Board of Fire Commissioners Bridgewater Township, NJ Fire District #2

Regular Meeting:

In accordance with the "Open Act Sunshine Law" the regular meeting was called to order by Chairman Ronald Hazen at 7:30 p.m.

Date: 1-15-14

The flag salute was led by all and roll call of the board was taken:

Present: Ronald Hazen (P), Debbie Brown (P), Joseph Langon (A), Douglas

Zielaznicki (P) Gloria Langon (P).

Also Present: Chris Ireland, Frank Ur, James Brown, John Marsigilano

The minutes from the previous meeting were read. A motion to accept the minutes was made by DB and seconded by DZ and all were in favor.

Treasurer's Report:

Previous Balance \$ **396,699.76**

We Received \$

New Balance \$ 372,591.59

A motion to accept the treasurer's report was made by DZ and seconded by DB and all were in favor

Correspondence:

- 1) A reimbursement check was received from Auto Zone and turned over to the treasurer.
- 2) A letter was received from Progessive insurance regarding the fire truck accident that occurred in Raritan.
- 3) A letter from the state of NJ with exempt tax information and ST4 form.

A motion to pay the bills and accept the correspondence was made by DZ and seconded by DB and all were in favor.

Meeting open to the public: 7:40 pm

Meeting closed to the public: 7:10 pm

Chief's Report: Yes Report handed in.

1) Lo Ban back in service

Chief Engineer's Report: Yes Report handed in.

1) Chief Ur read report

Rescue Squad Chief: Yes Report handed in.

1) Rescue back in day service several days per week.

Old Business:

- 1) Brush truck again at PL custom for the third time.
- 2) 151 waiting for parts for repair,
- 3) VFIS all information was submitted Nov. 24, 2013 regarding accidents,\.
- 4) Clean up in basement equipment given to firehouse see if anyone bids on packs and bottles. D. Brown made a suggestion of reselling equipment.

New Business:

- 1) Chiefs car to be detailed the cost is \$225. We all agreed.
- 2) A travel log will be kept for chiefs card.
- 3) Chief Frank Ur Chief handed in general specification for a new Pierce firetruck.

Being there is no other business to bring before the board, a motion to adjourn the meeting was made by DB and seconded by DZ and all were in favor.

Meeting was adjourned at 8:05 p.m.

Respectfully submitted Gloria Langon, Secretary Board of Fire Commissioners Bridgewater Fire District #2