

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

MINUTES OF REGULAR MEETING
September 27, 2023

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, Sharon Fell, Carl Spolarich, Mijett Long and Debbie Brightbill.

Finderne Fire Department: Deputy Chief Fernandez & President Steve Spolarich.

READING OF THE MINUTES:

Minutes from prior meeting, August 30, 2023, accepted as presented.

Motion to accept: S. Fell.

Second by D. Brightbill.

Unanimously approved.

TREASURER'S REPORT: (attached)

Treasurer Spolarich read the Treasurers Report and is attached.

He reported a balance of \$1,698,974.78 in District Accounts.

Motion to accept: M. Long.

Second by: S. Fell.

Unanimously approved.

PRESENTATION OF BILLS:

Treasurer Spolarich presented the bills which he had reviewed with Administrator Jannone.

Total of bills to be paid is \$21,634.27.

Bill list is attached to Treasurer's report.

Motion to pay the bills was made by D. Brightbill.

Second by: M. Long.

Unanimously approved.

CHIEFS REPORT:

37 calls, 634 Man Hours – Report attached.

- Engine 302 has had the fan replaced and is back in service. Fire and Safety has corrected the issue which should prevent further issues.
- Rescue 30 has been delivered to Fire and Safety and is undergoing a post trip inspection. Delivery to the Fire Department is approximately one week to begin the process of mounting equipment.
- Chief Binkley would like to know how much has been received in fire fines.

- Chief Binkley is requesting a workshop for discussions about Car 30B, pay per call, and radios prior to the budget for next year.
- The Fire Company is looking to purchase Traffic Vests, 30 vests = \$730.00
 - Motion to purchase Traffic Vests: M. Long
Seconded by: S. Fell.
All in favor: YES
- Chief Binkley will present a quote at next month's meeting for Hazmat Bags.

FIRE COMPANY PRESIDENT REPORT:

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

President Spolarich presented a quote for Two dedicated lines for Rescue 30 and an extended feeder. This is an expense under Rescue 30's budget line.

- Motion to approve dedicated line and extended feeder: S. Fell.
- Seconded by: C. Spolarich.
All in favor.

CORRESPONDENCE:

Wex Corporate Payment Solutions to pay our speedway bill.

VFIS – acknowledgement of our withdrawal on the claim on Rescue 30.

OLD BUSINESS:

Rescue 30 is insured and will be registered.

As stated above Rescue 30 is at Fire and Safety.

Radios have been purchased from last month's meeting.

NEW BUSINESS:

None

MEETING OPEN TO PUBLIC:

Commissioner Kurdyla opened the meeting to the public at 8:08 PM

Motion by Commissioner M. Long.

Second by Commissioner C. Spolarich.

Unanimously Approved.

No one to be heard.

Motion to close by C. Spolarich.

Second by D. Brightbill.

Unanimously Approved at 8:09 PM

Adjournment

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

Motion to close by M. Long.

Second by C. Spolarich.

All in favor

The meeting adjourned at 8:10 PM.

Respectfully submitted,

Mijett Long
Secretary