

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

**MINUTES OF REGULAR MEETING
September 29, 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 and M. Long
Finderne Fire Department: Deputy Chief Tommy Marshall Jr., and Vice President Mike Misciagna.

READING OF THE MINUTES:

Minutes from prior meeting August 25, 2021 – accepted as presented.
Motion to accept: C. Spolarich
Second by S. Fell
Unanimously approved.

TREASURER'S REPORT:

Treasurer Spolarich read the Treasurers Report and is attached.
He reported a balance of \$1,221,286.20 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 \$ 4,666.24.
Bill list is attached to Treasurer's report
Motion to pay the bills was made by: M. Long
Second by: P. Orloff
Unanimously approved.

CORRESPONDENCE:

Email from Fire & Safe Services regarding resolution for the purchase of the Rescue 30.
Please see the email attached.

OLD BUSINESS:

A lot of activity for the title for Rescue 30. DMV can not confirm a title exists. Allen is still working on finding it. We are hoping the DMV will accept the lien release.

NEW BUSINESS:

Accident and health policy -VFIS is asking for an updated roster. Chairman Kurdyla has an updated list with members who will be covered and not covered. Please see attachment.

Questions opened to the board: None

Motion to accept the list of names for the insurance policy.

Motion: S. Fell.

Second: M. Long.

Approved unanimously

Resolution for the Compensation of members of the board of commissioners

Chairman, secretary & treasurer \$3k and others are \$2600.00

Motion to accept the compensation for the board of commissioner:

Motion: S. Fell.

Second: C. Spolarich

Approved unanimously

Chairman Kurdyla – would like us to think about making our files electronically. Will discuss it in the future.

CHIEFS REPORT:

100 Calls as of 9/29/21, 918 Man Hours – Report attached

- Tower 30 is back in service. The front speaker covers were replaced along the radiator. The trucks preventative maintenance was also completed. Tower 30 is scheduled for its annual detailing in October.
- Engine 302 has its axles drained from the flood waters. Engine 302 also had its preventative maintenance completed. It was detailed in preparation for the township inspection.
- Engine 303 is currently at Fire & Safety getting its rear axle drained from the flood. Hoping the annual preventative maintenance will also be completed.
- The fabricator will give us an estimate to mount the rescue tools in the rear transverse compartment in anticipation of the sale of Rescue 30.
- Rescue 30 is back from Stewart & Stevenson and back in service.
- Engine 301 suffered no flood damage and is waiting for its annual preventative maintenance.
- Deputy Chief's vehicle was serviced on September 23, 2021. No issues were found.
- Deputy Chief Marshall will be arranging familiarization training on the Halmatro hydraulic tools and Paratech struts hopefully before our formal

training on October 23, 2021. He will also be rescheduling the live burn, Somerville Tower sustained damage from the flood.

- The department took part in the following public relations throughout the month:
 - 911 ceremony at the North Branch Fire Department
 - 911 ceremony at Bridgewater Township
 - Bridgewater Community Day at the Bridgewater Commons Mall
 - Jack's Kids event at the Somerville Elks.

FIRE COMPANY PRESIDENT REPORT:

Vice President Mike Misciagna presented the report.

- New Member – none
- Resigning members – None
- Status changes – None

MEETING OPEN TO PUBLIC:

Commissioner Kurdyla opened the meeting to the public at 8:06 PM

Motion by Commissioner: C. Spolarich

Second by Commissioner: P. Orloff

Unanimously Approved.

No one to be heard.

Motion to close by: P. Orloff

Second by: C. Spolarich

Unanimously Approved at 8:07 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 8:09 PM.

Respectfully submitted,

Mijett Long
Secretary