

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

Minutes of Regular meeting
5/29/2019

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 May 29, 2019 by Allen Kurdyla.

- Salute to the flag.

I. Roll call of Attendance:

Allen Kurdyla; Anthony Ranallo; Carl Spolarich; Paul Orloff (absent due to illness); 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 April 24, 2019 meeting were distributed and reviewed.

Motion to accept as printed: A. Ranallo; Second: C. Spolarich (A. Kurdyla abstained)

Motion unanimously approved

III. Treasurer's Report

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

Discussion re: The Board of Elections bills (personal payments not made
by District #4 yet)

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.

April Bills: \$27,457.01

1. A.Kurdyla questioned VFIS bill

Has a \$500 bill at home – would like approval to pay if it is a valid bill.

C. Spolarich thinks bill was paid last month

2. C. Spolarich wants to know why seatbelt replacement bill was \$1,200 from Fire and Safety

A. Kurdyla asked M. Jannone to find out why

M. Jannone feels it is a board issue and a board member should follow up

C. Spolarich was tasked to research

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

Motion unanimously approved

V. Correspondence

- A. Letter correspondence with NJDMV re: Vehicle Registration
- B. Letter from Bridgewater Township OEM re: 1/27/19 HAZMAT call
- C. New Jersey State Association Fire District Quarterly minutes
- D. Letter correspondence with Nationwide re: HIPAA Privacy Practices
- E. Email correspondence with Speedway re: Credit card limit drops
- F. Email correspondence with Speedway re: Credit card limit raised

VI. Old Business

- A. Grant Application **FS19-136**
 - 1. From Forestry Service
 - 2. Putting brush gear on Engine 303
 - 3. Nozzles, Indian tanks, brooms,
 - 4. Grant is for \$6,604.74 –of which the FFD is responsible for \$3,302.47
 - 5. Need a resolution to continue
 - 6. Packet sent to A. Kurdyla
 - a. Motion to move forward with grant: C. Spolarich; Second: A. Ranallo
 - Roll Call vote:
 - Ranallo - YES
 - Spolarich - YES
 - Orloff - *Absent*
 - Ally - YES
 - Kurdyla - YES
 - 7. Grant signed and will be mailed May 30, 2019 per A. Kurdyla
- B. Payment to Board of Election
 - 1. Commissioner Rose contacted Amoroso
 - 2. Will look into at county level to see what's the best way
 - 3. No answer yet
 - 4. A. Kurdyla feels we have to pay the bill – no way to pay it.

VII. New Business

- A. Building Generator serviced for the year

VIII. Chief's report

- A. Apparatus Report
 - 1. 301
 - a. Repairs Made
 - A. One damaged seatbelt repaired by Fire and Safety
 - b. Repairs Needed
 - A. PM 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. No update
 - b. Repairs Needed
 - A. PM pending
 - 3. Tower 30
 - a. Repairs Made:
 - A. No update
 - b. Repairs needed
 - A. Weekly tire maintenance
 - 4. Rescue 30

- a. Repairs:
 - A. No update
 - b. Repairs needed
 - A. Chip in windshield

- 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. 31 calls in April
 - 2. Fire call man hours: 325
 - 3. Work detail, training and meeting hours: 599

- C. Equipment Tests
 - 1. Extinguishers

- G. Will township grant writer help?
 - a A. Kurdyla said to call township

- H. Live burn conducted May 19, 2019 - each firefighter who attended will be issued new mask

- I. May need to purchase more masks and mask bags

- J. Would like permission to go to Scotch Plains Anniversary Parade June 15, 2019
 Motion to attend: A. Ranallo – Second: C. Spolarich

- K. See detailed report in records

IX. Presidents report

- A. Applications –
 - 1. Karl MacAleer
 - 2. Xavier Alverato
 Both joining under corporate guidelines for day time calls

- B. Josh Carlton on medical leave due to broken leg
- C. Rent was paid \$50,000 – contract found was \$48,500 making the check \$500 short.
 - A. Kurdyla stated if the money is owed it will be paid

X. New Members

None

XI. Resigning Members

None

XII. Status Changes

Josh Carlton see above

XIII. FINDERNE RESCUE SQUAD REPORT

March and April status sheets submitted

XIV. Public Portion

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

Motion to close public portion of meeting at 8:01 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 8:02 pm by S. Ally; Second – C. Spolarich;
Motion unanimously approved.

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

The next meeting will be held at 7:30 pm on June 26, 2019 at
Finderne Fire House
672 East Main St
Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally