

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

Minutes of Regular meeting
10/30/2019

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 October 30, 2019 by Anthony Ranallo.

- Salute to the flag.
- Moment of silence

I. Roll call of Attendance:

Allen Kurdyla; 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 September 25, 2019 meeting were distributed and reviewed. (P. Orloff abstained)

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

Motion unanimously approved

The minutes of the August 28, 2019 meeting were distributed and reviewed. (S. Ally and A. Kurdyla abstained)

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

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: \$22,207.64

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

Motion unanimously approved

V. Correspondence

A. Finderne Rescue Squad reports

B. Letter correspondence with Thomas Reuters re: library update notice

VI. Old Business

- A. Fire Fines
 - 1. Township looking into ordinance
 - 2. A. Kurdyla thought they would hear from Township CFO by now
 - 3. No final answer
 - 4. Fines are supposed to be coming to the district
 - 5. Still waiting to hear

VII. New Business

- A. Rescue
 - 1. A. Kurdyla would like to discuss an estimate of cost to get out for February election
 - 2. Too hard to get an actual estimate before February
 - 3. A. Kurdyla would like to start talking to accountant about budget impact
 - 4. M. Jannone said equipment must be replaced too, so extra cost must be factored in
 - a. Build truck around the equipment that will be needed
 - b. Estimates \$1.3-\$1.4 million in costs
- B. Forestry Service
 - a. In order
- C. DUNS number is not right
 - a. A. Kurdyla contacted Dun and Broadstreet
 - b. A. Kurdyla met with Jeff Dewer
 - c. A. Kurdyla will call back to give another number he found

VIII. Chief's report

- A. Apparatus Report
 - 1. 301
 - a. Repairs Made
 - A. Returned from Truck Body East
 - b. Repairs Needed
 - A. PM in process
 - A. 302
 - a. Repairs Made
 - B. Returned to service
 - b. Repairs Needed
 - A. Auto-eject
 - B. Full tank indicator light flashes
 - C. generator
 - D. Need decision on no smoke
 - B. 303
 - a. Repairs Made
 - A. Out of Service
 - b. Repairs Needed
 - A. Air Fill Station removal needed
 - B. PM being done at Fire & Safety late
- 3. Tower 30
 - a. Repairs Made:
 - A. Pump engine governor has been replaced by Fire & Safety
 - b. Repairs needed
 - A. Pump controls problem
 - B. PM in process
- 4. Rescue 30
 - a. Repairs:
 - A. None
 - 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. 40 calls in September
 - 2. Fire call man hours: 352
 - 3. Work detail, training and meeting hours: 226
- C. Inspection was October 5, 2019
- D. November 2 Fireman's Home picnic in Boonton
 - 1. Would like permission to possibly use rescue
 - 2. A. Kurdyla asked what time
 - 3. No time provided
 - 4. Motion to accept: C. Spolarich; Second: A. Ranallo
 - 5. Motion accepted
- E. Fire Prevention Week of October 9
 - 1. Schools done differently
 - 2. Went to Adamsville on 3 days – 2 hours per day
- F. Will be ordering 4 sets of turn out gear and 15 sets of boots
- G. Need to address portable radios on 303
 - 1. Looking into Tate brand (under\$2,000)
 - 2. Radios would be under \$7,500
 - 3. Do not have enough money left in that account
 - a. A. Kurdyla suggests budget transfers

Motion to go over budget by about \$800 and authorize purchase: A. Ranallo; Second: P. Orloff
- H. Nozzle update should be considered in budget talks to 2020
- I. Knox box update
- J. Chief requests a workshop meeting to go over existing equipment on Rescue 30, recruitment and retention.

IX. Presidents report

- A. See below
- K. Lease expires at the end of this year – need to discuss
 - a. A. Kurdyla would like to schedule a meeting before November meeting

X. New Members

- Anthony Palmieri
 - Kurdyla asked about a background check
 - Advised caution

XI. Resigning Members

- Brian Noll

XII. Status Changes

XIII. Finderne Rescue Squad Report

Reports:

May 30 calls

June 29 calls

XIV. Public Portion

- A. Motion to open to the public at 8:08 pm by S. Ally; Second – C. Spolarich;
Motion unanimously approved.

Motion to close public portion of meeting at 8:10 pm to go back to public portion by S. Ally; Second – C. Spolarich

- . Motion unanimously approved.

C. Spolarich stated November meeting was night before Thanksgiving

November meeting moved to November 20, 2019

Motion to move meeting to November 20, 2019: A. Ranallo; Second: P. Orloff

XV. Adjourn meeting

- A. Motion to adjourn the meeting 8:12 pm by A. Ranallo; Second – S. Ally;
Motion unanimously approved.

The public meeting was adjourned at 8:12 p.m.

The next meeting will be held at 7:30 pm on November 20, 2019 at

Finderne Fire House

672 East Main St

Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally