

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

Minutes of Regular meeting
6/26/2019

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 June 26, 2019 by Allen Kurdyla.

- Salute to the flag.

I. Roll call of Attendance:

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

~Please silence all phones~

II. Review of Previous Minutes

The minutes of the May 29, 2019 meeting were distributed and reviewed.

Motion to accept as printed: A. Ranallo; Second: C. Spolarich (P. Orloff 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.

Bills: \$21,714.63

Motion to pay bills– S. Ally; Second: A. Ranallo;

Motion unanimously approved

V. Correspondence

- A. Letter correspondence with NJDMV re: Vehicle Registration
- B. Email correspondence with State of NJ re: FEMA grant for Hurricane Sandy was completed (not submitted by A. Kurdyla at this time-will put with records)
- C. Check correspondence with FFD re: Water Company grant

VI. Old Business

A. LOSAP

- 1. A. Kurdyla put a letter in to pay 2017 and 2018

2. 6 members do not have accounts with Lincoln – need to get applications in
 3. Will send everything in for people who have applications or a number
- B. Thank you to members who got insurance reports done re: accident at Eastern Star home
1. Where should repairs be done since Summit is closed?
 2. Truck Body East recommended
 3. VFIS will have to be consulted
- C. Grant Application **FS19-136**
1. From Forestry Service
 2. Paperwork complete and submitted
- D. Payment to Board of Election
1. Invoice came in
 2. Emails from County Admin and county attorney instructed us to wait for invoice
 3. Invoice received and paid

VII. New Business

- A. Resolution Certification of the Governing Body of the Annual Audit
1. Audit Acceptance
 - Roll Call vote:
 - Ranallo - YES
 - Spolarich - YES
 - Orloff - YES
 - Ally - YES
 - Kurdyla - YES

Motion unanimously approved
- B. Engine 302 Final Inspection
1. Inspected at the facility
 2. Extra expense for \$1,000.
 3. Work on the interior will be done in NJ
 4. 28 items to be addressed
 5. Engine expected at anytime

VIII. Chief's report

- A. Apparatus Report
1. 301
 - a. Repairs Made
 - A. Damaged in accident
 - b. Repairs Needed
 - A. Repair pending
 - A. 302
 - a. Repairs Made
 - B. Out of Service for refurbishment – all equipment removed
 - b. Repairs Needed
 - A. Officers TIC and vehicle charger \$3,530.00 Hydraulic Tool \$9,385.00
 - B. 303
 - a. Repairs Made
 - A. Emergency lights upgraded
 - b. Repairs Needed
 - A. AC not working
 3. Tower 30
 - a. Repairs Made:
 - A. None
 - b. Repairs needed
 - A. AC not working
 4. Rescue 30
 - a. Repairs:

- A. None
- b. Repairs needed
 - A. AC not working

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. 43 calls in May
- 2. Fire call man hours: 810
- 3. Work detail, training and meeting hours: not reported

C. Equipment Needed

- 1. Saw blades
- 2. Chain saw

D. K. Bereheiko's pager fell off kitchen table and broke

E. Hamatro spreader came in

F. 9 Hood placed in service to top 9 responders (from Grant)

G. July 28 Eagles motorcycle run for Piscataway Police officer who passed from cancer
 Motion to allow– A. Ranallo; Second: C. Spolarich;
 Motion unanimously approved

H. Learning Experience Preschool would like fire truck on a Tuesday and Thursday for PR event
 Motion to allow– C. Spolarich; Second: P. Orloff;
 Motion unanimously approved

IX. Presidents report

- A. C. Stitley stepped down as LT
- B. AC replacement quote received
 - 1. Compressor broken
 - 2. To replace whole unit would be \$30,000
- C. Dual members eligible for LOSAP?
 - 1. Yes
 - 2. To keep LOSAP there is a five year vesting period
- D. Rent discrepancy
 - 1. A. Kurdyla stated whatever the board has to pay will pay. Document what the board owes

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 7:55 pm by S. Ally; 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 – C. Spolarich

- . Motion unanimously approved.

XV. Adjourn meeting

- A. Motion to adjourn the meeting 7:56 pm by S. Ally; Second – A. Ranallo;
Motion unanimously approved.

The public meeting was adjourned at 7:56 p.m.

The next meeting will be held at 7:30 pm on July 31, 2019 at
Finderne Fire House
672 East Main St
Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally