

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

Date: Jan 13, 2014

Call To Order *11:00am*

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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 16, 2013 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 Jones*

<u>Roll Call</u>	<i>Comm. Carpiello</i>	<i>Present</i>
	<i>Comm. Holtz</i>	<i>Present</i>
	<i>Comm. Jones</i>	<i>Present</i>
	<i>Comm. Norgalis</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Absent</i>

New Business:

Meeting with Richard Braslow, Attorney regarding many issues that the commissioners needed clarification on. Including but not limited to LOSAP.

Mr. Braslow gave us a certification statement that must be signed by fire departments when LOSAP is submitted. Statement was as follows:

"The (insert company name) Fire Department represents that the attached documentation relative to LOSAP eligibility and qualifications of individuals to receive a LOSAP benefit is based on documentation review and prepared by the fire company"

Open to the Public: No requests

Closed to the Public: Jones

Motion to Adjourn

Motion By: Carpiello

Second By: Holts

Meeting Adjourned: 11:55 am

Minutes Submitted By: Comm. Carpiello

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

Date: January 15, 2014

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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Pledge of Allegiance Called for by Chairman Jones

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. Jones</i>	<i>Present</i>
	<i>Comm Norgalis</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Absent</i>

Minutes December meeting and Special January meeting Submitted electronically to members

Motion to accept as presented Norgalis

Seconded Jones

All in favor

Treasurers Report Submitted by Norgalis

Motion to accept Carpiniello

Second by Jones

All in Favor

2014 Budget was approved by the state on this date.

Motion: Norgalis to approve the 2014 budget of \$862,627.00

Second: Jones

All in Favor

Resolution to adopt a temporary budget for 2014 of \$100,000.00 presented by Norgalis.

Motion to accept resolution Jones

Second Carpinello

All in Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

Chief Ireland reporting

Copy to file

Country Hills Fire Department

Chief Ricks reporting

Copy to file

Green Knoll Fire Department

Chief Vitale reporting

Copy to file

North Branch Fire Department

Chief Hickson reporting

Copy to file

Motion to Accept Emergency Service Reports: Norgalis

Second: Jones

All in Favor

Old Business:

Discussion by Jones including Doug Rue regarding the backup repeater.

Chief Vitale reported that he met with Spartan regarding the spec for the new tanker. Spartan will make some adjustments to bring the price into the \$500,000.00 range which is up for approval by voters.

New Business:

Secretary Carpinello to date has received 3 petitions for nominating candidates for Fire Commissioner of Fire District #3

Nominees:

Howard Norgalis

Anthony Carpinello

Mark Hudec

Carpiniello discussed the meeting with Mr. Braslow regarding LOSAP and Fire officer requirements.

Holts discussed forming a subcommittee to meet with the chiefs to revisit LOSAP points. Jones appointed Holts to the committee to research any changes needed.

Open To Public:

Closed to Public
By Chair Jones

Motion to Adjourn

Motion By: Norgalis
Second By : Holts

Meeting Adjourned: 7:49 pm

Minutes Submitted By: Comm. Carpiniello

Attachments:
Attendance

DIST. }
1/15/14

NAME	CO.
Mark Lewis	Green Knoll
ZOIS POURNARAS	NBUFC
JASON DeBaro	NBUFC
Dan Rossoniello	NBUFC
Jeff Taylor	NBUFC
MIKE GALAJ	GKFD
JERRY IZZO	GKFD
JACK EBON	CKFD
MARK HUDEC	GKFD
DOUG RUE	CKFD
BRIAN PAULI	NBFD
RICK Schwartz Schwartz	NBUFC
John Corbo	NBUFC

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

Date: February 19, 2014

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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 16, 2013 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 Jones

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. Jones</i>	<i>Present</i>
	<i>Comm Norgalis</i>	<i>Absent</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Submitted electronically to members

Motion to accept as presented Smith

Seconded Jones

All in favor

Treasurers Report. Submitted by Norgalis

Motion to accept Smith

Second by Carpiniello

All In Favor

Emergency Services Reports

*Bradley Gardens Rescue Squad Deputy Chief Jeff Taylor reporting
Copy to file*

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

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

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

Old Business:

Jones -Tanker Committee: discussion regarding the size of the tank and cab size. Committee will be able to fit a truck under the \$500,000.00 that will meet with district needs. The committee will meet and formalize a contract.

New Business:

Country Hills and North Branch turned in their Emergency Services Financial Agreement. (see attachment)

Election Results: Elected to Commission Anthony Carpiello and Mark Hudec. The Budget passed and Purchase of Tanker passed (See Attached)

Doug Rue- Radio Report- Bridgewater will be going forward with the migration of dispatch. Commissioner Jones will be point of contact at this point for dispatch meetings.

Open To Public:

No one requested to speak

Closed to Public

By Chair Jones

Motion to Adjourn

*Motion By: Carpiello
Second By : Smith*

Meeting Adjourned: 7:35 pm

Minutes Submitted By: Comm. Carpiello

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

Date: March 19, 2014

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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Pledge of Allegiance Called for by Chairman Jones

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

Oath of Office: Commissioner Hudec sworn in by Jones

Nominations of Board Members: Opened by Jones

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

***Vice Chairman: Holtz Nominated by Hudec
Second b Smith***

***Treasurer: Jones Nominated by Hudec
Second by Smith***

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

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

Minutes Submitted electronically to members
Motion to accept as presented Smith
Seconded Holtz
All in favor

Treasurers Report. Submitted by Jones
Motion to accept Hudec
Second by Smith
All In Favor None opposed

Emergency Services Reports

Bradley Gardens Rescue Squad Chief Ireland reporting
Copy to file

Country Hills Fire Department Chief Ricks reporting
Copy to file

Green Knoll Fire Department Chief Vitale reporting
Copy to file

North Branch Fire Department Chief Hickson reporting
Copy to file

Old Business:

****Jones reported that the tanker committee is working with Pierce for new tanker***

New Business:

****Proposal by Hudec to retain Rand Milton as a web master to manager our website. Cost \$1350.00.***

Motion by Smith to accept proposal

Sec by Jones

All in Favor None opposed

Adoption of 2013 Resolutions

14-1 Authorizing Non Fair and Open Contract for Legal Services

14-2 Award for Legal Services

14-3 Authorizing Non Fair and Open Contract for Audit Services

14-4 Appointment of Auditor

14-5 Authorizing Approval and Payment of Claims

14-6 Designating Surety Bonding for Commissioners

14-7 Designation of Official Newspapers

14-8 Authorizing Regular Meeting Schedule

14-9 Adoption of Cash Management Plan

14-10 TD Bank Authorization

14-11 TD Bank Addendum Authorization Powers Granted

Motion to adopt all resolutions by Hudec

Second Smith

All in Favor

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Smith

Second By: Hudec

Meeting Adjourned: 8:15 pm

Minutes Submitted By: Comm. Holtz

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

Date: April 16, 2014

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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 16, 2013 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. Carpinello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Jones</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

Seconded

All in favor

Treasurers Report. Submitted by Jones

Motion to accept Holts

Second by _ Smith

All In Favor

Emergency Services Reports

<i>Bradley Gardens Rescue Squad</i>	<i>Lt J Taylor reporting</i>
	<i>Copy to file</i>

Country Hills Fire Department

*Chief Springer reporting
Copy to file*

Green Knoll Fire Department

*Chief Vitale reporting
Copy to file*

North Branch Fire Department

*Lt Rob Cinabaldi reporting
Copy to file*

Old Business:

Discussed the purchase of the tanker. Committee waiting on final quotes.

Com Hudec discussed the district website which almost complete.

New Business:

Chief Manny Caravella addressed the attendees on the migration of the communications to County dispatch. Caravella requested that the Fire Departments assign one member to the radio committee assigned by the chief.

Jones will be handling LOSAP accounts.

Chief Vitale stated the he investigated a complaint that there were firemen directing traffic in front of Green Knoll Gril at an accident.. Chief stated that there were no accidents that any fire district units responded to.

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

*Motion By: Hudec
Second By : Holts*

Meeting Adjourned: 7:45 pm

Minutes Submitted By: Comm. Carpiello

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

Date: May 21, 2014

Call To Order 7:02 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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Pledge of Allegiance Called for by Commissioner Jones

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Absent</i>
	<i>Comm. Jones</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 Jones

Seconded Hudec

All in favor

Treasurers Report. Submitted by Jones

Motion to accept Hudec

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 Springer reporting
Copy to file***

Green Knoll Fire Department

***Chief Vitale reporting
Copy to file***

North Branch Fire Department

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

Old Business:

Chief Vitale Tanker Order

Committee is working on Specs and will order tanker.

Hudec Reported Web Site is up and running

Commissioners are to file their financial disclosure with the

New Business:

Commissioner Jones submit a letter to Chairman Smith's attention stating that as of June 30, 2014 he will be retiring out of the Bridgewater area and is stepping down as commissioner and treasurer.

Commissioner Hudec will take over the treasurer position.

Filling Commissioners position will be discussed at a later time.

Doug Rue discussed the mutual aid books are out. All radio licenses for tactical channels are renewed. Doug will address the Chiefs at Chief's meeting tomorrow night. Commissioners are invited. Ed Smith will act as the liaison to the Chiefs regarding radios.

Open To Public:

No one spoke.

Closed to Public

By Commissioner Jones

Motion to Adjourn ***Motion By: Hudec***
Second By : Jones

Meeting Adjourned: 7:33 pm

Minutes Submitted By: Comm. Carpiello

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

Date: June 18, 2014

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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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. Carpiello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Jones</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 Holts

Seconded Hudec

All in favor

Treasurers Report. Submitted by Jones

Motion to accept Hudec

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 Springer reporting
Copy to file***

Green Knoll Fire Department

***Chief Vitale reporting
Copy to file***

North Branch Fire Department

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

Old Business:

****Chief Vitale reported that he has the specs for the new tanker that is to be ordered. The specs need a few adjustments and he will present the package at the next meeting***

.

****Jones resigned his commission seat, this is his last meeting. Well wishes from the other commissioners. Anyone interested in filling the position to send a letter to commission. Applicant must be a district #3 resident. Appointment to be made next month.***

New Business:

Remarks regarding Police Chief Caravella comment that the FD's were not complying with radio transfers to count was discussed. The fire departments feel they did comply.

Motion by Carpiniello to appoint Mark Hudec Treasurer.

Second by Smith

All in Favor

Motion by Smith to have Hudec purchase a lap top computer compatible with the Quick Books. Not to exceed \$1000.00.

Second by Holts

All in Favor

**Comment by Holts that this computer is commission property and is subject to the OPRA rules. It should be used for Dist #3 business only. Suggestion was to save the meeting minutes and pertinent information.*

Report by Doug Rue in reference to the county migration.

Chief Vitale notified the commission that the Fire Chiefs have formed a committee and are investigating having a stipend paid department due to reduced daytime response. Comm Holts will be a liaison to the committee.

Chief Hickson requested that an air line be added to D-3 107 and the batteries not to exceed \$2100.00.

Open To Public:

DC Mike Russenello discussed migration to the county. His fear is that we will be forced that move to trucking radios and that the district will have to bear the cost.

Doug Rue stated that MOU clearly states that Dist #3 will stay on their own repeater.

Mike Galay expressed the same concerns as Rusenello.

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec

Second By : Jones

Meeting Adjourned: 7:32 pm

Minutes Submitted By: Comm. Carpiello

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

Date: July 16, 2014

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Jones

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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>Absent</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 Smith

Seconded Hudec

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 Springer reporting
Copy to file**

Green Knoll Fire Department

**Chief Vitale reporting
Copy to file**

North Branch Fire Department

**Chief Hickson reporting
Copy to file**

Old Business

Discussion on progress of New Tanker.

Computer purchased by Hudec for use by the treasurer. Computer to be housed at Green Knoll Fire building/Commissioner's office

Discussion by Chief Vitale regarding the concept of Per Diem being presented by the district fire chiefs. Question raised by Carpinello who will pay. Chiefs believe the commission can fund it. Suggestion by Chief Hickson that we contact our lawyer Braslow for opinion.

Motion by Carpinello that Commissioner Smith contact Braslow for opinion.

Second: Hudec

All in Favor

New Business:

Smith received a letter from Doug Larson who wished to be considered to fill the interim position of commissioner which was vacated by Commissioner Jones. The interim position will be held until the February 2015 district elections. Smith stated that Larson fit all the criteria of the position.

Motion by Hudec to appoint Doug Larson

Sec: Carpinello

All in Favor

Doug Larson was sworn in by Comm. Smith and took his seat at the table.

Open To Public:

By Smith

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec

Second By : Larson

Meeting Adjourned: 7:32 pm

Minutes Submitted By: Comm. Carpiniello

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

Date: Aug 20, 2014

Call To Order 7:01PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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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>Absent</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 Larson

All In Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Lt Jay Taylor reporting
No Report***

Country Hills Fire Department

***Chief Springer reporting
Copy to file***

Green Knoll Fire Department

***Chief Vitale reporting
Copy to file***

North Branch Fire Department

***Dep Chief Russenello reporting
No Report***

Old Business:

***-Doug Rue and Chief Caravella addressed members on the migration of the communications system and how the equipment will be ordered and disbursed. Radio programing to be done by Mid October.
Report on file.***

-Chief Springger discussed concerns by his members regarding the possibility of Paid daytime members. Ed Smith contacted Braslow and stated that Mr Braslow he will be out on medical leave but will meet with commissioners on this issue as soon as he gets back to work.

-Smith reported that the truck committee received the specs and the bill for the Pierce Tanker. Total price \$499,650.00

Motion by Smith to pay for the tanker in full so we receive additional savings on the order

Sec by Hudec

All in Favor

New Business:

-Carpiniello- Discussion on VFIS requesting to add\$10,000.00Accident and Disability rider. Also a personal vehicle policy. Commisioners opted out of these two riders. Commissioners are all in agreement that the commission do not want the coverage and Carpiniello advise VFIS that we don't want the coverage.

Open To Public:

No one requested to speak

Closed to Public

By Chair Jones

Motion to Adjourn

Motion By: Hudec

Second By :Smith

Meeting Adjourned: 8:05 pm

Minutes Submitted By: Comm. Carpiniello

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

Date: Sept 17, 2014

Call To Order 7:01PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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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>Absent</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 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 Springer reporting
Copy to file***

Green Knoll Fire Department

***Chief Vitale reporting
Copy to file***

North Branch Fire Department

***No Attendance
No Report***

Old Business:

Comm Smith has attempted to contact Richard Braslow to set up the meeting in regards to paying daytime members.

Chief Vitale stated that there is still a big problem with manpower and it is getting worse.

Comm Smith stated that the checks for the new truck have been written and they will be sent to Pierce.

Doug Rue addressed the commission on the continuing migration of the radio system to Somerset County.

New Business:

Chief Springer states that 24 – 105 is in need of new springs and a fuel tank. The commission decided that the springs will come under normal wear and tear and covered in their budget. The fuel tank will be covered as extraordinary circumstances and will be covered by the commission.

Comm Hudec will be getting assistance from FF C. Cook assisting him with quick books. He is requesting an administrative stipend for her to be an office assistant.

Motion by Hudec to bring on Cathy Cook as an office assistant after conferring with Mr. Braslow for authorization.

Second by Larson

All in favor.

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec

Second By :Larson

Meeting Adjourned: 7:27 pm

Minutes Submitted By: Comm. Carpiniello

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

Date: Oct. 15, 2014

Call To Order 7:01PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Holtz

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Pledge of Allegiance Called for by 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>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

<i>Bradley Gardens Rescue Squad</i>	<i>Lt Jay Taylor reporting Copy to File</i>
<i>Country Hills Fire Department</i>	<i>Chief Springer reporting Copy to file</i>
<i>Green Knoll Fire Department</i>	<i>Chief Vitale reporting Copy to file</i>
<i>North Branch Fire Department</i>	<i>No Attendance No Report</i>

Old Business:

-Tanker has been paid for and waiting for blueprints to be authorized.

-Chief Vitale requested update on the possibility of stipend fire department. Comm. Carpiniello advised that the commissioners are still looking into it. Commisioners also requested previously that the chiefs submit a report as to the amount of times fire calls were not answered and how they handled them if there were any. Chief Vitale said he will supply the data.

New Business:

-Resolution# 2014-12

Presented by Carpiniello to verify that commissioners read and accept the annual audit

Motion to accept resolution Holtz

Sec Larson

All in Favor

Sec Carpiniello will submit to the state.

-Larson discussed budget committee. Comm. Smith to appoint budget committee

-Doug Rue gave a report on migration of the radio system.

Open To Public:

No one requested to speak

Closed to Public

By Vice Chair Holtz

Motion to Adjourn

Motion By: Hudec

Second By :Larson

Meeting Adjourned: 7:32 pm

Minutes Submitted By: Comm. Carpiniello

Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes

Date: Nov 15, 2014

Call To Order 7:05PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Carpiniello

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 16, 2013 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>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 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

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

Country Hills Fire Department

***Absent (submitted report electronically)
Copy to File***

Green Knoll Fire Department

***Chief James Vitale
Copy to File***

North Branch Fire Department

***Chief David Hickson
Copy to File***

Old Business:

Doug Larson gave report on a meeting with the three fire companies to review changing LOSAP points system. Report on File

New Business:

-Resolution# 2014-13

Presented by Chair Smith Authorizing Budget Transfers and or Encumbrances Relative to the 2014 Budget.

Motion to accept resolution Hudec

Sec Larson

All in Favor

-Resolution # 2014-14

Presented by Chair Smith Adoption of Temporary Budget for 2015

Motion to accept resolution Larson

Sec Holtz

All in Favor

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec

Second By :Larson

Meeting Adjourned: 7:20 pm

Minutes Submitted By: Comm. Carpiello

Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes

Date: Dec 17, 2014

Call To Order 7:01PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Carpiniello

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 16, 2013 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>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 Larson

All In Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

**Lt Jay Taylor reporting
Copy to File**

Country Hills Fire Department

**Asst Chief Steven Cornella Jr.
Copy to File**

Green Knoll Fire Department

**Chief James Vitale
Copy to File**

North Branch Fire Department

**Chief David Hickson
No Report**

Old Business:

***Report from Comm Larson regarding possible changes to LOSAP.
Changes will be presented at the January meeting.**

***Chief Vitale requested an update on possible paid members. Chair Smith stated that he still hasn't gotten his requested report from the Fire Chiefs. Smith requests a report from the Chiefs as to how many calls were not responded to in the past three years.**

New Business:

***VFIS beneficiary forms to the chiefs.**

***Country Hills sent a firefighter to Warren Medical which was the wrong doctor. Hudec will verify with township on who will pay the bills and report next month.**

***Radio report by Doug Rue (on file)**

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

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

Meeting Adjourned: 7:35 pm

Minutes Submitted By: Comm. Carpiello

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

Date: December 29, 2014

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 16, 2013 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. Carpinello</i>	<i>Absent</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Jones</i>	<i>Present</i>
	<i>Comm Larson</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

New Business:

The 2015 budget was presented by Mark Hudec and discussed by commissioners. The budget shows a 2% increase this year with 879,879.00 to be raised by taxation.

Motion by Smith to accept the budget as presented. Second Larson.

All in favor Carpinello absent

Motion carries Budget will be forwarded to the state for approval.

Open To Public: No one spoke

Motion to Adjourn

Motion By: Holtz

Second By : Hudec

Meeting Adjourned: 7:49 pm

Minutes Submitted By: Comm. Smith