

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

MINUTES OF REGULAR MEETING
March 29, 2023

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

MEMBERS IN ATTENDANCE:

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

Finderne Fire Department: Chief Keith Binkley & President Steve Spolarich.

READING OF THE MINUTES:

Minutes from prior meeting February 22, 2023, accepted as presented.

Motion to accept: Carl Spolarich.

Second by: Debbie Brightbill.

Unanimously approved.

Re-organization of Board

Chairman: Allen Kurdyla

Secretary: Mijett Long

Treasurer: Carl Spolarich

Assistant Secretary: Sharon Fell

Assistant Treasurer: Deborah Brightbill

Motion to accept board re-organization: Debbie Brightbill.

Seconded by: Carl Spolarich.

Unanimously approved.

Appointments for 2023: (attached)

- 2023-1 Board Attorney: Richard M. Braslow, Esp.
- 2023-2 Accountant: The PA firm of Urban and Jinks.
- 2023-3 Auditor: The Pa firm of Urban and Jinks.
- 2023-4 Bank: TD Bank.
- 2023-5 Meeting schedule (attached)
- 2023-6 Newspaper – The Courier News.
- 2023-7 Pay claims – checks of the board of commissioners.
- 2023-8 Bonding.

Roll call vote

Sharon Fell – YES

Debbie Brightbill – YES

Carl Spolarich – YES

Mijett Long – YES

Allen Kurdyla – ABSENT

TREASURER'S REPORT: (Attached)

Treasurer Spolarich read the Treasurers Report and is attached.

He reported a balance of \$1,571,203.18 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 reviewed with Administrator Jannone.

The total bills to be paid is \$ 10,445.32.

Bill list is attached to Treasurer's report.

Motion to pay the bills was made by: Mijett Long.

Second by: Debbie Brightbill.

Unanimously approved.

CHIEFS REPORT:

29 calls, 699 Man Hours – Report attached.

- Alarm Activations – 14
- Smoke conditions – 2
- Outside Structure fire - 1
- C/O Alarm – 1
- MVA with Extrication – 1
- MVA – 3
- Motor Vehicle Fire – 1
- EMS Assist – 1
- Mutual Aid Calls (Station 23 & 27)

The ladder and pump test has been completed finished on March 29, 2023. Waiting for a date to finish the remaining tests. Hose testing is currently being scheduled. Report to follow. Once the date is confirmed, contact will be made to use the ballpark parking lot.

Training at the Somerville Training tower scheduled for April 2, 2023, at 7 p.m.

911 Fund for surplus supplies (letter attached).

Replacement of 3 multi gas meters on Engine 303, Tower 30 and Car 30B at \$772 each (PO attached). If new meters are purchased, we can avoid calibration and they are willing to give us a 12% credit for the trade in.

The struts that were approved and ordered have been delivered and will be going on Engine 303.

Would like to purchase sling links for the new rescue.

Detailing

Chief's Tahoe - \$325.00 (Inside& Out)

Utility 30 - \$325.00 (Exterior Only)

Engine 301 - \$625.00

Engine 302 - \$725.00

Engine 303 - \$525.00

Tower 30 Ladder - \$425.00

Tower 30 Chassis - \$625.00

Total of detailing - \$3,575.00

FIRE COMPANY PRESIDENT REPORT:

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

CORRESPONDENCE:

- Official Voter results – Total votes cast – 142, Commissioner Kurdyla 142, Budget Yes- 105, No - 35, Referendum – Yes 132, No 10
- Glatfelter Specialty Benefits renewal

OLD BUSINESS:

None

NEW BUSINESS:

None

MEETING OPEN TO PUBLIC:

Commissioner Fell opened the meeting to the public at 7:50 PM.

Motion by Commissioner: Carl Spolarich.

Second by Commissioner: Debbie Brightbill.

Unanimously Approved.

Administrator Jannone – 641 Vosseller Avenue, Bound Brook, 08805 – Confirming the purchase of detailing, meters, and sling links. The board confirmed that purchases are approved.

Motion to close the meeting by: Carl Spolarich.

Seconded by: Mijett Long.

Unanimously approved at 7:52 p.m.

Adjournment

Commissioner Fell asked if anyone had any other business to be heard.

Motion to close by: Carl Spolarich.

Second by: Mijett Long.

All in favor.

Meeting adjourned at 7:53PM.

Respectfully submitted,

Mijett Long
Secretary