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

MINUTES OF REGULAR MEETING December 10, 2024

Commissioner 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, Deputy Chief Fernandez, President Steve Spolarich, and Administrator Jannone.

READING OF THE MINUTES:

Minutes from prior meeting, November 20, 2024, accepted as presented. Motion to accept by: 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 \$ 1,302,192.29 in all District Accounts. Motion to accept: S. Fell. Second by: D. Brightbill. Unanimously approved.

Motion to pay Reliance and Speedway Invoices when they arrive: M. Long Seconded by: S. Fell All in favor.

PRESENTATION OF BILLS:

Treasurer Spolarich presented the bills which he reviewed with Administrator Jannone. The total of bills to be paid is \$ 137,027.04. 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:

44 calls, 457 Man Hours - Report attached.

- Alarm Activation 19
- MV Accident / Fire -6
- Open Burn 1
- Odor of Smoke 1
- Culinary mishap 1
- Elevator alarm 2
- Brush Fire 2
- Odor of gas 2
- Chemical Odor 1
- Haz Mat Call 1
- Unknow Odor 1

- Fire Investigation 1
- Mutual Aid Calls 6

Apparatus:

• All apparatus is back and in service.

ADMINISTRATOR REPORT:

- Asked about the grant writer again. Commissioner Kurdyla will inquire again while he is at the municipal building tomorrow. Commissioner Kurdyla believes we are going to get more help from a Motorola grant or help through Tom Kean, Jr's office.
- Administrator Jannone and Commissioner Spolarich have cleared the chief's budget.

FIRE COMPANY PRESIDENT REPORT:

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

President Spolarich questioned if the board would honor the 2% rent increase, now that the air system is completely paid? Commissioner Kurdyla confirmed the board would honor our agreement.

CORRESPONDENCE:

• Email from Chris Ireland asking if the fire districts would like to put one add in the newspapers for budget notices and fire elections.

OLD BUSINESS:

- Old Foam cleaned out of the ready for the new foam.
- The final list of 2025 officers for the fire department will come at the January meeting.

NEW BUSINESS:

- 2025 Fire District Budget (attached)
- Commission Kurdyla read the 2025 Fire District Budget Resolution
- 2% increase
- Will be adding a question to the budget vote for permission to use up to \$500,000 of capital to buy radios.

Motion to adopt the proposed budget for 2025: S. Fell. Seconded by: D. Brightbill. All in favor.

ROLL CALL VOTE

Carl Spolarich - YES Sharon Fell - YES Debbie Brightbill - YES Allen Kurdyla - YES Mijett Long -YES

MEETING OPEN TO PUBLIC:

Commissioner Fell open the meeting to the public at 7:59 PM. Motion by Commissioner: M. Long. Second by Commissioner: S. Fell. Unanimously Approved.

Michael Jannone - 641 Vosseller Avenue, Bound Brook, Nj 08805

- Concerned with age of the apparatus in the building.
- Doesn't understand why there isn't an apparatus replacement schedule for the old apparatus.

Motion to close the meeting by: M. Long. Seconded by: S. Fell. Unanimously approved at 8:03 p.m.

<u>Adjournment</u>

Chairman Fell asked if anyone had any other business to be heard. Motion to close by: D. Brightbill. Second by: S. Fell. All in favor. The meeting adjourned at 8:05 PM.

Respectfully submitted,

Mijett Long Secretary