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

MINUTES OF REGULAR MEETING October 27, 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: C. Spolarich, P. Orloff, S. Fell, M. Long., and A. Kurdyla.

Finderne Fire Department: Chief Michael Jannone, Deputy Chief Tommy Marshall, Jr.,

President Steve Spolarich and Vice-President Mike Misciagna.

READING OF THE MINUTES:

Minutes from prior meeting September 29, 2021, accepted as presented.

Motion to accept: S. Fell Second by: C. Spolarich Unanimously approved.

TREASURER'S REPORT:

Treasurer Spolarich read the Treasurer's Report and is attached.

He reported a balance of \$1, 221,325.88 in District Accounts.

Motion to accept: A. Kurdyla

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 \$38,609.00.

Bill list is attached to Treasurer's report

Motion to pay the bills was made by: A. Kurdyla.

Second by: S. Fell.

Unanimously approved.

CORRESPONDENCE:

Welcome letter from Houston – Galveston Co-Op with contract. (attached)

OLD BUSINESS:

Rescue 30's title has been found and is filed.

NEW BUSINESS:

Chairman Kurdyla has completed a form with the State Office of Emergency Management for assistance from Tropical Storm IDA.

Chairman Kurdyla would like to put a schedule together for the 2022 budget.

CHIEFS REPORT:

100 calls, 1529 Man Hours - Report attached

- All preventative maintenance has been completed on all apparatus for 2021.
- Engine 301 needs tires all around before winter at an estimated cost of \$4,000.00
- Engine 303 has had the Halmatro hydraulic tools mounted in the rear transverse compartment by Fire & Safety.
- Engine 302 and Tower 30 have been detailed.
- Thank you to Chief Engineer Dave Bereheiko for making sure these services have been completed.
- Intake valve project for Engine 302 and Tower 30 is still ongoing.
- The Milwaukee tool delivery is schedule for November 26, 2021.
- Utility Truck is expected to be delivered in November. The price of the truck is \$42,346.00.

Motion to pay for the Utility truck: S. Fell.

Seconded by: P. Orloff.

Unanimously approved.

- Man in Machine training was a success.
- One live burn was completed on October 11, 2021, and a second is schedule for November 8, 2021. Some members attended a burn at Middlesex County Fire Academy last Monday with Martinsville Fire Department.
- Third quarter LOSAP has been posted.
- The radios and electronics for Rescue 30 are schedule to be removed on Friday, October 29, 2021. The truck will be ready to be sold the week of November 1, 2021.
- An after-action plan from Tropical storm IDA should be ready for the November 2021 meeting.

Chief Jannone would like to donate equipment to Somerville Fire Department Motion to Donate equipment to Somerville FD: S. Fell.

Seconded by: P. Orloff Unanimously approved.

FIRE COMPANY PRESIDENT REPORT:

President Spolarich presented the report:

- New Member none
- Resigning members None
- Status changes Matt Smith has moved to a social member. 2 applications for active firefighters are pending.

MEETING OPEN TO PUBLIC:

Commissioner Kurdyla opened the meeting to the public at 8:01 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 8:03 PM

Adjournment

Chairman Kurdyla asked if anyone had any other business to be heard Motion to close by: S. Fell.
Second by: C. Spolarich.
All in favor
Meeting adjourned at 8:03 P.M.

Respectfully submitted,

Mijett Long Secretary