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 8:00p.m.

Date: 1-16-13

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, Rob Hanlon, James Brown

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

Treasurer's Report:

Previous Balance \$ 490,386.17

We Received \$

New Balance \$ 474,121.31

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

Correspondence:

1) None

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

Meeting open to the public: 8:08 pm

Meeting closed to the public: 8:10 pm

Chief's Report: <u>YES</u> Report handed in.

Chief Engineer's Report: Yes Report handed in.

Rescue Squad Chief: Yes Report handed in.

Old Business:

1) None

New Business:

- 1) Lease agreement accepted signed and adopted
- 2) All hoses from failsafe leaked we are investigating reason for new hoses to leak. Jamie Brown signed off on hoses and was not present for testing.
- 3) Website to be up and running by February 1 with 3 years past put into the system.

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

Meeting was adjourned at 8:35 p.m.

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