

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

MINUTES OF REGULAR MEETING
July 28, 2021

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

MEMBERS IN ATTENDANCE:

Commissioners: A. Kurdyla, P. Orloff, S. Fell, C. Spolarich, M. Long
Finderne Fire Department: Chief Michael Jannone

READING OF THE MINUTES:

Minutes from prior meeting June 30, 2021, accepted as presented.
Motion to accept: P. Orloff
Second by C. Spolarich
Unanimously approved.

TREASURER'S REPORT:

Treasurer Spolarich read the Treasurers Report and is attached.
He reported a balance of \$1,195,417.67 in District 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 \$10,276.77 - \$3,150.00 = \$7,126.77. Second and third quarter rent check will be voided and re-issued next month.
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:

- Tax Levy 2021 (attached)
- Shared Services and Commodity Resale Agreements (attached)
- McKesson Medical-Surgical request for exemption or resale certificate (attached)
- Resignation letter from Robinson Lorduy-Olivos. (attached)

OLD BUSINESS:

- The rescue truck replacement committee has completed their work for the build and awaiting the final bid specifications. Kevin Driscoll informed Chief Jannone that the contract needs to be signed by end of day, August 27, 2021, to avoid a price increase. Chief Jannone is confident we will receive the proposal, review it and send it to the board's attorney prior to the price increase.

NEW BUSINESS:

- Resolution to join the Houston-Galveston Co-op.
 - Motion to adopt the resolution (#2021-009): C. Spolarich
 - Second: S. Fell

Roll call

- Paul Orloff – Yes
 - S. Fell – Yes
 - C. Spolarich – Yes
 - M. Long – Yes
 - A. Kurdyla – Yes
- This resolution is contingent on the Mr. R. Braslow's approval.
 - Chairman Kurdyla thanked Treasurer Spolarich for his hard work on the annual audit.
 - Chairman Kurdyla ask Ms. Fell to set up a meeting with Chief Jannone to discuss the commissioners handling the recording of the Fire Departments LoSap, man hours and other records that would normally be handled by the chief.

CHIEFS REPORT:

30 calls, 498 Man Hours – Report attached

- The Rapid Intervention Crew awareness and supervisor annual training was held on July 15, 2021. The training was well attended.
- Deputy Chief Marshall has scheduled the annual live burn for August 19, 2021, at the training tower in Somerville.
- Chief Jannone has contacted Mike Sena of Mike's towing and Recovery for acquiring vehicles for this training.
- Chief Jannone would like approval to hold a training in October sponsored by Rescue Product International, Inc. This will establish a protocol for the use of the new tools we have purchased. The course covers NFPA requirements in awareness, operations and technicians.
- Chief Jannone noted that this training is well within the budget line allocation. Motion to approve: M. Long, second: C. Spolarich, unanimously approved. (attached)
- Finderne Fire Department took an active role in the funeral of Chief William Shaffer from Hillsborough Fire Station 37. Tower 30 presented the flag ceremony and department members attended and ran the detail for them.

- Tower 30 will be assisting Bradley Gardens Fire Department for a flag detail for funeral services for Firefighter Charlie Green on Friday, July 30, 2021. The truck will leave at approximately 8:45 a.m.
- The battery charger on engine 302 was replaced along with the pump lift cable. Engine 302 also has the passenger's side rear outside tire replaced due to a small tear in the side wall, cause is unknown.
- Rescue 30 had the cab lift cylinders replaced. They were the original cylinders. The repair is necessary to lift the cab for maintenance purposes.
- Engine 301, 303 and Rescue 30 had their annual detailing completed.
- Tower 30, Engine 302 and the Chief's vehicles will be detailed in the fall.
- Turnout gear has been ordered.
- Milwaukee Tools and CAFS extinguishers approved at last months meeting have been ordered.

FIRE COMPANY PRESIDENT REPORT:

- No report

Finderne Rescue Squad:

- No report. Going forward we will no longer report on the rescue squad.

MEETING OPEN TO PUBLIC:

Commissioner Kurdyla opened the meeting to the public at 8:08 PM

Motion by Commissioner M. Long.

Second by Commissioner S. Fell.

Unanimously Approved.

No one to be heard.

Motion to close by C. Spolarich

Second by S. Fell.

Unanimously Approved at 8:10 PM

Adjournment

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

No one had any other business.

Motion to close by S. Fell.

Second by C. Spolarich.

All in favor

Meeting adjourned at 8:11 PM.

Respectfully submitted,

Mijett Long
Secretary