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

# MINUTES OF REGULAR MEETING May 26, 2021

**CALL TO ORDER:** A. Kurdyla called meeting to order at 7:30 PM

## **SALUTE TO THE FLAG:**

## **MEMBERS IN ATTENDANCE:**

Commissioners: A. Kurdyla, P. Orloff, S. Fell, M. Long, C. Spolarich Finderne Fire Department: Chief Michael Jannone, Vice-President Mike Misciagna, Tommy Marshall, Jr.

Oath of office to Commissioner Mijett Long for Secretary.

## **READING OF THE MINUTES:**

Minutes from prior meeting April 28, 2021 accepted as presented. Motion to accept: C. Spolarich Second by P. Orloff Unanimously approved

#### TREASURER'S REPORT:

Treasurer Spolarich read the Treasurers Report and is attached. He reported a balance of \$1,195.084.65 in accounts. Motion to accept: P. Orloff Second by: S. Fell Unanimously approved

#### PRESENTATION OF BILLS:

Treasurer Spolarich presented the bills which he had reviewed with Chief Jannone. Total of bills to be paid is \$2296.03 - \$1,011.03 (printer) = \$1,285.00 Bill list is attached to Treasurer's report.

Motion to pay the bills was made by Sharon Fell Second by: P. Orloff
Unanimously approved

#### **CORRESPONDENCE:**

FAST platform has been expanded to include a section for submitting fire districts Annual Audit reports.

## **OLD BUSINESS:**

Update on Rescue replacement by Chief Jannone – contract to come July 2021.

Aerial – working with South Bound Brook FD and body shop. Chief Jannone still has the check.

#### **NEW BUSINESS:**

Changes coming to the county radio system. Anticipating the impact to the fire department (ex. Cost).

Chairman Kurdyla and Chief Jannone will set up a meeting with Dave Fronhiem.

#### **CHIEFS REPORT:**

18 calls, 708 Man Hours – report attached.

- Ordered 2022 Ford F 250 pick up truck from Winner Ford Cherry Hill, NJ. Delivery is estimated at 26 weeks.
- Request for purchase order of Aircar Exothermic cutting torch, FAST Board, and Air Cart for the rescue. Total cost of all three purchases approximately \$11,000.00.
   Motion was made to move forward by P. Orloff, Second by C. Spolarich, unanimously approved.
- Red Truck Sales, Vince De Rienzo will market the rescue for sale. It is a 12 month proposal, Vince will receive a 10% commission of the sale. Motion was made to move forward by S. Fell, Second by P. Orloff, unanimously approved.
- All mandatory testing of apparatus and equipment was completed last week. Chief Jannone thanked Chief Engineer Dave Bereheiko for his efforts.
- Training for solar panels and electric vehicles to be conducted by Mickey Farrell of Top Floor Tactics in the amount of \$600.00. Motion was made to move forward by C. Spolarich, second by S. Fell, unanimously approved.
- Firefighter Michael Nelson has been appointed to Second Lieutenant's position replacing the vacancy of Ron De Marco. Filling this vacancy assists with duty crew coverage and upcoming training schedule.

## **FIRE COMPANY PRESIDENT REPORT:**

Vice President Mike Misciagna – presented a corporate membership for Joe Stitely (sp) Motion was made to move forward by C. Spolarich, second by P. Orloff, unanimously approved.

- New Members none
- 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 8:10 PM Motion by Commissioner – P. Orloff Second by Commissioner – S. Fell Unanimously Approved

No one to be heard.

Motion to close by P. Orloff Second by S. Fell Unanimously Approved at 8:11 PM

# **Adjournment**

Chairman Kurdyla asked if anyone had any other business to be heard. Motion to close by C. Spolarich Second by S. Fell All in favor Meeting adjourned at 8:12 PM.

Respectfully submitted,	
Mijett Long	
Secretary	