

Board of Fire Commissioners

FIRE DISTRICT # 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING

9/30/2020

Chairman Kurdyla called the meeting to order at 7:30 PM followed by The Pledge of Allegiance to the Flag

MEMBERS IN ATTENDANCE: Commissioners: C. Spolarich, A Kurdyla, P. Orloff
Finderne Fire Department: Chief Michael Jannone, President Steve Spolarich

READING OF THE MINUTES: Minutes from prior meeting, August 26 to be read at next meeting

TREASURER'S REPORT: Treasurer Spolarich read the treasurers and is attached. He reported a balance of \$1,193,840.10 in District Accounts. Motion to accept: P. Orloff
Second by: A. Kurdyla Unanimously approved

PRESENTATION OF BILLS: Trcasurer Spolarich presented the bills which he had reviewed with Chief Jannone. The total of bills to be paid is \$16,660.68. Bill list is attached to Treasurer's report Motion to accept: P. Orloff Sccond by: A. Kurdyla Unanimously approved

CORRESPONDENCE:

N.J. Association of Fire Districts (Minutes June 6 meeting)

Letter of Resignation from Commissioner Anthony Ranallo

- Lincoln sinancial - Reimbursement of fees, \$150.00, for LOSAP management

OLD BUSINESS:

Commissioner Kurdyla asked President Spolarich if the remaining Lincoln Financial applications have been completed. President Spolarich is currently waiting for two to be completed. Rescue Replacement - Chief Jannone reported that all three vendors have been visiled to evaluate their respective repair and maintenance facilities. The next order of activity will be to look at Heavy Rescues in the local arca from these vendors.

NEW BUSINESS:

Commissioner Ranallo resignation Commissioner Kurdyta read

Commissioner Ranallo's letter based on his moving out of the District at 2:00 PM this afternoon. After a discussion Commissioner Orloff made a motion to accept with a Second by Commissioner Spolarich. This was Regretfully and Unanimously Approved

District Stipend Policy - Commissioner Kurdyla presented for discussion guidelines for an Annual Stipend Program for Active Members of Finnerne Engine Co. No 1. The program was read and followed by an active discussion. Chief Jannone and President Spolarich voiced support for the program, Deputy Chief Tom Marshall asked about the reporting period which will be January 1 to December 31. Commissioner Kurdyla expressed concern over the record keeping that will be needed to support the program. It was agreed that the current method of record keeping implemented by Chief Jannone for LOSAP purposes would provide the information needed for this program. At this time, the agreed to per call rate is \$6.00. In addition, there will be a \$100.00 per event stipend for members who perform stand by duty in the firehouse during inclement weather events. This will have a \$550.00 per event cap. Commissioner Kurdyla asked for a roll call vote. Commissioner Spolarich - Yes, Commissioner Orloff - Yes. Commissioner Kurdyla - Yes

Chiefs Report

27 calls, 679 Man Hours -Attached

- Request to purchase Paratech Equipment for Rescue at a cost of \$67,512.90
- Motion by C. Spolarich Second by P. Orloff Unanimously Approved Request to purchase upgrades to headlights for Engine 301 and tower 30
 - Motion by C. Spolarich Second by P. Orloff Unanimously Approved Request to purchase (4) sets of Turn Out Gear for (Binkley, Godoy, Smith Nelson)
 - Motion by C. Spolarich Second by P. Orloff Unanimously Approved Chief Jannone reported meeting with Township Fire Marshall Tom Scalera regarding the Knox Box program. Should be completed shortly. Chief Jannone brought up Township Firemen's Inspection to be held at Bradley Gardens and North Branch on October 3. Inspection of men at Bradley Gardens at 10:00 AM. A picnic will be held in the afternoon at North Branch Firehouse. He explained that due to the concerns over the Corona virus this year's inspection will be low key and will not include truck inspections.

Fire Company President Report

President Spolarich had no activity to report this month

Meeting open to Public

Commissioner Kurdyla opened the meeting to the public at 8:05 PM on a Motion by Commissioner Orloff and Second by Commissioner Spolarich Unanimously Approved

- No one to be heard
- Motion to close by C. Spolarich Second by P. Orloff Unanimously Approved at 8:06 PM

Adjournment

- Chairman Kurdyla asked if anyone had any other business to be heard

Motion to close by C. Spolarich Second by P. Orloff All in favor Meeting adjourned at 8:07 PM.

Respectfully submitted,

Elurduli

Allen F. Kurdyla Acting Secretary

BOARD OF FIRE COMMISSIONERS

BRIDGEWATER TOWNSHIP - FIRE DISTRICT #4

TREASURER'S REPORT

09/29/2020

1) As of August 31, 2020, the TD bank statements posted the following:

TD Bank Interest Checking: \$29.21 in interest. Interest YTD is \$180.26. Current balance is \$613,921.49

TD Bank Business Premier Money Market Account: \$202.20 in interest. Interest YTD is \$2528.10 Current balance as of \$1,193,840.10.

2) A restitution check was received from Finderne Eng. Co. for \$403.00. The TD bank will not accept a mobile deposit. I will hand carry it in.

3) Still trying to straighten out the \$912.99 credit with Stewart & Stevenson Power Products. All

I have gotten in return from them is another statement with the credit on it.

4) There were 4 invoices that came in late and were added to Vendor Unpaid Bill list. An addendum is attached to this report. They were an additional \$2490.84 which made the total of invoice to be paid tonight to \$16,660.68.

5) The invoices presented for payment this month were checked and approved by Chief Jannone.

Respectfully submitted,
Carl S. Spolarich
Treasurer

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Attachments: *District Budget vs. Actual Report Unpaid Bills by Vendor Report*

1:50 PM 09/28/20 Accrual Basis

Board of Fire Commissioners

Budget vs. Actual January through December 2020

Jan - Dec 20

Budget

\$ Over Budget

% of Budget

Ordinary Income/Expense

Income

603.0 · State Supplemental Grant 601,0 · Unrsvd. Fund Balance Utilized 602.0 ·

Interest Income 604.0 · Amt. to be raised by Taxation

0.00

0.00 2,457.15 271,748.32

2,608.00

0.00 1,000.00 621,139.00

-2,608.00

0.00 1,457.15 -349,390.68

0.0%

0.0% 245.7% 43.8%

Total income

274,205.47
624,747.00
-350,541.53
43.9%

Gross Profit

274,205.47
624,747.00
-350,541.53
43.9%

7,100.00
14,200.00
-7,100.00
50.0%

Expense

701.0 - Commissioners Compensation 702.0 · Elections

Election Tellers 702.0 · Elections - Other

278 29 978.72
250.00 1,500.00
28.29 -521.28

-492.99
111.3% 65.2%

Total 702.0 · Elections

1,257.01
1,750.00
71.8%

703.0 · Insurance Premiums

Insurance Portfolio

Accident & Sickness Insurance Portfolio - Other

500.00 5,185.48
0.00 0.00
500.00 5,185.48
100.0% 100.0%

Total Insurance Portfolio

5,685.48

0.00

5,685.48

100.0%

7,055.66

0.00

7,055.66

100.0%

Commercial Auto LOSAP

LOSAP Fee LOSAP - Other

26,100.00 48,000.00

0.00 0.00

26,100.00 48,000.00

100.0% 100.0%

Total LOSAP

74,100.00

0.00

74,100.00

100.0%

703.0 - Insurance Premiums - Other

0.00

98,147.00

-98,147.00

0.0%

86,841.14

98,147.00

-11,305.86

88.5%

Total 703.0 - Insurance Premiums 704.0. Office Expenses

Copy machine Office Automation Office Supplies Postage 704.0 - Office Expenses - Other Total 704.0. Office Expenses

0.00 149.28

0.00 54.75 300.00

0.00 0.00 0.00

0.00 750.00

0.00 149.28

0.00 54.75 -450.00

0.0% 100.0%

0.0% 100.0% 40.0%

504.03

750.00

-245.97

67.2%

1:50 PM 09/28/20 Accrual Basis

Board of Fire Commissioners

Budget vs. Actual January through December 2020

Jan - Dec 20

Budget

\$ Over Budget

% of Budget

.....
.....
.....

705.0 - Professional Services

Accounting Services

Audit Budget Prep

8,200.00

0.00

0.00 0.00

8,200.00

0.00

100.0%

0.0%

Total Accounting Services

8,200.00

0.00

8,200.00

100.0%

Legal Services 705.0 Professional Services - Other

792.50

0.00

0.00 15,700.00

792.50 -15,700.00

100.0%

0.0%

Total 705.0 - Professional Services

8,992.50

15,700.00

-6,707.50

57.3%

973.94 26,250.00

0.00

1,500.00 52,500.00 14,050.00

-526.06 -26,250.00 -14,050.00

64.9% 50.0%

0.0%

0.00 0.00 0.00 0.00 0.00

258.00 286.78

0.00 3,147.60

0.00

100.0% 100.0%

0.0% 100.0%

0.0%

706.0 - Advertising & Legal Ad services 707.0 - Rent 710.0 - Contingency - Admin. 711,0 Operating Materials & Supplies

Batteries Pager / Radio Batteries, misc. Storm related / Mutual aid Fuel Hand light repair Haz-Mat Supplies Hose & Appliances Medical supplies Misc. Equipment

misc. Materials & Supplies Power Tools Radio/Pager Equip. Scott Equipment

Small Tools Fire /Call Related Expense 711.0. Operating Materials &

Supplies - Ot... Total 711.0. Operating Materials & Supplies

258.00 286.78

0.00 3,147.60

0.00 385.43 7,618.00

0.00 6,559.17

277.91 1,601.24

0.00 867.00

61.05 226.05

0.00

0.00 0.00 0.00 0.00
7,618.00
0.00 6,559.17
277.91
100.0%
0.0% 100.0% 100.0%

0.00 0.00 0.00
0.00 63,921.00
0.00 867.00
61.05
226.05 -63,921.00
-42,632.77
0.0% 100.0% 100.0% 100.0%
0.0%

21,288.23
63,921.00
33.3%

712.0 Training & Education

Drill **Dues & Subscriptions** Fire **Prevention Medical / FIT testing** Training
Hunterdon Cty. Training Middlesex Cty. training Somerset Cty. Training

200.00 281.48
0.00 1,020.00
0.00 0.00 0.00

200.00 281.48

0.00 1,020.00

100.0% 100.0%

0.0% 100.0%
0.00

0.00
0.00 955.00
0.00 0.00 0.00
0.00
0.00 955.00
0.0%
0.0% 100.0%

1:50 PM 09/28/20 Accrual Basis

Board of Fire Commissioners

Budget vs. Actual January through December 2020

% of Budget

Jan - Dec 20

125.00

Budget

0.00

\$ Over Budget

125.00

100.0%

Training - Other Total Training

1,080.00

0.00

1,080.00

100.0%

Related expenses 712.0 - Training & Education - Other

203.18

0.00

0.00 21,906.00

203.18 -21,906.00

100.0%

0.0%

2,784.66

21,906.00

-19,121.34

12.7%

0.00

0.00 1,255.00

0.00 561.89

0.00 347.85

0.00 0.00 0.00 0.00 0.00

0.00

0.00 1,255.00

0.00 561.89

0.00 347.85

0.0%

0.0% 100.0%

0.0% 100.0%

0.0% 100.0%

0.00

0.00

Total 712.0 - Training & Education 713.0 - Maintenance & Repair

Body / Accident repairs Equipment Installation / Maint. Equipment Testing / Calibration Electronic equip. repair Extingusher - recharge /repair O2 Equip. & Maint. GenSet Maint. General Vehicle maint.

Car 30 Tahoe (27974MG) Vehicle cleaning supplies Eng-301 30-101 (MG97093)

Eng-302 30-102 (MG318319) Eng-303 30-103 (International) Brush-30 30-141 MG25GM Rescue-30 30-151 (MG20W)

Air System Repairs/Service/Test Rescue-30 30-151 (MG20W) - Other Total Rescue-30 30-151 (MG20W) Tower 30 (MG97094) General Vehicle maint.

- Other

365.67

0.00 500.00

0.00 1,951.35

0.00

0.00 0.00 0.00 0.00 0.00 0.00

365.67

0.00 500.00

0.00 1,951.35

0.00

100,0%

0.0% 100.0%

0.0% 100.0%

0.0%

2,687.00 4,956.38

0.00 0.00

2,687.00 4,956.38

100.0% 100.0%

0.00
7,643.38
100.0%

7,643.38 5,329.34 401.58

5,329.34 401.58

0.00 0.00

100.0% 100.0%

Total General Vehicle maint.

16,191.32
0.00
16,191.32
100.0%

626.08
0.00
626.08
100.0%

Tires & tubes Hose testing

Hose test related expense Hose testing - Other

238.92 2,776.50
0.00
2,776.50
100.0%

3,015.42
0.00
3,015.42
100.0%

Total Hose testing

Hose repair Ladder testing / repairs

575.00 2,099.00
0.00 0.00
575.00 2,099.00
100.0% 100.0%

1:50 PM 09/28/20 Accrual Basis

Board of Fire Commissioners

Budget vs. Actual January through December 2020

Jan - Dec 20

Budget

\$ Over Budget

% of Budget

2,450.48

0.00

2,450.48

100.0%

Power tool repair/parts/test Radio/Pager Maint. & Repair

Pager Maint./Repair Radio Maint./Repair Radio/Pager Maint. & Repair - Other

345.16 420.00 548.63

0.00 0.00

345.16 420,00

100.0% 100.0%

Total Radio/Pager Maint. & Repair

1,313.79

0.00

1,313.79

100.0%

Scott Pack maint./repair

Air bottle testing Scott Pack maint./repair - Other

0.00 2,497.50

0.00 0.00

0.00 2,497.50

0.0% 100.0%

Total Scott Pack maint./repair

2,497.50

0.00

2,497.50

100.0%

713.0 Maintenance & Repair - Other

0.00

-95,416.00

0.0%
95,416.00

95,416.00

Total 713.0 · Maintenance & Repair

30,933.33

-64,482.67

32.4%

0.00 0.00 0.00

714.0 · Turnout Gear

**Other Suits - coats / pants Gloves Helmets Hoods Rescue Gloves Gear repair /
maintainence 714.0 · Turnout Gear - Other**

592.85

0.00 0.00 0.00 0.00 0.00 0.00 0.00

0.00

592.85

0.00 0.00 0.00 0.00 0.00

0.00 -20,500.00

100.0%

0.0% 0.0% 0.0% 0.0% 0.0% 0.0% 0.0%

0.00 0.00

0.00 20,500.00

Total 714.0 · Turnout Gear

592.85

20,500.00

-19,907.15

2.9%

0.00

24,715.00

-24,715.00

0.0%

716.0 · Contingency Operations 721.0 · Rescue Squad Assistance

Fuel Supplies

Medical supplies

462.51

0.00

462.51
100.0%

1,026.78

Total Supplies

1,026.78

721.0 - Rescue Squad Assistance - Other

44.86

5,000.00

0.9%

...

-4,955.14

-3,465.85

Total 721.0 - Rescue Squad Assistance

1,534.15

5,000.00

722.0 - Future Equipment 723.0 - Debt. Svc.- Lease Premium 724.0

Debt.Svc.-Lease Interest

0.00 0.00 0.00

125,000.00 101,192.00

0.00

-125,000.00 -101,192.00

0.00

30.7%

0.0% 0.0% 0.0%

<4>

1:50 PM 09/28/20 Accrual Basis

Board of Fire Commissioners

Budget vs. Actual January through December 2020

Jan - Dec 20

Budget

656,247.00

\$ Over Budget

-467,195.16
% of Budget

28.8%
Total Expense
189,051.84

Net Ordinary Income

85,153.63
-31,500.00
116,653.63
-270.3%

Other Income/Expense

Other Income

605.0 - Miscellaneous Income

Insurance reimbursement Reimbursements

Hazmat Event - AirGas 12/11/19 Hazmat event 6/14/2018

0.00

0.00

0.00

0.0%

10,080.34

0.00

0.00

0.00

0.0%

Total Reimbursements

10,080.34

0.00

10,080.34

100.0%

605.0 - Miscellaneous Income - Other

782.05

Total 605.0 - Miscellaneous Income

10,862.39

0.00

10,862.39

100.0% 100.0%

Total Other Income

10,862.39

0.00

10,862.39

Other Expense

Miscellaneous Expenses

Paid w/Reimbursed expenses

HazMat event 12/11/2019 HazMat event 6.14.2018

5,845.00

0.00

0.00

0.00

0.0%

Total Paid w/Reimbursed expenses

5,845.00

0.00

5,845.00

100.0%

0.00

Paid w/Insurance Reimburse Paid with fines collected

0.00 0.00

0.00 0.00

0.0% 0.0%

0.00

Total Miscellaneous Expenses

5,845.00

0.00

5,845.00

100.0%

0.0%

Vehicle Purchase & Upfitting

0.00

0.00

0.00

5,845.00

0.00

5,845.00

100.0%

Total Other Expense Net Other Income

5,017.39

0.00

5,017.39

100.0%

Net Income

90,171.02

-31,500.00

121,671.02

-286.3%

September 28, 2020

Board of Fire Commissioners Unpaid Bills by Vendor

All Transactions

Num

Memo

.....

—

—

Open Balance

—

Jannone, Michael D.. 09282020

misc. supplies and BlueDf

158.44

Total Jannone, Michael D..

158.44

Lawnmower Shop, Inc. 73118

Air filter kit Partner K650 saw

80.48

Total Lawnmower Shop, Inc.

80.48

M&W Communications 306197
(2) pager repairs
345.16

Total M & W Communications
345.16

Richies Tire Service, Inc. B529310
(4) tires, flt/align.
747.08

Total Richies Tire Service, Inc.
747.08

Somerset County Vehicle Maintenance 277
fuel-Aug
170.64

Total Somerset County Vehicle Maintenance
170.64

SpeedWay 67544319
fuel-Aug/Sept
174.54

Total SpeedWay
174.54

Technical Fire Services, Inc. 6979
Ladder & hose testing
4,875.50

Total Technical Fire Services, Inc.
4,875.50

Water Supply Innovations, LLC 20-1432
nozzles, adapters
7,618.00

Total Water Supply Innovations, LLC
7,618.00

TOTAL
14,169.84

September 29, 2020

Board of Fire Commissioners Unpaid Bills by Vendor

All Transactions

Num

Memo

Open Balance

Fire & Safety Services, Ltd. S120-2059 S120-2057

T30 Weatherproof box under platform repld. & wiring re... 303 Gen. loses prime,
pump panel tach repi,reprd. p/s...

825.00 1,456.37

Total Fire & Safety Services, Ltd.

2,281.37

M & W Communications 306284

Shipping insurance

24.47

Total M & W Communications

24.47

New Jersey Fire Equipment Co. 64478

Repair AWG valve #H-1000-50NH S/N:0512

185.00

Total New Jersey Fire Equipment Co.

185.00

TOTAL

2,490.84

September 30,
2020

Allen Kurdyla, Chairman Fire
District # 4. FINDERNE FIRE.

Dear Allen,

Today at 1400 Hrs. my personal residence located at 16 Morgan Lane, Bridgewater, NJ was sold. With this transaction I am no longer eligible to sit on the board of fire commissioner's, Sadly I must resign.

As discussed. I will retain my position on the Rescue Truck Replacement committee as liaison to the Board of Commissioner's.

After serving over 25 years on the board. I will greatly miss working with all the people who have crossed my path. I ran for a seat on the board to represent all the firefighters here at FINDERNE FIRE District # 4, to have a voice, to have the best training and equipment money can buy. I feel I have served everyone well, our firefighters and residents

Best of luck to all!

Thank
You,

Anthony
Ranalio

P.S. I will not be attending the monthly meeting tonight.

BOARD OF FIRE COMMISSIONERS BRIDGEWATER TOWNSHIP FIRE DISTRICT #4
ANNUAL STIPEND GUIDELINES

SCOPE: The Board of Fire Commissioners of Fire District #4 are vastly aware of the sacrifices that are made by our volunteer firefighters. The amount of training both in drills and training that is state mandated, work details and call responses has dramatically increased over time. The number of hours spent away from family, children's events and even your jobs, at times to serve your community is recognized and appreciated. As a volunteer no member should experience a monetary hardship to serve. This program is designed to recognize that

fact and to ease the reoccurring expenses for this volunteer service. Fuel, wear and tear on personal vehicles and the loss at times of articles of clothing are some of the factors to consider. The following are the guidelines to hopefully help with these issues and to show the utmost gratitude for the hard work and dedication you all show in protecting the lives and property of the residents, businesses and people traveling through our fire district on a daily basis.

1.

Eligibility for receiving the Annual Stipend a. Completion of Firefighter and successful completion of the probationary period b. Successfully complete mandatory training no later than the published due date c. Firefighters must be an active member of the Department and in good standing d. Firefighters must achieve 25% call response for the qualifying period.

(1) Credit will be given to members who are actively responding on apparatus or in the firehouse preparing to respond prior to command securing the scene

2. Annual Stipend

a. Stipend Period will run from January 1st through December 31st b. In the interest of Recruitment and Retention the amount will be \$6.00 per call c. The Department Chief or his designee will be responsible for the administration of this program and report to the Board of Fire Commissioners of Fire District #4 Volunteers will be responsible for any and all tax liabilities. Members will be required to provide a W-9 to the Board of Fire Commissioners no later than October 1st of their qualifying year. Failure to provide the required documentation will disqualify the member from receiving the benefit. If the amount earned is more than \$600.00, in accordance with current income tax rules, the District will issue any required tax documents. (1099-MISC)

3. Storm Stand by Detail/Special Call to Quarters

a. This specific detail must be initiated by the Department Chief and approved by the Board of

Fire Commissioners. The purpose of this section is for the safety of our firefighters in responding to incidents in hazardous conditions and guaranteeing a timely response in

those conditions. b. Five (5) firefighter detail to remain in fire headquarters for the standby period. This ensures

proper staffing allowing for a driver and two fire fighter entry and two firefighters outside ready. (NFPA compliance of the standard two in and two out) The stipend is for

\$100.00 per detail in place of the \$6.00 per call stipend regardless of the number of calls answered during the duration of the detail. A \$10.00 meal stipend per firefighter will be given for every 6 hours of on duty time c. The detail may be split between personnel but will not exceed the allocated maximum dollar value of \$100.00 per firefighter or \$500.00, plus meal stipend in total for the detail. d. This detail will not preclude a stipend being awarded for normal response as per this policy by a responding member.

W JERSEY
PATCH

F/R/S

New Jersey State Association of Fire
Districts

June 6, 2020 Quarterly
Meeting

The NJSAFD June 6, 2020, Quarterly Meeting was held Via
Teleconference

The call in Number was 877-330-8392
Conference code #19738894041.

Attendanc
e:

See website for sign-
in sheets

Tim

e:

10:00
hours

President Dr. Harry Carter called
the meeting to order.

•

Flag
Salute

Roll call of
Officers:

***President** - Dr. Harry Carter -
Present **Vice President** -
Craig Aumack - Absent
Secretary - Artie Hayducka -
Present **Treasurer** - Robert Burns
- Present*

New Jersey State Association of Fire Districts Treasurer's Report

Saturday, June 6, 2020

Checking Account
Balance 1/1/20
\$64,235.00

Income
Dues Allotment return
\$28,800.00
\$800.00

\$29,600.00

Expense

Porzio Government Affairs Bank fees Harry Carter - Caucus refreshments Artie Hayducka - Caucus trip, supplies, mailing, stipend NJ Fire Museum

\$6,180.00

\$10.00 \$39.90 \$800.00 \$300.00

Total Expense

\$7,329.90

Balance 5/31/20

\$86,505.10

Money Market Account

Balance 1/1/20

\$28,823.79

Deposits - Interest

\$19.20

Balance 5/31/20

\$28,842.99

Combined Totals . .

.

Balance 1/1/20

\$93,058.79

Change

\$22,289.30

Balance 8/31/19

\$115,348.09

Secretary Report for June

6th 2020

Artie

Hayducka

1. The CFSI Conference that was to be held in April was cancelled due to the Covid-19.1

have returned the check \$800.00 to the treasure Bob Burns 2. I have sent out the invoices for the 2020 dues collection with my e-mail address as

Hayducka@MSN.Com. A few days later I found out that my E-Mail was hacked and unable to gain access to my e-mail. After several days of trying I had given up all hope on getting that account back. So, my new E-Mail account is Hayducka@outlook.com 3. Upon changing my E-mail account, I had to resend out a 2nd notice of invoices with the 2020 dues notices. 4. So far as of May 27th, 2020 we have collected 102 dues out of 187 Fire Districts. Which

leaves us with 85 districts still owing back dues. We collected \$30,600.00 Cash out of pocket for this quarter is as follows

a. US Postage Stamps \$330.00 b. 2 Boxes of Envelops

\$77.98 c.

Website updates

\$150.00 d.

200 copies of minutes \$242.80

e. Total out of pocket cash \$800.78 6.

Election of Officers for this year will be as follows

President -Dr. Harry Carter Vice

President Craig Aumack

Treasure Robert Burns

Secretary Artie Hayducka

Unless we have any nominations off the floor? Then we will have a mail in ballot to NJSAFD PO Box 8060,

Piscataway, New Jersey 08855.

if anyone is nominated off the floor: The Fire district will have to send in the person(s) name and position which they are seeking. The vote's will be tallied up and announce at the September Quarterly meeting

Trustee's Elections will be conducted in the same manner as the Executives officers

Nick Lombardi -
North

Anthony Sirolli - At
Large

I believe Wildwood is cancelled this year because of the Covid -19 virus. We will most likely be holding another teleconference for September. Please look on the website for all updates.

Thank
You,

Artie
Hayducka

NEW JERSEY STATE ASSOCIATION OF FIRE DISTRICTS
LEGISLATIVE REPORT BY LYNN NOWAK

June 6, 2020

COVID RELATED BILLS A3902, Wimberly - Permitted extension of certain municipal deadlines under emergency circumstances. *This bill very broadly permitted the Director of the Division of Local Government Services to extend the deadline where municipalities would have to make payments to other taxing districts including fire districts. while it passed the Assembly unanimously on March 25, the Senate chose not to act on this bill.* A3969, Danielsens/\$2392, Sarlo - Permits extension of municipal deadlines under emergency circumstances. *This bill limited the extension to the first*

calendar day of the next calendar month. While almost every legislator, including the Senate sponsor, expressed unhappiness with the legislation (strongly supported by the Governor), it passed both houses by wide margins and was signed by the Governor on May 14, P.L. 2020, C. 34. Note that it also allows a local public body to conduct its meetings virtually during a state of local disaster emergency.

S2351, Scutari/A3924, Kennedy - Provides certain employment protections to emergency responders, including paid or volunteer firefighters. *While this bill passed both houses unanimously, the Governor gave it an absolute veto on May 28.*

COVID RELATED NOTICES May 27 Order from Melanie Walter, Director of the Division of Local Government Services: Deadline for completion of 2019 audit for taxing authorities on a calendar year budget cycle, INCLUDING FIRE DISTRICTS, is extended 6 months after close of fiscal year.

CAPITAL PURCHASES A2352, Dancer- Permits fire districts to undertake capital projects upon resolution of board of fire commissioners. (Removes the voter approval mandate for fire district-capital purchases and debt issuances.)

introduced on Feb 3, 2020 and referred to the Assembly State and Local Government Committee.

I asked Senator Singleton to take the bill in the upper house. He had some concerns with the bill as drafted so I was working on getting a meeting with him in April. That was impossible but through conversations with his aide, it turns out that the change that he wants is unacceptable: removing the need for voter approval ONLY if the Local Finance Board

determined that the capital purchase need was emergent. We will need to find another Democratic sponsor in the Senate and identify a Democrat in the Assembly to be co-sponsor. This was our top priority for 2020 but we may need to put that on hold.

FIRE SUPPRESSION SYSTEMS/FIRE EXTINGUISHERS /SMOKE ALARMS
A2600, DeAngelo/S1518, Greenstein - "New Townhouse Fire Safety Act";

requires automatic fire sprinkler systems in new townhomes. *Both bills were introduced on Feb 13, 2020 and referred to committees, in the Assembly to Assembly Housing Committee, in the Senate to Senate Community and Urban Affairs Committee. No further action on these bills.*

A1656, Quijano/S1805, Ruiz - Requires fire suppression systems in new single and two family homes. *A1656 was introduced on Jan 14, 2020 and referred to the Assembly Housing Committee. S1805 was introduced on Feb 24, 2020 and referred to the Senate Community and Urban Affairs Committee. No further action on these bills.*

A3111, Benson - Requires new one- and two-family homes to be equipped with fire extinguishers. *A3111 was introduced on Jan 14, 2020 and referred to the Assembly Housing Committee. No further action on this bill.*

A859, Chiaravalloti - Requires Division of Fire Safety to annually distribute smoke alarms; appropriates \$1 million. *A859 was introduced on Jan 14, 2020 and referred to the Assembly Housing Committee. No further action on this bill.*

JUNIOR FIREFIGHTERS 5238, Singleton/A2899, Space/A1106, Murphy - Revises law governing training and duties of Junior Firefighters' Auxiliary members. *S238 was heard and released by the Senate Law and Public Safety Committee on Jan 30, 2020. It registered the support of the Association. It passed the full Senate unanimously on Feb 10 and is waiting a hearing in the Assembly Homeland Security and State Preparedness Committee. No further action on these bills*

WATER COMPANY MANDATES A1330, Mosquera - Prohibits water companies from assessing more than one charge per fire hydrant to fire departments, fire districts or volunteer fire companies for use of fire hydrants.

A1330 was introduced on Jan 14, 2020 and referred to the Assembly State and Local Government Committee.

A1331, Mosquera - Requires water companies to provide representative of fire department, fire district or volunteer fire company access fire hydrants for water flow

rate testing purposes. A1331 was introduced on Jan 14, 2020 and referred to the Assembly State and Local Government Committee. No further action on either of these bills.

OPMA AND OPRA REFORM A748, Johnson/S379, Weinberg - Reforms Open Public Meetings Act; Both bills were introduced on Jan 14, 2020. A748 was referred to the Assembly State and Local Government Committee, 5379 was referred to the Senate State Government, Wagering, Tourism and Historic Preservation Committee, neither has had a committee hearing yet.

A749, Johnson/5380, Weinberg - Reforms Opens Public Records Act. Both bills were introduced on Jan 14, 2020. A749 was referred to Assembly State and Local Government Committee, and 5380 was referred to Senate State Government, Wagering, Tourism and Historic Preservation Committee. No further action on these bills.

IMMUNIZATION FROM CIVIL LIABILITY A305, Danielson/S1648, Lagana - Provides immunization from civil liability for first responder who forcibly enters property to provide emergency assistance. A305 was introduced on Jan 14, 2020 and referred to the Assembly Judiciary Committee. It was heard in committee on Feb 13, 2020, and reported out of committee by a unanimous vote. It is now awaiting a vote from the full Assembly. S1648 was introduced on Feb 13, 2020 and referred to the Senate Judiciary Committee. No further action on these bills.

Old Business

None

New Business

Dr. Carter offered his location for our next meeting which will be held on September 19, 2020 at 9:30 AM. The location is the Adelphia Fire Station located at 925 Adelphia Road in Adelphia, NJ 07710. (*The building behind the main firehouse.)

Dr. Carter advised that election board will not be changing the vote by mail ballots in the future. Even though there are problems with several issues Etc.: People voting outside their districts, having to wait until the Tuesday after the election to get the final totals are just a few

problems.

The best thing is for each Fire District to start educating their community about how much it cost to outfit a firefighter, training, cost of fire hydrant rentals etc.

Election
notice:

The following is a list of officers for the 2020 New Jersey State Association of Fire District. President- Dr. Harry Carter Vice-President-Craig Aumack, Secretary- Artie Hayducka Treasurer- Robert Burns

Trustee North Nick Lombardi, Trustee At
Large Anthony Sirolli

All Trustees and Officer's will be sworn in at the September 19, 2020 meeting.

Closi
ng

The next NJSAFD quarterly meeting will be on September 19, 2020 at 9:30am at the Adelphia Fire Station located at 925 Adelphia Road in Adelphia, NJ 07710. (*The building behind the main firehouse.)

Meeting was adjourned
at 10:45 am.

NI W INSLYSTAIT. ASSOCIATION OF ARE DISTRICT

ROBERT BURNS
PISCATAWAY DISTRICT 2

Dr. HARRY CARTER

ARTIE HAYDUCKA
PISCATAWAY
DISTRICT 1

NICK LOMBARDI
PISCATAWAY DISTRICT 1

LYNN NOWAK

LEGISLATIVE REPORT WILLOW GROVE PITTSBORO NJ
SALEM COUNTY

TIM O'DONNELL

GEORGE PATTEN
HOWELL FIRE DISTRICT 2

FRANK BIDDLE 310
MONMOUTH, HOWELL DISTRICT 2

DOUGLAS TILTON

BRIAN WALLACE
VFIS INSURANCE CO

ROBERTT. FOWLER JR WESTVILLE FIRE DISTRICT I

Z. ARBAKOW
HOWELL TOWNSHIP DISTRICT #5

J. DONAHUE

R. DONAHUE

J. HARPER

K. HARPER

CHRIS BURNETT RICHARD BRASLOW
MOUNT LAUREL FIRE DISTRICT ESQ TOMS RIVER, NJ

August 2020

Chief's Report

Calls

Alarm Activations

Smoke Conditions

Transformer Fires

Carbon Monoxide Alarms

Wires Down

Motor Vehicle Accidents

Gas Leak

Kitchen Fire

Mutual Aid (23,37,52,57,Middlesex

Total Calls

Hours

Calls

428

Work Details

101

Training

Drills

Total Man Hours

679

Respectfully Submitted,

Thomas Marshall Jr. Deputy Chief

September 30, 2020

BOARD OF FIRE COMMISSIONERS

CHIEFS REPORT

CHIEF ENGINEERS REPORT

All the Elkhardt nozzles are on the apparatus and in service.

I have submitted to Chairman Kurdyla a final draft proposal for the incentive program.

I have issued the purchase order for the Paratech equipment that was approved last month. Some minor changes were made involving the proper base plates and chain grades for the use we will have.

The cost difference was an additional \$1,565.40 from the original \$67,512.90.

I am requesting an upgrade on the headlights for Engine 301 and Tower 30 for safety reasons. The lights on the trucks are very dim even at high idle. Night driving visibility will be greatly improved with the upgrade to the same head lights on Engine 302 which are LED. Engine 301 has halogen bulbs and Tower 30 has ballast bulbs that have severely yellowed the lenses. The total amount of both projects is \$2,961.00.

Based on the results and recommendations from Fire Ground Technologies regarding the annual aerial test on Tower 30, I am awaiting an estimate from Fire & Safety on the repair of rust and scoring on the outrigger beams and jacks.

Request permission to order four sets of new turnout gear for the following four interior structural firefighters. Assistant Chief Keith Binkley (Gear is 10 years old), Firefighter Christian Godoy (used gear not fitting properly), Firefighter Matt Smith (used gear not fitting properly) and Firefighter Michael Nelson (Used gear with expired bunker pants) All four firefighters are active and in good standing with the department. I also need to order 2 red helmets that have one year left of their 10 life of service date along with our annual order of gloves and hoods.

Due to the many projects in progress I will move to look into the technology project for Car 30 next year.

I defer the Rescue Truck replacement project report to Commissioner Ranallo.

This week I met with the new Fire marshal in the township Tom Scallera. He has agreed once he gets situated that his office can assist on updating certain information on our pre plans when inspections are being done. Also, I have had codes entered into our KNOX program for his office so that they may get the keys out of our apparatus to do their inspections.

Bridgewater Township Fireman's Inspection will be this Saturday, October 3, 2020. Manpower will be at 10:00 A.M. at the Bradley Gardens Firehouse. A picnic will follow at 1:00 P.M. at the North Branch Firehouse. No apparatus inspection will be conducted this year.