

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

Minutes of Regular meeting
11/20/2019

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 November 20, 2019 by Anthony Ranallo.

- Salute to the flag.
- Moment of silence

I. Roll call of Attendance:

Allen Kurdyla (absent); 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 October 30, 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.

A. Ranallo asked how many more lease payments – C. Spolarich said three more after this.

Bills: \$131,714.12

Motion to pay bills– S. Ally; Second: P. Orloff;

Motion unanimously approved

V. Correspondence

- A. Letter correspondence with Richard Braslow re: Budget and Election timeline
- B. New Jersey State Association of Fire Districts minutes

VI. Old Business

- A. Fire Fines

1. No update per C. Spolarich

VII. New Business

- A. 2020 Budget
 1. First Introduction
 2. Training and fire prevention received the 2% to bring the line item to \$21,000
- B. 2020 meeting list

VIII. Chief's report

- A. Apparatus Report – **NOT SUPPLIED THIS MONTH**

1. 301
 - a. Repairs Made
 - A. U/A
 - b. Repairs Needed
 - A. U/A

- A. 302
 - a. Repairs Made
 - A. U/A
 - b. Repairs Needed
 - A. U/A

- A. 303
 - a. Repairs Made
 - A. U/A
 - b. Repairs Needed
 - A. U/A

3. Tower 30
 - a. Repairs Made:
 - A. U/A
 - b. Repairs needed
 - A. U/A

4. Rescue 30
 - a. Repairs:
 - A. None
 - b. Repairs needed
 - A. None

5. Mini Pumper
 - a. Repairs Made
 - A. U/A
 - b. Repairs needed
 - A. U/A

6. Car 30
 - a. Repairs
 - A. U/A
 - b. Repairs needed
 - A. U/A

- B. Fire Calls
 1. 38 calls in October
 2. Fire call man hours: 282
 3. Work detail, training and meeting hours: 741

- C. December 21/22
 1. Santa Run

- D. December 7
 1. Applebee's Breakfast with Santa

2. Somerville Light parade

E. 15 sets of boots are in

F. Gear should be in by the end of the year

G. Tires

1. Donate old to township to avoid fee by Richie's Tires
2. Need 10 tires
 - a. Will discuss after the meeting
 - b. D. Bereheiko insists tires need to be replaced

H. RIT drill

1. December 10

IX. Presidents report

1. Nominations
 - a. Contested LT Salamon vs. Hupfer
2. Lease Agreement workshop requested
 - a. A. Ranallo will reach out to A. Kurdyla

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 7:56 pm by S. Ally; Second – C. Spolarich;
Motion unanimously approved.

Motion to close public portion of meeting at 7:57 pm to go back to public portion by S. Ally; Second – C. Spolarich

- . Motion unanimously approved.

C. Spolarich stated he will handle advertisements for budget, election, and meetings

XV. Adjourn meeting

- A. Motion to adjourn the meeting 7:59 pm by S. Ally; Second – C. Spolarich;
Motion unanimously approved.

The public meeting was adjourned at 7:59 p.m.

The next meeting will be held at 7:30 pm on December 18, 2019 at
Finderne Fire House
672 East Main St
Bridgewater, NJ 08806

Respectfully submitted by: Samantha Ally