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

### MINUTES OF REGULAR MEETING March 30, 2022

Allen Kurdyla called the meeting to order at 7:34 PM followed by The Pledge of Allegiance to the Flag and a moment of silence.

### **MEMBERS IN ATTENDANCE:**

Commissioners: Allen Kurdyla, Sharon Fell, Carl Spolarich, Mijett Long and Deborah Brightbill.

### **Fire Department:**

Chief Thomas Marshall, Jr., President Steve Spolarich, and Vice President Mike Misciagna.

### **READING OF THE MINUTES:**

Minutes from prior meeting February 23, 2022, accepted as presented.

Motion to accept: C. Spolarich

Second by: A. Kurdyla Unanimously approved.

Swearing in of New Commissioners: Sharon Fell and Deborah Brightbill. Re-organization of Board: Chairman Allen Kurdyla, Secretary Mijett Long, Treasurer Carl Spolarich, Assistant Secretary Sharon Fell, and assistant treasurer Deborah Brightbill.

#### TREASURER'S REPORT:

Treasurer Spolarich read the Treasurers Report and is attached. He reported a balance of \$1,306,550.96 in District Accounts. Motion to accept: S. Fell Second by: M. Long Unanimously approved.

#### **PRESENTATION OF BILLS:**

Treasurer Spolarich presented the bills which he had reviewed with Chief Marshall. Total of bills to be paid is \$ 7,316.19.
Bill list is attached to Treasurer's report
Motion to pay the bills was made by: M. Long
Second by: S. Fell

Unanimously approved.

#### **CORRESPONDENCE:**

New Jersey State Association of Fire Districts – attached.

#### **OLD BUSINESS:**

LoSap sent to Lincoln to be paid upon when bill is received. Chairmen Kurdyla will reach out to the township about fire fine.

### **NEW BUSINESS:**

- Resolution (2022 -01) to Authorize Budget Transfer
  - Move \$2500.00 from account 704.0 (Office Expenses) to account 702.0 (Elections).

Motion: S. Fell

Seconded by: C. Spolarich Unanimously approved.

# Recorded vote to authorize Budget Transfer: (attached)

Commissioner Kurdyla - Yes Commissioner Long - Yes Commissioner Spolarich - Yes Commissioner Fell - Yes Commissioner Brightbill - Yes

Chairman Kurdyla purchased a plaque for Commissioner Orloff's 47 years of service.

#### **CHIEFS REPORT:**

26 calls, 496 Man Hours - Report attached

- Saturday, April 9th, 2022 @ 2p.m. Paratech Training at Finderne Fire Dept.
- Monday, May 2, 2022 @ 7p.m. Firefighter packing and removal @ Somerville tower.
- 10 SCBA bottles were sent for hydrostatic testing on March 14, 2022, and were returned March 30, 2022.
- SCBA Flow testing completed on March 14, 2022. All packs passed.
- FIT testing was also completed on March 14, 2022.
- A reading smoke seminar was presented by Chief Frank Ur.
- Members attended a fully day seminar at Elizabeth Avenue Fire Dept. presented by Chief Isakson.
- Utility 30 has completed all emergency lighting install and is placed in full service. Floor mats and seat covers are pending.
- Tower 30 will be sent to Fire & Safety on Monday, April 4, 2022, for radiator repair. Bound Brook and Somerville FD will be providing truck coverage if needed, depending on the location of the call.
- Chief Marshall is working with Fire Marshal and PSE&G on plans for an access gate to their route 22 facility. The gate will be on Sebring Avenue and will give us direct access to the pump house on Frontier Road.
- Assistant Chief Fernandez has been working on preplans for the Delaney Project on Frontier Road.

- Jerry Naylis was contacted for hose/pump/ladder/aerial testing. Paperwork was confirmed to be received and we are still waiting a return call to schedule dates.
- A quote received from M&W Communications to purchase two mobile radios for Rescue 30. The price is \$16,201.50 which includes installation and is state contract pricing. Delivery will take up to 4 months.

Motion to purchase mobile radios: S. Fell

Seconded by: A. Kurdyla Unanimously approved.

# Recorded vote to authorize purchase of mobile radios:

Commissioner Kurdyla - YES Commissioner Long - YES Commissioner Spolarich - YES Commissioner Fell - YES Commissioner Brightbill - YES

# **FIRE COMPANY PRESIDENT REPORT:**

New members: none Resigning members: none

Status changes: Gavin Plant – off probation, full member of FD

Chairman Kurdyla thanked the FD for a nice installation dinner.

### **MEETING OPEN TO PUBLIC:**

Commissioner Kurdyla opened the meeting to the public at 8:04 PM Motion by Commissioner C. Spolarich Second by Commissioner M. Long Unanimously Approved.

No one to be heard.

Motion to close by S. Fell Second by C. Spolarich Unanimously Approved at 8:04 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 8:05 PM.

Respectfully submitted,

Mijett Long Secretary