

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

MINUTES OF REGULAR MEETING
August 31, 2022

Allen Kurdyla called the meeting to order at 7:32 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

Commissioners: A. Kurdyla, S. Fell, C. Spolarich, M, Long, D. Brightbill.
Finderne Fire Department: Chief Thomas Marshall Jr., Assistant Chief Christian Fernandez,
President Steve Spolarich

READING OF THE MINUTES:

Minutes from prior meeting July 27, 2022, accepted as presented.
Motion to accept: S. Fell
Second by: D. Brightbill
Unanimously approved.

TREASURER'S REPORT:

Treasurer Spolarich read the Treasurers Report and is attached.
He reported a balance of \$1,456,536.51 in all district accounts.
Motion to accept: D. Brightbill.
Second by: S. Fell.
Unanimously approved.

PRESENTATION OF BILLS:

Treasurer Spolarich presented the bills which he had reviewed with Chief Marshall.
Total of bills to be paid is \$ 15,936.18.
Bill list is attached to Treasurer's report
Motion to pay the bills was made by S. Fell.
Second by: D. Brightbill.
Unanimously approved.

CORRESPONDENCE:

None

OLD BUSINESS:

- Still nothing on fire fines
- Lincoln Financial asking for letter to define who and who isn't vested. Chairman Kurdyla will provide a letter to Lincoln Financial.

NEW BUSINESS:

No new business

CHIEFS REPORT:

51 calls, 1,115 Man Hours – Report attached

- Sunday, September 11th – Bridgewater Township 9/11 Memorial
- Sunday, September 18th – Bridgewater Community Day at Bridgewater Commons
- Saturday, October 1st – Home Depot Community Day and Bridgewater Township Fire Department Inspection.
- As of September 1st, the department will be dispatched on UHF only. All new pagers have been issued and will no longer be dispatched on VHF.
- Firefighter Tom Ruschetta will be assigned to Truck Company Captain (C1).

FIRE COMPANY PRESIDENT REPORT:

President Spolarich reported the following:

- New Member – Ryan Faircloth – lives in district 4
- Resigning members – None
- Status changes – None

MEETING OPEN TO PUBLIC:

Commissioner Kurdyla opened the meeting to the public at 7:51 PM

Motion by Commissioner M. Long.

Second by Commissioner C. Spolarich.

Unanimously Approved.

No one to be heard.

Motion to close by: S. Fell.

Second by: D. Brightbill.

Unanimously Approved at 7:52 PM

CLOSED SESSION:

Motion to go into closed session to discuss personnel matters at 7:54 PM.

Commissioner Kurdyla called the meeting to order at 8:10 PM.

Motion by: C. Spolarich.

Second by: S. Fell.

Unanimously Approved.

Commissioner Kurdyla closed the meeting at 8:11 PM.

Adjournment

Chairman Kurdyla asked if anyone had any other business to be heard. Hearing and seeing none.

Motion to close by S. Fell

Second by M. Long

Unanimously Approved.

Meeting adjourned at 8:11 PM.

Respectfully submitted,

Mijett Long
Secretary