<u>Board of Fire Commissioners</u> Bridgewater Township, NJ Fire District #2

## **Regular Meeting:**

## Date: 10-16-13

In accordance with the "Open Act Sunshine Law" the regular meeting was called to order by Chairman Ronald Hazen at 8:00 p.m.

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), Douglass

Zielaznicki (P) Gloria Langon (P).

Also Present: Rob Hanlon, Chris Ireland, Jamie Brown, John Marsigliano

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\$ 486,355.30We Received\$ 103,554.50New Balance\$ 560,265.09

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

Correspondence: None

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: 8:31 pm

John Marsigliano spoke about getting reimbursement . He was informed of the proper procedure for getting a reimbursement for hospitalization for fire call.

Meeting closed to the public: 8:34 pm

Chief's Report: <u>Yes</u> Report handed in. Installation dinner Jan.4, 2014 Reimburse fireman for damaged glasses. Chief Engineer's Report: <u>Yes</u> Report handed in.

Rear tires in engine 105 are balding covered under maintenance budget.

Rescue Squad Chief: <u>Yes</u> Report handed in.

## **Old Business:**

1) FEMA check received \$6724.53 for the manpower for FD NJEM.

New Business:

- 1) Joe L treasurer proposed we move \$250,000 into an interest bearing account in order to make money. All were in favor.
- 2) PO for leak plug kit hazmat gas meter
- 3) Discussed thermal imaging cameras, chargers on chiefs budget motion to accept DZ seconded by DB and all were in favor.
- 4) BGVFD budget for 2014 submitted.
- 5) Monday Oct. 28, 7pm budget meeting.
- 6) Work on LOSAP

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 8:55 p.m.

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