· Salute to the flag.

#### I. Roll call of Attendance:

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

## ~Please silence all phones~

#### **II. Review of Previous Minutes**

The minutes of the June 26, 2019 meeting were distributed and reviewed.

Motion to accept 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.

Bills: \$24,363.30 Motion to pay bills—S. Ally; Second: P. Orloff;

Motion unanimously approved

#### V. Correspondence

- A. Email correspondence with Bridgewater Township re: Fine monies
- B. Department of Environmental Protection grant copy as supplied by T. Marshall

## VI. Old Business

- A. Grant Application FS19-136
  - 1. From Forestry Service
  - 2. Ready to make purchase and execute grant

- 3. 50/50 split
- 4. Total amount \$6,626.45 Board cost \$3,323.98

#### VII. New Business

1. None

## VIII. Chief's report

- A. Apparatus Report
  - 1. 301
- a. Repairs Made

A. In Service

b. Repairs Needed

A. Repair estimates - M. Jannone has.

A. 302

- a. Repairs Made
  - B. Out of Service \*\*Returned\*\*
- b. Repairs Needed

A. None

B. 303

- a. Repairs Made
  - A. AC repaired
- b. Repairs Needed

A. Air Fill Seat belts

В.

- 3. Tower 30
  - a. Repairs Made:

A. AC repairs

b. Repairs needed

A. None

- 4. Rescue 30
  - a. Repairs:

A. AC repaired

b. Repairs needed

A. None

- 5. Mini Pumper
  - a. Repairs Made

A. None

b. Repairs needed

A. Limited Service

- 6. Car 30
  - a. Repairs

A. No update

b. Repairs needed

A. No update

- B. Fire Calls
  - 1. 21 calls in June
  - 2. Fire call man hours: 230
  - 3. Work detail, training and meeting hours: 419
- C. Equipment Needed
  - 1. Saw blades
- D. K. Bereheiko's filled Stitley's Lt. position by nominations and trustee review
- E. August 1 Ladder coverage in Bound Brook

- F. August 3 Cover Somerville
- G. August 6 National Night Out
- H. August 9 4H Fair
- I. Would like to purchase turn out gear and boots in the future after a review

## IX. Presidents report

None

#### X. New Members

None

## XI. Resigning Members

None

#### XII. Status Changes

None

## XIII. Finderne Rescue Squad Report

No report

#### XIV. Public Portion

A. Motion to open to the public at 7:39 pm by S. Ally; Second – C. Spolarich; Motion unanimously approved.

Motion to close public portion of meeting at 7:40 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 7:41 pm by S. Ally; Second – P. Orloff; Motion unanimously approved.

The public meeting was adjourned at 7:41 p.m.

The next meeting will be held at 7:30 pm on August 28, 2019 at Finderne Fire House 672 East Main St Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally