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 7:00p.m.

Date: 1-18-12

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

Present: Ronald Hazen (P), Debbie Brown (P), Joseph Langon (P), 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 DZ and seconded by DB and all were in favor.

Treasurer's Report:

Previous Balance \$ 352,406.74

We Received \$

New Balance \$

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

Correspondence:

1) VFIS advertisement

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

Meeting open to the public: 8:15 pm

1) Dottie Zelesky had several questions regarding the budget, and bills for the rescue squad.

Meeting closed to the public: 8:21 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) New budget won't be approved for 2012 until the election. This meeting we need to pass a resolution for a temporary budget so we can operate to buy necessary operating equipment..i.e. batteries. A motion to accept budget resolution was made by DB and seconded by DZ.
- 2) Appointment for VFIS.
- 3) Clean office
- 4) Move stuff out of basement and sell.

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 8:35 p.m.

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