

**Board of Fire Commissioners
FIRE DISTRICT # 4
672 EAST MAIN STREET
BRIDGEWATER, NJ 08807**

**MINUTES OF REGULAR MEETING
June 30, 2021**

Carl Spolarich called the meeting to order at 7:30 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

Commissioners: C. Spolarich, P. Orloff, S. Fell, M. Long, A. Kurdyla – late to the meeting.
Finderne Fire Department: Chief Michael Jannone, President Steve Spolarich

READING OF THE MINUTES:

Minutes from prior meeting May 26, 2021, accepted as presented.
Motion to accept: P. Orloff
Second by S. Fell
Unanimously approved.

TREASURER'S REPORT:

Treasurer Spolarich read the Treasurers Report and is attached.
He reported a balance of \$1,684,847.22 in District Accounts.

Stewart & Stevenson have started the refund process for the credit of \$912.99 owed to us.

Motion to accept: S. Fell
Second by: P. Orloff
Unanimously approved.

PRESENTATION OF BILLS:

Treasurer Spolarich presented the bills this month were checked and approved by Chief Jannone.
The total of bills to paid is \$20515.02.
Bill list is attached to Treasurer's report.
Motion to pay the bills was made by S. Fell
Second by: P. Orloff
Unanimously approved.

CORRESPONDENCE:

Chairman Kurdyla emailed Linda Doyle with 2021 Election results for District #4.
(Attached)

Audit extended deadline to September 2021.

OLD BUSINESS:

Mr. Braslow does not agree with the terms of the of the contract and offered alternate suggestions.

NEW BUSINESS:

Treasure Spolarich reported that our audit is complete, and no recommendations have been made.

CHIEFS REPORT:

40 calls, 682 Man Hours – Report attached

- Training seminar held on June 17th was a success and Chief Jannone thanked the board for supporting the lecture.
- Deputy Chief Marshall is scheduling the annual live burn.
- Chief Jannone is working on scheduling the initial familiarization training on the Halmatro and Paratech equipment.
- Engine 302 will be on standby for Bound Brook FD on Friday, July 23, 2021, from 6:00 p.m. to 11:30 p.m.
- Chief Jannone requests permission to order turnout gear before the price increase in mid-July. The turnout gear is for Mike Misciagna, Alex Misciagna, Josh Carlton, Gavin Plant, and Eric Lowmaster. The total purchase amount falls within the parameters of the 2021 gear budget. Motion to accept: S. Fell, second by: P. Orloff, unanimously approved.
- Chief Jannone also requests permission to continue with the purchase of the updated rescue tools for the apparatus. This includes replacing the existing battery-operated tools on board that are a mix of multiple manufacturers. A representative from Milwaukee tools to develop a package to meet the FD's objectives. These will be battery operated hand tools that will be backed up by both corded and pneumatic tools.
- The Rescue truck committee is awaiting preliminary CAD prints from Pierce. Once prints are received the process will be moved forward to placing equipment in the compartments. It is Chief Jannone's hope to present the proposal to the board by either the July or August meeting.

FIRE COMPANY PRESIDENT REPORT:

President Spolarich reported the fire company sent out letters for low responders to declare their intentions of commitment to the FD by the July meeting.

- New Member – Eric Lowmaster.
- Resigning members – None
- Status changes – None

FINDERNE RESCUE SQUAD REPORT:

No report

MEETING OPEN TO PUBLIC:

Commissioner Kurdyla opened the meeting to the public at 8:07 PM

Motion by Commissioner C. Spolarich

Second by Commissioner S. Fell

Unanimously Approved.

No one to be heard.

Motion to close by M. Long.

Second by P. Orloff

Unanimously Approved at 8:08 PM

Adjournment

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

Motion to close by M. Long.

Second by P. Orloff

All in favor

Meeting adjourned at 8:20 PM.

Respectfully submitted,

Mijett Long
Secretary