

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

MINUTES OF REGULAR MEETING
December 14, 2022

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

MEMBERS IN ATTENDANCE:

Commissioners: Allen Kurdyla, Carl Spolarich, Debbie Brightbill, Mijett Long and Sharon Fell – absent.

Finderne Fire Department: Chief Thomas Marshall, Jr, Assistant Chief Fernandez, Steve Spolarich.

READING OF THE MINUTES:

Minutes from prior meeting November 30, 2022, accepted as presented.

Motion to accept: Debbie Brightbill.

Second by: Carl Spolarich.

Unanimously approved.

TREASURER'S REPORT: (Attached)

Treasurer Spolarich read the Treasurers Report and is attached.

He reported a balance of \$1,633,113.76 in all District Accounts.

Motion to accept: Mijett Long.

Second by: Debbie Brightbill.

Unanimously approved.

PRESENTATION OF BILLS:

Treasurer Spolarich presented the bills which he had reviewed with Chief Marshall.

Total of bills to be paid is \$ 26,618.55.

Bill list is attached to Treasurer's report

Motion to pay the bills was made by: Debbie Brightbill.

Second by: Mijett Long.

Unanimously approved.

CHIEFS REPORT:

28calls, 892 Man Hours – Report attached

- Chief Marshall thanked the board for all our work for the department.

FIRE COMPANY PRESIDENT REPORT:

- New Member – None
- Resigning members – Alex Gillespie
- Status changes – None

CORRESPONDENCE:

- Received a scam letter for renewal of radio license.
- Census letter

OLD BUSINESS:

- No invoice from Lincoln Financial.

NEW BUSINESS:

- Commissioner Kurdyla addressed Chief Marshall and thanked him for his work in the past year. Also, thanked Ex. Chief Jannone for his role as administrator to the chief.
- Grip hoist will be purchased in 2023. More research needs to be done before the purchase.
- Commissioner Kurdyla spoke to our accountant about encumbering funds and now have a better understanding on how to utilize them going forward.

#1 - Resolution for 2023 Commissioner compensation:

- Chairman, secretary, and treasurer annual compensation \$3,000 and commissioner at large \$2,600.

Motion to accept commissioner compensation for 2023: C. Spolarich
Seconded by: Debbie Brightbill
Unanimously approved.

ROLL CALL VOTE - 4 YES - 1 ABSENT

Carl Spolarich - YES

Debbie Brightbill - YES

Mijett Long - YES

Allen Kurdyla - YES

Sharon Fell - absent

#2 - Resolution for 2023 Fire Budget

Motion to introduce the 2023 Fire budget: Mijett Long.
Second by: Carl Spolarich.
Unanimously approved.

ROLL CALL VOTE - 4 YES - 1 ABSENT

Carl Spolarich - YES

Debbie Brightbill - YES

Mijett Long - YES

Allen Kurdyla - YES

Sharon Fell - absent

MEETING OPEN TO PUBLIC:

Commissioner Kurdyla opened the meeting to the public at 8: 00 PM.

Motion by Commissioner: Mijett Long.

Second by Commissioner: Carl Spolarich.

Unanimously Approved.

- 1) Ex. Chief Michael Jannone - 641 Vosseller Avenue, Bound Brook, NJ 08805 – Question about the QED bill. The bill should be \$458.00. It is incorrect on the check and will be corrected and re-issued. Ex. Chief Jannone is also asking for a workshop about air bottles and packs.
- 2) Christian Godoy – 223 Stratford Place, Bound Brook, NJ 08805 – Thank you for the commissioners hard work this year.

Motion to close by: Debbie Brightbill.

Second by: Carl Spolarich.

Unanimously Approved at 8:08 PM.

Adjournment

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

Motion to close by: Debbie Brightbill.

Second by: Carl Spolarich.

All in favor

Meeting adjourned at 8:08 PM.

Respectfully submitted,

Mijett Long
Secretary