

***Bridgewater Fire District # 3
Commissioners Meeting***

Monthly Minutes

Date: January 20, 2016

***Call To Order* 7:00 PM**

OPEN PUBLIC MEETING ANNOUNCEMENT: by Holtz

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 13, 2016 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

Please be aware of the district 3 policy for public hearings: The public will be given a chance to speak at the public portion of the meeting.

***Pledge of Allegiance* Called for by Chairman Smith**

Moment of Silence for Fallen Brothers and Sisters

<u><i>Roll Call</i></u>	<i>Comm. Carpiniello</i>	<i>Absent</i>
	<i>Comm Holtz</i>	<i>Absent</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

***Minutes* Previous Month's Submitted electronically to members**

Motion to accept as presented Larson

Seconded Hudec

All in favor

***Treasurers Report:* Submitted by Hudec**

Motion to accept Larson

Second by Smith

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Lt Jeff Taylor reporting
Copy to file***

Country Hills Fire Department

***Chief Cornella reporting
Copy to file***

Green Knoll Fire Department

***Chief Egan reporting
Copy to file***

North Branch Fire Department

***Chief Hickson
No Report***

Old Business:

LOSAP reports from Fire Companies to be submitted by months end.

New Business:

Doug Rue gave radio report

Open To Public:

No one spoke

Closed to Public

By Chair Smith

Motion to Adjourn

***Motion By: Holtz
Second By: Larson***

Meeting Adjourned: 7:50pm

Minutes Submitted By: Comm. Carpiello

***Bridgewater Fire District # 3
Commissioners Meeting***

Monthly Minutes

Date: February 17, 2016

***Call To Order* 7:01 PM**

OPEN PUBLIC MEETING ANNOUNCEMENT: by Holtz

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 13, 2016 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

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Moment of Silence for Fallen Brothers and Sisters

<u><i>Roll Call</i></u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

***Minutes* Previous Month's Submitted electronically to members**

Motion to accept as presented Larson

Seconded Smith

All in favor

***Treasurers Report:* Submitted by Hudec**

Motion to accept Carpiniello

Second by Smith

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad

**Lt Jeff Taylor reporting
Copy to file**

Country Hills Fire Department

**Chief Cornella reporting
Copy to file**

Green Knoll Fire Department

**Chief Egan reporting
Copy to file**

North Branch Fire Department

**Chief Hickson
No Report**

Old Business:

Chief Hickson reported that reserve engine 107 needs gate valves replaced they are 20 years old and worn out. Replacement will cost \$4300.00.

Motion by Holtz to do repair

Sec Larson

All in favor

Chief Hickson also discussed the refurbishment of 108. They may have to replace steering column which may over run the original cost.

Comm Smith wishes to contact Branchburg Township to discuss Dist #3 apparatus responding into Branchburg. Comm Holtz will contact Branchburg Township to attempt to set up a meeting to discuss.

Holtz gave a report on the 132 Tanker sale. There were some companies looking at the Tanker but no solid offers. The sales company Brindee who advertised offered \$25000.00

Motion by Holtz go to Brindee to get the original \$25,000.00 purchase price

Second by Hudec

All in Favor

Larson discussed LOSAP with Mr Braslow who stated that \$1150.00 was the maximum amount allowable. \$50.00 raised can be changed by Motion. Voter approval would be needed for the \$1150.00. We are at \$1000.00 in 2015.

Motion by Lasron to raise LOSAP in 2015 to \$1050.00

Second by Hudec

All in Favor

Comm Smith reminded the audience that the BW Fire District elections this Saturday 2/20/16 at City Hall from 2PM to 9PM

New Business:

Doug Rue thanked all companies for assisting in the Hillsborough fire which was one of the largest in Somerset County. Chief Hickson's company was lauded for taking charge of spot fires that were sometimes a mile away.

Radio report by Doug Rue: The Merck tower legal agreement is almost finalized and will be given to commission for signing.

Open To Public:

Mike Galay request to know if there are extra points on LOSAP for the extended hours spent at the Hillsborough fire.

Comm Larson said there are points and the Chiefs will have to assure that the points are awarded

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Holtz

Second By: Larson

Meeting Adjourned: 7:50pm

Minutes Submitted By: Comm. Carpiniello

GREEN KNOLL FIRE DEPARTMENT

CHIEF'S REPORT

JANUARY 2016

INCIDENT RESPONSES

Fire Alarms	66	DRILLS	1
MVA	4	WORK DETAILS	18
STRUCTURE FIRES	3	OFFICERS MEETINGS	1
VEHICLE FIRES	2	DEPT. MEETINGS	1
SMOKE CONDITION	7	PLAN REVIEW	1
MISC. CALLS	50	CADET TRAINING	1
HAZMAT	0	SPECIAL EVENTS	3
TOTAL	66		
TTD	66		
M/A	18		

APPARATUS	MILEAGE	STATUS
34-1	350	OK
34-9	220	OK
TRUCK 34	170	OK
TENDER 34	100	OK
RESCUE 34	160	OK
UTILITY 34	240	OK
CAR 161	850	OK
CAR 162	400	OK

EQUIPMENT

FYI

Officers/ Foreman meeting Tuesday 2/16/16

St. patrick's Parade

Points

instalation Dinner

Structure Fire

CHIEF JACK EGAN

Bridgewater Fire District # 3
Commissioners Meeting

Monthly Minutes

Date: March 16, 2016

Call To Order 7:04 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Holtz

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Pledge of Allegiance Called for by Chairman Smith

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	Comm. Carpiello	Present
	Comm Holtz	Absent
	Comm. Larson	Present
	Comm Hudec	Present
	Comm. Smith	Present

Election Results

	Poll	Absentee	Total
Edward Smith (3yr)	56	37	93
Doug Larson (3 yr)	55	38	93

Write In

D. Durand	1		1
S Hung	1		1
C Wallace	1		1

Budget Question

YES	57	26	83
NO	3	20	23

<u>Total Voters</u>	60	47	107
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Oath of Office:

*Commissioner Smith sworn in by Carpieniello
Commissioner Larson sworn in by Carpieniello*

Nominations of Board Members: Opened by Hudec

Secretary: Carpieniello Nominated by Hudec

Second by Larson

Vice Chairman: Holtz Nominated by Carpieniello

Second by: Hudec

Treasurer: Hudec Nominated by Carpieniello

Second by Larson

Chairman: Smith Nominated by Larson

Second by Hudec

Motion to accept nominations and close by Hudec

Second: Larson

One vote cast for each member by Sec Carpieniello.

Resolutions 2016

- *2016-1 Authorizing Appointment of Attorney*
- *2016-2 Authorizing Appointment of Auditor*
- *2016-3 Adoption of Cash Management Plan*
- *2016-4 Authorizing Regular Meeting Schedule*
- *2016-5 Designation of Official Newspaper*
- *2016-6 Authorizing Approval and Payment of Claims*
- *2016-7 Designating Surety Bond for Commissioners*
- *2016-8 Authorizing Appointment of Accountant*
- *2016-9 Adoption of Budget Resolution*

Motion to accept resolutions as read by Smith

Second by: Larson

All favor

Minutes *Previous Month's Submitted electronically to members*

Motion to accept as presented Smith

Seconded Larson

All in favor

Treasurers Report: *Submitted by Hudec*

Motion to accept Carpieniello

Second by Larson

All in favor

Emergency Services Reports

*Bradley Gardens Rescue Squad Lt Jeff Taylor reporting
Copy to file*

*Country Hills Fire Department Chief Cornella reporting
Copy to file*

*Green Knoll Fire Department Chief Egan reporting
Copy to file*

*North Branch Fire Department Chief Hickson
No Report*

Old Business:

Gate Valves for 107 were fixed and no need to purchase new gate valves as proposed last month.

Engine 108 should be complete by next meeting.

Comm Smith said Comm Holt is still working on a meeting with Branchburg Mayor

Comm Smith reported that the Tanker Sold for \$23850.00 net profit

Doug Larson reported Losap two applications being processed. Losap will be funded at \$1050.00. 53 Members Total to fund\$55650.00.

New Business:

Doug Rue reported the Merck tower contact is completed. Portables radios were reported not working. E& W Radio checked repeaters and radio found a dead battery to be the problem

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

*Motion By: Hudec
Second By: Carpiniello*

Meeting Adjourned: 7:35pm

Minutes Submitted By: Comm. Carpiniello

North Branch Vol Fire Company
 2016 District #3 Commissioners Incident Report
 February

	February	% of Calls	2015	% of Calls
	Calls	%	Calls	%
District #3 Primary Response Area	11	20%	22	19%
District #3 Mutual Aid (34 & 24 Fire Area)	18	33%	49	42%
Other BWT Districts	0	0%	0	0%
Bridgewater Total	29	54%	71	60%
Branchburg Primary Response Area	13	24%	33	28%
Branchburg Mutual Aid (24 BBT, 32BBT, 48 Fire Areas)	0	0%	1	1%
Branchburg Total	13	24%	34	29%
Out of BWT & BBT	12	22%	13	11%
Total	54	100%	118	100%

Prepared By:

Submitted
 By:

GREEN KNOLL FIRE DEPARTMENT

CHIEF'S REPORT

February 2016

INCIDENT RESPONSES

Fire Alarms	19	Drills	2
Structure	3	Work Details	25
Hazmat	0	Officers Meetings	1
Vehicle Fires	1	Dept. Meetings	2
MVA	1	Plan Review	0
Smoke Con.	4	Cadet Training	2
Misc.	14	Special Events	0
Total	<hr/> 44		
TTD	110		
M/A	18		

APPARATUS

MILEAGE

STATUS

	360		OK
	320		OK
	220		OK
TENDER 34		200	OK
RESCUE 34		180	OK
UTILITY 34		150	OK
	850		OK
	234		OK

EQUIPMENT

3/16
St. Patricks Parade 3/13 Class B's
TBA
Percentages Through January
Posted

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: April 20, 2016

Call To Order 7:15 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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Pledge of Allegiance Called for by Vice Chairman Holtz

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Submitted electronically to members

Motion to accept as presented Larson

Seconded: Holtz

All in favor

Treasurers Report. NoReport

Emergency Services Reports

Bradley Gardens Rescue Squad

***Lt Jeff Taylor reporting
Copy to file***

Country Hills Fire Department

***Chief Cornella reporting
Copy to file***

Green Knoll Fire Department

***Deputy Chief Resuta reporting
Copy to file***

North Branch Fire Department

Copy to file

Old Business:

Engine 108 in service

No Progress on Branchburg Meeting

Tanker was delivered to new owner and monies received

New Business:

Losap paperwork is processed.

Motion by Holtz to send funding to Losap of \$55650.00

Holtz discussed driver training protocol which Fire District will adopt.

Doug Rue stated that he has heard nothing back from Merck regarding the tower contract. All Bridgewater radios have been completely programed.

Open To Public:

No one requested to speak

Closed to Public

By Vice Chair Holtz

Motion to Adjourn

Motion By:

Second By :

Meeting Adjourned: 7:55 pm

Minutes Submitted By: Comm. Carpiello

GREEN KNOLL FIRE DEPARTMENT
CHIEF'S REPORT

March 2016

INCIDENT RESPONSES

Fire Alarms 28 Drills 4

Structure 0 Work Details 25

Hazmat 0 Officers Meetings 0

Vehicle Fires 1 Dept. Meetings 2

MVA 0 Plan Review 0

Smoke Con. 4 Cadet Training 2

Misc. 10 Special Events 1

Total 43

TTD 153

M/A 18

APPARATUS MILEAGE STATUS

34-1 445 OK

34-9 310 OK

TRUCK 34 219 OK

TENDER 34 189 OK

RESCUE 34 79 OK

UTILITY 34 110 OK

CAR 161 25 OK

CAR 162 554 OK

EQUIPMENT

FYI

Commissioners

Meeting

4/16

Drill TBA

Percentages Through January

Posted

Deputy Chief

R. Resuta

North Branch Vol Fire Company
 2016 District #3 Commissioners Incident Report
 March

	March	% of Calls	2015	% of Calls
	Calls	%	Calls	%
District #3 Primary Response Area	9	18%	31	19%
District #3 Mutual Aid (34 & 24 Fire Area)	21	43%	70	42%
Other BWT Districts	0	0%	0	0%
Bridgewater Total	0	0%	101	60%
Branchburg Primary Response Area	17	35%	50	30%
Branchburg Mutual Aid (24 BBT, 32BBT, 48 Fire Areas)	0	0%	1	1%
Branchburg Total	0	0%	51	31%
Out of BWT & BBT	2	4%	15	9%
Total	49	100%	167	100%

Prepared By:

Submitted
 By:



Bradley Gardens First Aid & Rescue Squad, Inc.

P.O. Box 6522 Bridgewater, NJ 08807 Ph: 908-725-0761 Fax: 908-725-9725

www.rescue39.org

MONTHLY CALL ANALYSIS REPORT – March 2016

Submitted to: Bridgewater Fire Districts 2 & 3 and the membership of BGRS

Submitted by: Rob Hanlon, Chief

	Analysis from Date:	3/1/2016	To Date:	3/31/2016
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39-C1	16	Miles	674
39 Rescue	0	Miles	18
39A	0	Miles	132
39B	5	Miles	51
39C	0	Miles	0
39FR	4	Miles	26
39 Rehab	0	Miles	0
BLS-3	35	Miles	604
39M Boat	0	Miles	0
Total Calls	39	Total Miles	1505
Total Hours	142:21:00		

Signal 35	15
Signal 36	19
Signal 11	4
Fire	1
StandBy	0
Transport	0
Water Rescue	0
Event Cover	0
Rehab Callout	0
Fast Callout	0

Rig In Service	0:07:47	Average Time	
Rig To Scene	0:12:55	Average Time	
F.R. To Scene	0:10:10	Average Time	

BG	38
MART	0
BOUND BR.	0
BBURG	0
RAR	0
SOM	0
FIN	0
GK	1
OTHER	0
Mutual Aid	1

Day Calls	16	41%
Night Calls	23	59%

MICU 681	16
MICU 682	0
EMS1	0
EMS2	0
MICU 683	0

MED-EVAC	0
SAED	2

Fire District 1	0
Fire District 2	15
Fire District 3	24
Fire District 4	0
Other District	0

Avalon	0
Harborside	0
Arbor Glen	0
IHS	0
Chelsea	0
Easternstar	0
Raritan Health	0
MEDICORE	0
Bridgeway	0

**Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes**

Date: 5/18/16

Call To Order 7 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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Pledge of Allegiance Called for by Chairman

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Absent</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes *Submitted electronically to members*

Motion to accept as presented Hudec

Seconded Larson

All in favor

Treasurers Report. *Submitted by Hudec*

Motion to accept Holtz

Second by Larsen

All in Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Lt Jeff Taylor reporting
Copy to file***

Country Hills Fire Department

***Chief Cornella reporting
Copy to file***

Green Knoll Fire Department

***Deputy Chief Resuta reporting
Copy to file***

North Branch Fire Department

***Chief Hickson reporting
Copy to file***

Old Business:

***Driver training at SCFA discussed. To be further discussed next month.
Hudec described CEVO 3 course***

***Doug Larson researching the 911 fit for duty program which FF get
yearly health exam.***

New Business:

Radio Report by Doug Rue on file

New Ambulance for BGRS to be researched through HG Co-op

Comm Holtz discussed that No PlainfieldFD is hiring EMTs

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

***Motion By: Hudec
Second By : Holtz***

Meeting Adjourned: 7:35 pm

Minutes Submitted By: Comm. Carpiello

**North Branch Vol Fire Company
2016 District #3 Commissioners Incident Report
May**

	May	% of Calls	2015	% of Calls
	Calls	%	Calls	%
District #3 Primary Response Area	11	27%	49	20%
District #3 Mutual Aid (34 & 24 Fire Area)	17	41%	110	44%
Other BWT Districts	0	0%	1	0%
Bridgewater Total	28	68%	160	64%
Branchburg Primary Response Area	12	29%	73	29%
Branchburg Mutual Aid (24 BBT, 32BBT, 48 Fire Areas)	0	0%	1	0%
Branchburg Total	12	29%	74	30%
Out of BWT & BBT	1	2%	16	6%
Total	41	100%	250	100%

Prepared By:

Submitted
By:

Country Hills Vol. Fire Company Fire Report For the Month Of May 2016

Fire & Emergency calls in our principal District #3 Area

Current month			Year to date				
# Calls	6	# Hours	59	# Calls	27	# Hours	215

Backup /mutual aid calls in District #3

Current month			Year to date				
# Calls	1	# Hours	9	# Calls	16	# Hours	131

Fire calls in other Bridgewater districts

Current month			Year to date				
# Calls	5	# Hours	40	# Calls	23	# Hours	193

Branchburg and mutual aid fire calls

Current month			Year to date				
# Calls	15	# Hours	146	# Calls	73	# Hours	740

Summary of all calls for Country Hills Fire Co.

Current month			Year to date				
# Calls	27	# Hours	254	# Calls	139	# Hours	1279

Summary of all meeting, training, work details and fire calls

Current month			Year to date				
# Events	29	# Hours	326	# Events	253	# Hours	2574.5

Submitted by: Chief Steven Cornella Jr



Bradley Gardens First Aid & Rescue Squad, Inc.

P.O. Box 6522 Bridgewater, NJ 08807 Ph: 908-725-0761 Fax: 908-725-9725

www.rescue39.org

MONTHLY CALL ANALYSIS REPORT – April 2016

Submitted to: Bridgewater Fire Districts 2 & 3 and the membership of BGRS

Submitted by: Rob Hanlon, Chief

	Analysis from Date: 4/1/2016	To Date: 4/30/2016
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39-C1	17	Miles	523
39 Rescue	0	Miles	0
39A	3	Miles	5
39B	0	Miles	14
39FR	0	Miles	0
39 Rehab	0	Miles	0
BLS-3	40	Miles	512
39M Boat	0	Miles	0
Total Calls	43	Total Miles	1054
Total Hours	166:26:00		

Signal 35	24
Signal 36	14
Signal 11	4
Fire	0
StandBy	0
Transport	0
Water Rescue	0
Event Cover	1
Rehab Callout	0
Fast Callout	0

Rig In Service	0:07:28	Average Time	
Rig To Scene	0:12:05	Average Time	
F.R. To Scene	0:08:00	Average Time	

BG	38
MART	1
BOUND BR.	0
BBURG	1
RAR	1
SOM	0
FIN	0
RWJ	2
GK	0
OTHER	0
Mutual Aid	5

Day Calls	7	16%
Night Calls	36	84%

SMC	24
RWJ	1
HMC	1
MMC	1
	0

Avalon	1
Harborside	0
Arbor Glen	0
IHS	0
Chelsea	0
Easternstar	0
Raritan Health	0
MEDICORE	0
Bridgeway	1

MED-EVAC	0
SAED	1

Fire District 1	1
Fire District 2	19
Fire District 3	21
Fire District 4	0
Other District	2

GREEN KNOLL FIRE DEPARTMENT CHIEF'S REPORT

April 2016

INCIDENT RESPONSES

AFA 22 Drills 1

Structure 0 Work Details 35

Hazmat 0 Officers Meetings 0

Vehicle Fires 3 Dept. Meetings 1

MVA 2 Plan Review 0

Smoke Con. 0 Cadet Training 2

Misc. 21 Special Events 0

Total 48

TTD 201

M/A 14

APPARATUS MILEAGE STATUS

34-1 345 OK

34-9 332 OK

TRUCK 34 189 OK

TENDER 34 199 OK

RESCUE 34 89 OK

UTILITY 34 78 OK

CAR 161 35 OK

CAR 162 454 OK

EQUIPMENT

FYI

Commissioners

Meeting

4/16

Drill TBA

Percentages Through January

Posted

Deputy Chief

R. Resuta

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: 6/15/16

***Call To Order* 7:00 PM**

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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***Pledge of Allegiance* Called for by Chairman**

Moment of Silence for Fallen Brothers and Sisters

<u><i>Roll Call</i></u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

***Minutes* Submitted electronically to members**

Motion to accept as presented Hudec

Seconded Larson

All in favor

Treasurers Report. Submitted by Hudec

Motion to accept Carpiniello

Second by Holtz

All in Favor

Emergency Services Reports

*Bradley Gardens Rescue Squad Lt Jeff Taylor reporting
Copy to file*

*Country Hills Fire Department Chief Cornella reporting
Copy to file*

*Green Knoll Fire Department Chief Egan reporting
Copy to file*

*North Branch Fire Department Chief Hickson reporting
Copy to file*

Old Business:

Discussion regarding Driving Policy and SOG. Chief Hickson discussed companies to run EVOC course. Policies and SOG will be completed and ratified next meeting. EVOC course possibly Sept or October.

Doug Larson discussed Physicals for new members. Capt Brusccio program at Newark Airport which is free. RWJ is offering physicals for \$430.00 per person.

New Business:

Deputy Chief Resuta requested money for last months district drill at Middlesex Co Fire Academy. He will submit bills for next months meeting.

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Larson

Second By:Hudec

Meeting Adjourned: 7:25 pm

Minutes Submitted By: Comm. Carpiniello

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: July 20,2016

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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Pledge of Allegiance Called for by Chairman

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Absent</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes *Submitted electronically to members*

Motion to accept as presented Holtz

Seconded Hudec

All in favor

Treasurers Report. *Submitted by Hudec*

Motion to accept Smith

Second by Larson All in Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Lt Jeff Taylor reporting
Copy to file***

Country Hills Fire Department

***Chief Cornella reporting
Copy to file***

Green Knoll Fire Department

***Chief Egan reporting
Copy to file***

North Branch Fire Department

***Chief Hickson reporting
Copy to file***

Old Business:

None

New Business:

None

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

***Motion By: Holtz
Second By : Hudec***

Meeting Adjourned: 7:35 pm

Minutes Submitted By: Comm. Holtz

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: 8/17/2016

***Call To Order* 7:02 PM**

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 13, 2016 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

Please be aware of the district 3 policy for public hearings: The public will be given a chance to speak at the public portion of the meeting.

***Pledge of Allegiance* Called for by Chairman**

Moment of Silence for Fallen Brothers and Sisters

<u><i>Roll Call</i></u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Absent</i>
	<i>Comm. Larson</i>	<i>Absent</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

***Minutes* Submitted electronically to members July Minutes tabled till next month**

Treasurers Report. Submitted by Hudec

Motion to accept Carpiniello

Second by Smith

All In Favor

Emergency Services Reports

*Bradley Gardens Rescue Squad Lt Jeff Taylor reporting
Copy to file*

*Country Hills Fire Department Chief Cornella reporting
Copy to file*

*Green Knoll Fire Department Deputy Chief Resuta reporting
Copy to file*

*North Branch Fire Department Chief Hickson reporting
Copy to file*

Old Business:

Doug Rue questioning if static power bill was paid. Hudec said thought it was but will check and report to Doug

New Business:

Chief Hickson reports engine 107 needs bumper to bumper check due to its age and intermittent issues. Commission decided to have Chief Hickson get an estimate.

Chief Hickson stated that engine 108 had a catastrophic engine failure and total repair \$11786.26 requesting commission to pay the bill due to the fact that it is above normal repairs.

Commissioner Carpiniello will contact VFIS and have the AD&D policy info given to fire chiefs. Also have beneficiary info updated by members and fire company members list provided to VFIS

Open To Public:

Doug Rue thanked everyone for attending the Kevin McMorrow funeral. He discussed the importance checking the beneficiaries on your insurance policies.

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec

Second By : Carpiniello

Meeting Adjourned: 7:33 pm

*Minutes Submitted By: Comm. Carpiniello
See Attached Fire Company stats below*

Country Hills Vol. Fire Company Fire Report For the Month Of July 2016

Fire & Emergency calls in our principal District #3 Area

Current month			Year to date				
# Calls	9	# Hours	98	# Calls	38	# Hours	332

Backup /mutual aid calls in District #3

Current month			Year to date				
# Calls	3	# Hours	35	# Calls	21	# Hours	194

Fire calls in other Bridgewater districts

Current month			Year to date				
# Calls	4	# Hours	43	# Calls	28	# Hours	256

Branchburg and mutual aid fire calls

Current month			Year to date				
# Calls	4	# Hours	37	# Calls	85	# Hours	901

Summary of all calls for Country Hills Fire Co.

Current month			Year to date				
# Calls	20	# Hours	213	# Calls	172	# Hours	1683

Summary of all meeting, training, work details and fire calls

Current month			Year to date				
# Events	49	# Hours	436	# Events	332	# Hours	3362.5

Submitted by: Chief Steven Cornella Jr

GREEN KNOLL FIRE DEPARTMENT

CHIEF'S REPORT

July 2016

INCIDENT RESPONSES

Act Alarms	40	Drills	1
Structure	0	Work Details	32
Hazmat	0	Officers Meetings	1
Vehicle Fires	1	Dept. Meetings	1
MVA	3	Plan Review	0
Smoke Con.	3	Cadet Training	2
Power			
Lines	13	Special Events	1
Misc.	24		
Total	84		
TTD	382		
M/A	12		

APPARATUS

	MILEAGE	STATUS
34-1	232	OK
34-9	225	OK
TRUCK 34	64	OK
TENDER 34	54	OK
RESCUE 34	79	OK
UTILITY 34	58	OK
CAR 161	70	OK
CAR 162	525	OK

EQUIPMENT

FYI

Commissioners Meeting 7/13

Drill TBA
Deputy Chief
R. Resuta



Bradley Gardens First Aid & Rescue Squad, Inc.

P.O. Box 6522 Bridgewater, NJ 08807 Ph: 908-725-0761 Fax: 908-

www.rescue39.org

MONTHLY CALL ANALYSIS REPORT – July 2016

Submitted to: Bridgewater Fire Districts 2 & 3 and the membership of BGRS

Submitted by: Rob Hanlon, Chief

	Analysis from Date:	7/1/2016	To Date:	7/31/2016
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39-C1	7	Miles	0
39 Rescue	1	Miles	12
39A	1	Miles	16
39B	13	Miles	159
39FR	0	Miles	0
39 Rehab	1	Miles	0
BLS-3	30	Miles	387
39M Boat	0	Miles	0
Total Calls	42	Total Miles	574
Total Hours	210:16:00		

Signal 35	17
Signal 36	18
Signal 11	3
Fire	2
StandBy	0
Transport	0
Water Rescue	0
Event Cover	2
Rehab Callout	0
Fast Callout	0

Rig In Service	0:07:55	Average Time	
Rig To Scene	0:13:00	Average Time	
F.R. To Scene	0:00:00	Average Time	

BG	40
MART	0
BOUND BR.	0
BBURG	0
RAR	1
SOM	0
FIN	0
RWJ	0
GK	1
OTHER	0
Mutual Aid	2

Day Calls	7	17%
Night Calls	35	83%

SMC	14
RWJ	1
HMC	0
MMC	0
	0

Avalon	0
Harborside	0
Arbor Glen	0
IHS	0
Chelsea	0
Easternstar	0
Raritan Health	0
MEDICORE	0
Bridgeway	0

MED-EVAC	0
SAED	0

Fire District 1	0
Fire District 2	13
Fire District 3	28
Fire District 4	0
Other District	1

North Branch Vol Fire Company
2016 District #3 Commissioners Incident Report
July

	July	% of Calls	2015	% of Calls
	Calls	%	Calls	%
District #3 Primary Response Area	26	30%	85	22%
District #3 Mutual Aid (34 & 24 Fire Area)	39	45%	174	45%
Other BWT Districts	3	3%	4	1%
Bridgewater Total	68	79%	263	68%
Branchburg Primary Response Area	17	20%	107	28%
Branchburg Mutual Aid (24 BBT, 32BBT, 48 Fire Areas)	0	0%	2	1%
Branchburg Total	17	20%	109	28%
Out of BWT & BBT	1	1%	17	4%
Total	86	100%	389	100%

**Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes**

Date: 9/21/2016

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 13, 2016 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

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Pledge of Allegiance Called for by Chairman

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Submitted electronically to members July Minutes tabled till next month

Motion to Accept Smith

Second : Hudec

All in Favor

Treasurers Report. Submitted by Hudec

Motion to accept Carpiello

Second by Smith

All In Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Lt Jeff Taylor reporting
Copy to file***

Country Hills Fire Department

***Chief Cornella reporting
Copy to file***

Green Knoll Fire Department

***Deputy Chief Resuta reporting
Copy to file***

North Branch Fire Department

***Chief Hickson absent
Copy to file***

Old Business:

Static power bill was paid.

108 had a catastrophic engine failure and total repair \$11786.26 commission paid bill and will attempt to recoup some monies from Branchburg.

No estimate for 107 inspection yet.

VFIS Policy explained to Chiefs and emailed procedures

New Business:

Jeff Holtz met with Branchburg BA regarding District vehicles being used in Branchburg township meeting was not very productive.

Resolution 9-2016 Certifying and approving annual audit of fire dist #3

Motion to accept Resolution : Hudec

Second: Holtz

All in Favor

Open To Public:

No one spoke

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec

Second By : Carpiniello

Meeting Adjourned: 7:33 pm

Minutes Submitted By: Comm. Carpiniello

See Attached Fire Company stats below

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: 10/19/2016

***Call To Order* 7:00 PM**

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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Please be aware of the district 3 policy for public hearings: The public will be given a chance to speak at the public portion of the meeting.

***Pledge of Allegiance* Called for by Chairman**

Moment of Silence for Fallen Brothers and Sisters

<u><i>Roll Call</i></u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Absent</i>

***Minutes* Submitted electronically to members**

Motion to accept as presented Hudec

Seconded Larson

All in favor

***Treasurers Report.* Submitted by Hudec**

Motion to accept Carpiniello

Second by Larson

All in Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Chief Hanlon reporting
Copy to file***

Country Hills Fire Department

***Chief Cornella reporting
Copy to file***

Green Knoll Fire Department

***Chief Egan reporting
Copy to file***

North Branch Fire Department

***Chief Hickson reporting
Copy to file***

Old Business:

107 still needs repair.

Have Chief Hickson contact First Priority have them give estimate. If bill is below \$7500.00 Chief Hickson is to go ahead with repairs.

Motion by Carpiello

Second Holtz

All in Favor

New Business:

Hudec discussed having a district drill regarding Somerset County First Responder ID

Tentatively scheduled for November 15th 2016

Open To Public:

No one requested to speak

Closed to Public

By Chair Holtz

Motion to Adjourn

***Motion By: Hudec
Second By : Larson***

Meeting Adjourned: 7:35 pm

Minutes Submitted By: Comm. Carpiello

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: 11/16/2016

***Call To Order* 7:00 PM**

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 13, 2016 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

Please be aware of the district 3 policy for public hearings: The public will be given a chance to speak at the public portion of the meeting.

***Pledge of Allegiance* Called for by Chairman**

Moment of Silence for Fallen Brothers and Sisters

<u><i>Roll Call</i></u>	<i>Comm. Carpiello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Absent</i>
	<i>Comm. Larson</i>	<i>Absent</i>
	<i>Comm Hudec</i>	<i>Absent</i>
	<i>Comm. Smith</i>	<i>Present</i>

Meeting Adjourned: 7:05 pm

Minutes Submitted By: Comm. Carpiello

**Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes**

Date: 12/21/2016

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 13, 2016 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

Please be aware of the district 3 policy for public hearings: The public will be given a chance to speak at the public portion of the meeting.

Pledge of Allegiance Called for by Chairman

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Absent</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Submitted electronically to members

Motion to accept as presented Larson

Seconded Smith

All in favor

Treasurers Report. Submitted by Hudec

Motion to accept Carpiniello

Second by Larson

All in Favor

Emergency Services Reports

<i>Bradley Gardens Rescue Squad</i>	<i>Lt Taylor reporting Copy to file</i>
<i>Country Hills Fire Department</i>	<i>Chief Cornella reporting Copy to file</i>
<i>Green Knoll Fire Department</i>	<i>Absent Copy to file</i>
<i>North Branch Fire Department</i>	<i>Chief Hickson reporting Copy to file</i>

Old Business:

107 still needs repair. Progress

New Business:

Larson Discussed LOSAP funding will be posted for 30 days. After 30 days if no one contests the list it will be certified and funded

Holtz requested that the companies provide a officers list to the district.

Smith discussed a email from Green Knoll Rescue Mike Halprin in regards to them not being listed on Dist web site. Holtz will reach out to GKRS

Budget Hearing:

The 2017 Budget was introduced by Comm Smith and discussed

Budget Approved by vote:

Smith, Carpiniello, Holtz, Larson In Favor

Hudec Absent

Resolution passed, Hudec to forward to State

Open To Public:

No one requested to speak

Closed to Public

By Chair Holtz

Motion to Adjourn

*Motion By: Hudec
Second By : Larson*

Meeting Adjourned: 7:16 pm

Minutes Submitted By: Comm. Carpiello