

Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes

Date: 1/17/2018

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>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 Hu

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Larson

Second by Holtz

All in Favor

Emergency Services Reports

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

Country Hills Fire Department **Chief Doherty 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:

Knox boxes arrived and are paid for. Comm Holtz and Chief Paulie will coordinate installation.

New Business:

Losap discussed. All fire companies will post loasp reports and requirements in their fire houses

Jeff Holtz and James Vitale presented nomination petitions for them to be placed on the ballot for commissioner. Petitions accepted by Chair Smith. They are to be placed on the 2018 ballot.

Jeff Holtz will set up the polling location for the election. Commissioners will Smith, Carpiniello, Hudec and Larson will staff polling location should any citizens request an explanation of the budget.

Resolutions:

2018-1 Adoption of Temporary Budget

2018-2 Authorizing Budget Transfers and/or Encumbrances for 2018 Budget

2017-3 Resolution Adopting Budget for 2018.

Motion: Hudec to accept the resolutions as read

Second: Larson

Roll Call Vote:

Comm. Carpiniello	Absent
Comm Holtz	Yes
Comm. Larson	Yes
Comm Hudec	Yes
Comm. Smith	Yes

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: 736 pm

Minutes Submitted By: Comm. Smith

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

Date: 2/15/2018

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>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 Holtz

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Holts

Second by Larson

All in Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

*Lt Taylor reporting
Copy to file*

Country Hills Fire Department

*Chief Doherty reporting
Copy to file*

Green Knoll Fire Department

*Chief Robert Resuta
Copy to File*

North Branch Fire Department

Absent

Old Business:

Pierce apparatus visit all signed off and starting to build.

Knox Box installation was on hold waiting for an installation key which is on the way.

New Business:

Financial Agreements due by next meeting.

Reorganization meeting next month.

Commissioner Holtz was sworn in for his three year term

Commissioner Holtz to send flowers to Phil Langdon and Ed Chabeck for the loss of family members.

Smith reported results of the district election.

	Poll	Absentee	Total
Jeff Holtz(3yr)	90	27	117
James Vitale (3 yr)	7	12	19
<u>Write In</u>			
Dave Durand (3 yr)		1	1
<u>Budget Question</u>			
YES	91	34	125
NO	6	3	9
<u>Total Voters</u>	97	41	138

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: 7:25 pm

Minutes Submitted By Comm. Carpiello

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

Monthly Minutes

Date: March 21, 2018

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Vice Chair Larson

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 18, 2018 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 Vice Chair Larson

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>Absent</i>

Nominations of Board Members: Opened by Hudec

Secretary: Carpiniello Nominated by Holtz

Second by Hudec

Vice Chairman: Larson Nominated by Carpiniello

Second by: Hudec

Treasurer: Hudec Nominated by Carpiniello

Second by Holtz

***Chairman: Smith Nominated by Carpiniello
Second by Hudec***

***Motion to accept nominations and close by Holtz
Second: Hudec
One vote cast for each member by Sec Carpiniello.***

Resolutions 2018

- ***4-2018 Authorizing Appointment of Auditor***
- ***5-2018 Authorizing Regular Meeting Schedule***
- ***6-2018 Designation of Official Newspaper***
- ***7-2018 Authorizing Approval and Payment of Claims***
- ***8-2018 Designating Surety Bond for Commissioners***
- ***9-2018 Authorizing Appointment of Accountant***
- ***10-2018 Authorizing Appointment of Attorney***
- ***11-2018 Adoption of Cash Management Plan***

***Motion to accept resolutions as read by Holtz
Second by: Holtz***

Roll Call Vote:

<i>Comm. Carpiniello</i>	<i>Yes</i>
<i>Comm Holtz</i>	<i>Yes</i>
<i>Comm. Larson</i>	<i>Yes</i>
<i>Comm Hudec</i>	<i>Yes</i>
<i>Comm. Smith</i>	<i>Absent</i>

Minutes Previous Month's Submitted electronically to members

Motion to accept as presented Hudec

Seconded Holtz

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Holtz

Second by Carpiniello

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Chief Rob Hanlin reporting
Copy to file***

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

Green Knoll Fire Department *No report*

North Branch Fire Department *No Report*

Old Business:

New Ambulance for Bradley Gardens is almost complete should be delivered mid-April.

Larson Reported : Losap needs to be funded \$65,100.00.

Motion by Holtz to pay the losap

Second by Carpiello

All in Favor

- *Resolution 12-2008 Establishing Commissioner Compensation*

Motion to Accept Resolution: Hudec

Second: Holtz

All in Favor

New Business:

Mark Hudec recommended that we run an EVOC class. Jeff Holtz will be looking at putting a driving policy in effect for the district.

Engine 107 has a blown engine. Replacing the engine is \$8000.00 to \$10,000.00. Commissioner Hudec recommends scraping the apparatus and not replacing the engine.

Some Commissioners recommends that the district 108 engine only be used in District calls. Carpiello to send email to Chief Pauli to discuss next month.

Doug Rue gave a radio report to the commission.

Doug requested that we purchase generator in order to power the repeater at Merk tower. The generator \$600.00.

Motion by Hudec to buy the generator not to exceed \$600.00

Second: Holtz

All in favor

Open To Public:

No one requested to speak

Closed to Public

By Vice Chairman Larson

Motion to Adjourn

Motion By: Hudec

Second By: Holtz

Meeting Adjourned: 7:55 pm

Minutes Submitted By: Comm. Carpiniello

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

Monthly Minutes

Date: April 18, 2018

Call To Order 7:00 PM

***OPEN PUBLIC MEETING ANNOUNCEMENT: by Vice Chair Larson
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 18, 2018
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>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Absent</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 Hudec

Seconded Holtz

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Holtz

Second by Carpiniello

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad **Chief Rob Hanlin reporting**
Copy to file

Country Hills Fire Department **No Report**

Green Knoll Fire Department **Chief Rob Resuta reporting**
Copy to File

North Branch Fire Department **Cap.t Brain Russoniello**
Copy to File

Old Business:

Mark Hudec recommended that we run an EVOC class. Jeff Holtz will be looking at putting a driving policy in effect for the district. Progress

Engine 107 has a blown engine. Replacing the engine is \$8000.00 to \$10,000.00. Commissioner Hudec recommends scraping the apparatus and not replacing the engine. Table

Some Commissioners recommends that the district 108 engine only be used in District calls. Carpiniello to send email to Chief Pauli to discuss next month. Table

Doug requested that we purchase generator in order to power the repeater at Merk tower. The generator \$600.00. Generator ordered and in place.

Chief Resuta requested information on yearly physical. Holtz will contact Warren Medical to set up physical protocol. We will disseminate information once he speaks to Warren Medical.

Chief Pauli was supposed to draft a letter the rescue 39 responds as a rehab on district calls. Smith will discuss with Pauli

New Business:

Doug Rue gave a radio report. New generator delivered and set up at Merk site. All equipment working in order

Open To Public:

No one requested to speak

Closed to Public

By Chairman Smith

Motion to Adjourn

Motion By: Hudec

Second By: Holtz

Meeting Adjourned: 7:15 pm

Minutes Submitted By: Comm. Carpiello

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

Monthly Minutes

Date: June 20, 2018

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by

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 18, 2018 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 Smith

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 Previous Month's Submitted electronically to members

Motion to accept as presented Hudec

Seconded Smith

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Holtz

Second by Carpiniello

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad Lt. Jay Taylor reporting

Copy to file

Country Hills Fire Department

*Chief Pat Doherty reporting
Copy to File*

Green Knoll Fire Department

*Chief Rob Resuta reporting
Copy to File*

North Branch Fire Department

*DC Ed Chebak Reporting
Copy to File*

Old Business:

Doug Larson reported a contradiction on the LOSAP rules regarding 5 years of service in district or credit from past service. Our LOSAP is only 5years in district.

Holtz Knox Boxes are being installed

Holtz spoke of a commission request that North Branch use Branchburg apparatus to go on calls in Branchburg.

DC Chebak stated that they are implementing the plan.

New Business:

DC Ed Chebak advised that Chief Pauli has resigned and he will be acting chief until a new Chief is appointed.

Chief Resuta discussed manufacturing defect of rust on Engine 109. Estimate \$16 thousand with 10% only covered by Pierce. Smith tabled issue until he contacts Pierce to see if they will honor the defect.

Engine 108 to be put up for sale due to the cost of the engine repair. Holtz will look into selling the engine.

Holtz discussed commission's decision that Green Knoll will not be dispatched dual dispatch to Branchburg on still alarms. This will not affect Mutual Aide or special requests.

Motion: Green Knoll fire company will not be dispatched simultaneous to Branchburg on standard alarm calls. By Holtz

Second: Smith

After discussion Motion is tabled till next month by Chair Smith.

Holtz received a request from RWJ Hospital asking to purchase old Bradley ambulance for \$1.00 and in turn they will offer us \$10,000.00 in training credits. Holtz will contact them and report next month.

Open To Public:

Jay Taylor discussed use of 108 use in Branchburg.

Closed to Public

By Chairman Smith

Motion to Adjourn

Motion By: Hudec

Second By: Holtz

Meeting Adjourned: 8:25 pm

Minutes Submitted By: Comm. Carpiniello

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

Monthly Minutes

Date: July 18, 2018

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by

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Pledge of Allegiance Called for by Chairman Smith

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>Absent</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 Hudec

Seconded Hudec

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Holtz

Second by Carpiniello

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Lt. Jay Taylor reporting
Copy to file***

Country Hills Fire Department

***Chief Pat Doherty reporting
Copy to File***

Green Knoll Fire Department

***Chief Rob Resuta reporting
Copy to File***

North Branch Fire Department

***Chief Michael Russoniello Reporting
Copy to File***

Old Business:

Holtz Knox Boxes are being installed. No Brach portion paid. Waiting on BWT payment.

Holtz received a request from RWJ Hospital asking to purchase old Bradley ambulance for \$1.00 and in turn they will offer us \$10,000.00 in training credits. Holtz stated that training looked good. Hospital will use only for training purposes. Also received a bid for purchase. Commission will review and discuss next month.

Chief Resuta discussed manufacturing defect of rust on Engine 109. Estimate \$16 thousand with 10% only covered by Pierce. Smith tabled issue until he contacts Pierce to see if they will honor the defect. Smith contacted Pierce and he will be meeting with them when he is in Wisconsin.

Holts discussed commission's decision that Green Knoll will not be dispatched dual dispatch to Branchburg on still alarms. This will not affect Mutual Aide or special requests.

***Motion: Green Knoll fire company will not be dispatched simultaneous to Branchburg on standard alarm calls. By Holtz
Second: Smith***

*After discussion Motion is tabled till next month by Vice Chair
Larson
Tabled till next month.*

*Engine 107 has been put up for sale due to the cost of the engine
repair.*

New Business:

*Chief Hanlin presented a letter from PL Custom Vehicles
requesting to bring the new ambulance to Wildwood Fireman's
convention from Sept 13th to 15th. They will supply a rider for the
insurance while in their care. They will also provide a \$250.00
credit towards service.*

*Motion to allow the Ambulance as per the request letter from
P&L.: Hudec
Second: Holtz
All in Favor*

Resolution:

13-2018 Accepting and Authorizing 2017 Financial Audit.

Read into record

Motion to Accept: Hudec

Second: Larson

All in Favor

Open To Public:

No one requested to speak.

Closed to Public

By Vice Chairman Larson

Motion to Adjourn

Motion By: Hudec

Second By: Holtz

Meeting Adjourned: 7:19 pm

Minutes Submitted By: Comm. Carpiniello

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

Monthly Minutes

Date: August 15, 2018

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by

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Pledge of Allegiance Called for by Chairman Smith

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>Absent</i>

Minutes Previous Month's Submitted electronically to members

Motion to accept as presented Hudec

Seconded Holtz

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Holtz

Second by Carpiniello

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad

**Lt. Jay Taylor reporting
Copy to file**

Country Hills Fire Department

**No report
Copy to File**

Green Knoll Fire Department

**Chief Rob Resuta reporting
Copy to File**

North Branch Fire Department

**Chief Michael Russoniello reporting
Copy to File**

Old Business:

Holtz Knox Boxes are being installed. North Brach portion paid. BWT payment Paid

Holtz received a request from RWJ Hospital asking to purchase old Bradley ambulance for \$1.00 and in turn they will offer us \$10,000.00 in training credits. Holtz stated that training looked good. Hospital will use only for training purposes. Also received a bid for purchase. Holtz contacted Braslow and we will move forward.

Motion to accept bid from RWJ :Carpiniello

Second : Hudec

All in favor

Chief Resuta discussed manufacturing defect of rust on Engine 109. Estimate \$16 thousand with 10% only covered by Pierce. Smith tabled issue until he contacts Pierce to see if they will honor the defect. Smith contacted Pierce and he will be meeting with them when he is in Wisconsin. Tabled

*Holtz stated Motor vehicle accident with 109 was settled locally.
Approved by Braslow.*

Holts discussed commission's decision that Green Knoll will not be dispatched dual dispatch to Branchburg on still alarms. This will not affect Mutual Aide or special requests.

Motion: Green Knoll fire company will not be dispatched simultaneous to Branchburg on standard alarm calls. By Holtz

Second: Smith

*After discussion Motion is tabled till next month by Chair Smith
Tabled till next month.*

Engine 107 has been put up for sale due to the cost of the engine repair. Brindy Mountain said there are no offers yet. Holtz said he feels the engine won't sell. Doug will look to see if we can donate the engine locally. Next month we will decide if we will scrape the engine.

New Business:

Open To Public:

No one requested to speak.

Closed to Public

By Chairman Smith

Motion to Adjourn

Motion By: Hudec

Second By: Holtz

Meeting Adjourned: 7:12 pm

Minutes Submitted By: Comm. Carpiello

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

Monthly Minutes

Date: September 19, 2018

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by

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Pledge of Allegiance Called for by Chairman Smith

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</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>Absent</i>

Minutes Previous Month's Submitted electronically to members

Motion to accept as presented Hudec

Seconded Larson

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. Jay Taylor reporting
Copy to file***

Country Hills Fire Department

***Chief Pat Doherty reporting
Copy to File***

Green Knoll Fire Department

***Chief Rob Resuta reporting
Copy to File***

North Branch Fire Department

***Chief Michael Russoniello reporting
Copy to File***

Old Business:

Getting Quotes for Scrapping 107

LOSAP Progress

Engine 107 has been put up for sale due to the cost of the engine repair. Brindy Mountain said there are no offers yet. Holtz said he feels the engine won't sell. Doug will look to see if we can donate the engine locally. Getting quotes for Scrap

New Business:

Discussed property protection at fire scenes is important.

101 and 116 will be decommissioned as soon as new apparatus is received and put in service. Looking at options of selling the two pieces. Eliphant FD in PA interested in 101.

Open To Public:

Jim Vitale said he got a scrap price for 107 at \$2800.00 but it needed to be towed there.

Kevin from RWJ came to meet commission and speak about the training offered by RWJ for donation of BGRS ambulance. Waiting on letter from Braslow

Radio Report by Doug Rue.

Closed to Public
By Chairman Smith

Motion to Adjourn

Motion By: Hudec
Second By: Larson

Meeting Adjourned: 7:40 PM
Minutes Submitted By: Comm. Smith

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

Monthly Minutes

Date: October 17, 2018

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by

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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 Smith

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 Previous Month's 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 Smith

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Lt. Jay Taylor reporting
Copy to file***

Country Hills Fire Department

***Chief Pat Doherty reporting
Copy to File***

Green Knoll Fire Department

***Chief Rob Resuta reporting
Copy to File***

North Branch Fire Department

***Chief Michael Russoniello reporting
Copy to File***

Old Business:

Somerset Hills Towing will pick up Engine 107 for scrape

LOSAP Progress

New engine and truck should be delivered by next meeting.

Ambulance to Newark Beth Israel for \$10,000.00 in training. Fire Chiefs will be responsible for setting up the free training classes

Motion: Holtz requested that the Chair form a sub committee to discuss response of the departments into Branchburg.

Second: Hudec

Committee established by Smith.

Larson, Holt, Chief 49, Chief 24

All in Favor

New Business:

Motion by Smith to sell Engine 101 to Eureka Fire Company in Olyphant PA for one dollar. With Braslow approval.

Sec Holtz

All in Favor

Doug Larson gave radio report for district.

Open To Public:

Jim Vitale requested the Cab from 103 before it is junked. Commissioners approved him taking the cab.

Closed to Public

By Chairman Smith

Motion to Adjourn

Motion By: Hudec

Second By: Smithx

Meeting Adjourned: 7:54 PM

Minutes Submitted By: Comm. Carpiniello

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

Monthly Minutes

Date: November 21, 2018

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by

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Pledge of Allegiance Called for by Vice Chairman Larson

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>Absent</i>

Minutes Previous Month's Submitted electronically to members

Motion to accept as presented Holtz

Seconded Hudec

All in favor

Treasurers Report: Submitted by Hudec

Two Bills added for payment insurance of new vehicles

Motion to accept Holtz

Second by Carpiniello

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad ***Lt. Jay Taylor reporting***
Copy to file

Country Hills Fire Department ***No Report***

Green Knoll Fire Department ***No Report***

North Branch Fire Department ***Chief Michael Russoniello reporting***
Copy to File

Old Business:

107 Scraped this month. \$1706.00

LOSAP Progress

New engine and truck were delivered.

Ambulance to Newark Beth Israel completed

Resolutions

14-2018 Authorizing Budget Transfer Encumbrance Relative to 2018 Budget

15-2018 Temporary Operating Budget

16-2018 Authorizing Disposal of Personal Property (BGRS Ambulance)

17-2018 Authorizing Disposal of Personal Property (101)

18-2018 Authorizing Disposal of Personal Property (107)

19-2018 Authorizing Disposal of Personal Property (116)

Motion to approve resolutions as read : Holtz

Secund : Hudec

Roll Call: Comm. Carpiniello Yes

Comm Holtz Yes

Comm. Larson Yes

Comm Hudec Yes

Comm. Smith Absent

Motion Carries

New Business:

None

Open To Public:

No Comments

Closed to Public

By Vice Chairman Larson

Motion to Adjourn

Motion By: Hudec

Second By: Holtz

Meeting Adjourned: 7:22 PM

Minutes Submitted By: Comm. Carpiniello

**See Attached Resolutions Below:*

**THE COMMISSIONERS OF FIRE DISTRICT No.3
IN THE TOWNSHIP of BRIDGEWATER, COUNTY OF SOMERSET, NJ**

Resolution # 15-2018

Adoption of Temporary Budget for 2019

"

WHEREAS, it has become necessary for the Commissioners of Fire District No. 3 in the Township of Bridgewater, County of Somerset, NJ by resolution, to adopt a temporary budget to make appropriations and to provide for the period between the beginning of the fiscal year, January 1, 2019, and the adoption of the budget by the legal voters of the fire district, which election is scheduled for February 16, 2019.

NOW, THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in Township of Bridgewater, County of Somerset, NJ as follows:

(1) A temporary budget is hereby adopted to be effective from the beginning of the fiscal year as noted above and to be in full force and effect until the adoption of the annual fire district budget as referenced above; the total of the appropriations of the temporary budget to reflect not in excess of 14% of the total of the appropriations made for all purposes in the budget for the preceding fiscal year exclusive of appropriations for interest and debt redemption charges and capital improvements.

**THE COMMISSIONERS OF FIRE DISTRICT No. 3
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

Resolution # 16-2018

Authorizing Disposal of Personal Property

WHEREAS, the fire district is the owner of a One Rescue Ambulance, (hereinafter referred to as the "Vehicle") which is no longer needed for public use and is of minimal value; and

WHEREAS, the fire district wishes to dispose of the personal property in accordance with New Jersey statute; and

WHEREAS, the fire district is desirous of selling the Vehicle to Newark Beth Israel Medical Center/R WJ Barnabas Health (hereinafter collectively referred to as "the Center"), in an "as-is" condition, without express or implied warranties; and

WHEREAS, the Center has agreed to provide the fire district with \$10,000.00 in training credit.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3, in the Township of Bridgewater, County of Somerset as follows:

(1) This Resolution shall serve as the authority for the fire district to sell the Vehicle to the Center for \$1.00 pursuant to the terms and conditions as set forth above and further based upon the execution by the party receiving the property of a hold harmless and indemnification agreement, and further to provide the fire district with \$10,000.00 in training credit.

**THE COMMISSIONERS OF FIRE DISTRICT No. 3
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

Resolution # 17-2018

Authorizing Disposal of Personal Property

WHEREAS, the fire district is the owner of a 2002 Pierce Pumper, (hereinafter referred to as the "Vehicle") which is no longer needed for public use and is of minimal value; and

WHEREAS, the fire district wishes to dispose of the personal property in accordance with New Jersey statute; and

WHEREAS, the fire district is desirous of selling the Vehicle to Eureka Hose Company No.4, 717 East GrantSt., Olyphant, P A 18447 (hereinafter referred to as "the Company"), in an "as-is" condition, without express or implied warranties ..

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3, in the Township of Bridgewater, County of Somerset as follows:

(1) This Resolution shall serve as the authority for the fire district to sell the Vehicle to the Company for \$1.00 pursuant to the terms and conditions as set forth above and further based upon the execution by the party receiving the property of a hold harmless and indemnification agreement.

**THE COMMISSIONERS OF FIRE DISTRICT No. 3
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

Resolution # 18-2018

Authorizing Disposal of Personal Property

WHEREAS, the fire district is the owner of a 1994 Pierce Pumper 34-107 vehicle; and

WHEREAS, same is no longer needed for public use and is of minimal value; and

WHEREAS, the fire district wishes to dispose of same by bringing it to a junk yard for scrap.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.3 in the Township of Bridgewater, County of Somerset, as follows:

- (1) The above referenced vehicle shall be brought to a junk yard for scrap.

**THE COMMISSIONERS OF FIRE DISTRICT No. 3
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET**

Resolution #19-2018

Authorizing Disposal of Personal Property

WHEREAS, the Fire District is the owner of a 1998 Pierce Tower Ladder vehicle;
and,

WHEREAS, same is no longer needed for public use and is of minimal value.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.
3, in the Township of Bridgewater, County of Somerset as follows:

- (1) This Resolution shall serve as the authority for the Fire District to dispose
of the property referenced above in accordance with New Jersey statute.

THE COMMISSIONERS OF FIRE DISTRICT No. 3
IN THE TOWNSHIP OF BRIDGEWATER, COUNTY OF SOMERSET

Resolution # 14-2018

Authorizing Budget Transfers and/or
Encumbrances Relative to 2018 Budget

WHEREAS, the Commissioners are authorized to undertake various budget transfers and/or encumbrances by statute; and

WHEREAS, it is necessary to undertake certain transfers and/or encumbrances.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 3 in the Township of Bridgewater County of Somerset, NJ as follows:

- (1) The budget transfers and/or encumbrances as reflected on Schedule A are hereby adopted.

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

Date: December 19, 2018

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by

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 18, 2018 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 Vice Chairman Larson

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 Previous Month's Submitted electronically to members

Motion to accept as presented Hudec

Seconded Holtz

All in favor

Treasurers Report: Submitted by Hudec

Two Bills added for payment insurance of new vehicles

Motion to accept Holtz

Second by Larson

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Lt. Jay Taylor reporting
Copy to File***

Country Hills Fire Department

***Chief Doherty reporting
Copy to File***

Green Knoll Fire Department

***Chief Robert Resuta
Copy to File***

North Branch Fire Department

***Chief Michael Russoniello reporting
Copy to File***

Old Business:

Retired tower ladder 116 was placed in Brindy for \$100,000.00. Somerset County offered \$30,000.00. Harbor Beach area fire department from Michigan will be coming on 12/27/18 to inspect the truck.

New Business:

Comm Smith spoke of Mike Galay passing. Read a note from Joan Galay thanking all the fire companies that honored Mike at his funeral.

Resolution: 20-2018 Fire Budget for 2019

***The 2019 Budget was introduced by Comm Smith and discussed
Budget Approved by vote:***

Smith, Carpinello, Holtz, Larson, Hudec In Favor

Budget resolution passed, Hudec to forward to State

Losap discussed by Larson.

Commissioner notified public that the Fire District elections are Feb 16, 2019. Anyone interested in running needs to contact Commissioner Carpinello for a petition. Petitions due by January 19th.

Open To Public:

Chief Rob Hanlin dicussed he is resigning next year and Jay Taylor will step up to chief.

Doug Rue discussed he is resigning from the county.

*Closed to Public
By Chairman Smith*

Motion to Adjourn

*Motion By: Hudec
Second By: Holtz*

Meeting Adjourned: 7:38 PM

Minutes Submitted By: Comm. Carpiniello