FIRE DISTRICT# 4 672 EAST MAIN STREET BRIDGEWATER, NJ 08807

MINUTES OF REGULAR MEETING April 30, 2025

Commissioner Kurdyla called the meeting to order at 7:35 PM followed by The Pledge of Allegiance to the Flag.

MEMBERS IN ATTENDANCE:

Commissioners: Carl Spolarich, Debbie Brightbill, Sharon Fell, and Allen Kurdyla. Chief Christian Fernandez, Deputy Chief Spolarich, President Ranallo

READING OF THE MINUTES:

Minutes from the prior meeting March 26, 2025 were tabled until next month.

REORGANIZATION OF THE BOARD:

A motion was made to open up a reorganization meeting. Motion made by C Spolarich And seconded by D Brightbill.

Secretary; S Fell nominated M Long, and C Spolarich seconded the motion.

Unanimously approved.

Treasurer; A Kurdyla nominated C Spolorich and S Fell seconded the motion.

Unanimously approved

Chairman; S Fell nominated A Kurdyla and C Spolorich seconded the motion.

Unanimously approved.

APPOINTMENTS FOR 2025:

Resolution 2025-1 Attorney; Richard Brazlow, Esp

Resolution 2025-2 Accountant; Kenny Jinks

Resolution 2025-3 Auditor; Kenny Jinks

Resolution 2025-4 Cash Mgt; TD Bank

Resolution 2025-5 Newspaper; Courier News

Resolution 2025-6 Authorization Approval signing claims, two signatures.

Resolution 2025-7 Maturity Bonding for Commissioners - one million dollars

D Brightbill made a motion for all resolutions:

Roll Call Vote

Carl Spolarich - Yes

Sharon Fell - Yes

Debbie Brightbill - Yes

Allen Kurdyla - Yes

A motion was made to close the reorganization meeting by C Spolorich and seconded by D Brightbill, All approved.

A motion was made by C Spolorich to open the regular monthly meeting and seconded by S Fell.

TREASURER'S REPORT: (Attached)

Treasurer Spolarich read the Treasurer's Report and is attached.

He reported a balance of \$1,360,369.60 in all District Accounts.

Motion to accept: Debbie Brightbill, Seconded by Sharon Fell. Unanimously approved

PRESENTATION OF BILLS:

Treasurer Spolarich presented the bills which he reviewed with Administrator Jannone. The total of bills to be paid is \$ 61,853.26.

Bill list is attached to the Treasurer's report.

Motion to pay the bills was made by: S Fell and seconded by Debbie Brightbill Unanimously approved.

CHIEFS REPORT:

Chief Fernandez reported; 425 hours in the month of March

First Live burn complete. Received new Tahoe (Chief's Vehicle). Hose Testing scheduled for 5/07. Air Pack flow testing scheduled for 5/19. First meeting with the new Pierce sales rep. First Due reporting software vendor did their presentation 4/23. Some members attended free Pump classes with Bound Brook. Cancelled Academy classes. The two snow standby requests made this winter were not needed. Cancelled the purchase of a bullet chain saw blade for \$390.00 as another vendor donated one. Purchases:

Portable Radios for the new system has state contract pricing that ends June 2025. Chief Fernandez would like to install a new backup camera system for 301. Quote \$6881.27 Fire & Safety. Also purchase Turn out/tech gear purchase of \$16,245.43 Engineers Report attached.

ADMINISTRATOR REPORT:

FIRE COMPANY PRESIDENT REPORT:

President Ranallo reported the certs are in for Mark Kelly. He is continuing to look for New members. Looking into grant money and apply for a grant to assist for new member encouragement. We may also have to offer incentives for responding members. Monday work detail with food provided for participating members has been positive.

CORRESPONDENCE:

None

OLD BUSINESS:

None

NEW BUSINESS:

Insurance cards for new Chief's car have been received A motion was made to purchase the backup camera (\$6881.27) and turn out gear (\$16,245.43) by D Brightbill and seconded by S Fell. It was unanimously approved.

MEETING OPEN TO PUBLIC:

Commissioner Kurdyla opened the meeting to the public at 8:28 PM.

Motion by Commissioner: S Fell

Second by Commissioner: D Brightbill. It was Unanimously Approved.

Hearing none and seeing none.

Motion to close the meeting to the public at 8:29 PM by S Fell Seconded by: D Brightbill Unanimously approved.

Adjournment

Commissioner Kurdyla asked if anyone had any other business to be heard. Since there was no other business,a motion to close the meeting was made by: Debbie Brightbill. Seconded by: Carl Spolarich.

All in favor. The meeting adjourned at 8:30 P	'M
Respectfully submitted,	
Sharon Fell	

Assistant Secretary