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

#### MINUTES OF REGULAR MEETING October 25, 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: Chief Binkley, Deputy Chief Fernandez, President Steve Spolarich & Administrator Jannone.

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

Minutes from prior meeting, September 27, 2023, accepted as presented. Motion to accept: C. Spolarich. Second by: S. Fell. Unanimously approved.

## TREASURER'S REPORT: (attached)

Treasurer Spolarich read the Treasurers Report and is attached. He reported a balance of \$950,834.29 in 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 Administrator Jannone. The total of bills to be paid is \$23,540.98. Bill list is attached to Treasurer's report. Motion to pay the bills was made by: S. Fell. Second by: D. Brightbill. Unanimously approved.

## **CHIEFS REPORT:**

41 calls, 476Man Hours – Report attached.

- Rescue 30 has been delivered and is currently at Fire & Safety for the equipment mounting. Should take approximately one month to complete.
- Chief Binkley would like to replace the combination cutting/spreading tool on Engine 302. It is still in working order, but it is the last Hurst tool in serve. He would like to purchase a Holmatro combination cutting/spreading tool. The total cost of the tool is \$15,318.36. The quote is attached.

- As discussed last month, I would like to purchase 2 hazardous material bags for Engine 302 and Rescue 30. The total cost is \$439.90.
  - Motion to purchase the Holmatro combination cutting/spreading tool and 2 Hazardous material bags totaling \$15,758.26: S. Fell.
    Seconded by: C. Spolarich.
    All in favor: Yes

# **ROLL CALL VOTE**

#### Debbie Brightbill – YES

Sharon Fell – YES

Carl Spolarich – YES

Allen Kurdyla – YES

#### Mijett Long - YES

- Chief Binkley would like to know how much money has been received in fire fines. He believes those fines should be put toward training and equipment or radios.
- Chief Binkley is also requesting a workshop to discuss pay per call and radio prior to the budget for 2024. Commissioner Kurdyla apologized for not scheduling it and will make sure it is scheduled.

## FIRE COMPANY PRESIDENT REPORT:

- New Member None
- Resigning members None
- Status changes Firefighter Dorsey is taking a 6 month leave of absence.

## 2024 Finderne Engine Company Line Officers

Chief – Keith Binkley Deputy Chief – Christian Fernandez Asst. Chief – Steve Niederle Truck Captain – Tom Ruscetta Engine Captain – Open Truck Lt. – Mike Misciagna Engine Lt. – Mike Jannone Jr.

President – Steve Spolarich Vice President – Anthony Ranallo Secretary – Tom Longo Treasurer – Adele Ruggini Trustees (3) – David Bereheiko, Christiano Godoy, Open Convention Delegate – Tom Marshall Jr. Alternate – Jennifer Seabolt Relief Representative – Keith Binkley (3 yr.) Relief Trustee – Mike Jannone Sr. Motion to accept the Fire Department line officers: S. Fell. Seconded by: Debbie Brightbill. All in favor.

#### **CORRESPONDENCE:**

Employee tax credit, Lincoln Financial refund, medical grade gloves.

#### **OLD BUSINESS:**

Commissioner Kurdyla wants to confirm the expenditure for the mounting on Rescue 30. Administrator Jannone presented a report. (attached)

Commissioner Kurdyla addressed the upcoming meeting with all districts about radios and radio inventory. District #4 has already performed an inventory.

#### **NEW BUSINESS:**

Appoint The Provident Bank to be the official depository for Fire District #4 of Bridgewater Township.

Motion to approve the transfer to The Provident Bank for Fire District #4: S. Fell. Seconded by: D. Brightbill. All in favor.

# **ROLL CALL VOTE RESOLUTION 2023 -09**

**Debbie Brightbill – YES** 

Sharon Fell – YES

Carl Spolarich – YES

Allen Kurdyla – YES

Mijett Long - YES

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

Commissioner Kurdyla opened the meeting to the public at 8:20 PM Motion by Commissioner: C. Spolarich. Second by Commissioner: S. Fell. Unanimously Approved.

Mike Jannone – 641 Vosseller Avenue, Bound Brook, NJ 08805 – Is asking for a complete list of active LoSap and VFIS members. Applications need to be completed.

Motion to close by: M. Long. Second by: C. Spolarich. Unanimously Approved at 8:23 PM

#### **Adjournment**

Chairman Kurdyla asked if anyone had any other business to be heard. Motion to close by: S. Fell. Second by: D. Brightbill. All in favor The meeting adjourned at 8:25 PM. Respectfully submitted,

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Mijett Long Secretary