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

<u>Regular Meeting</u>:

Date: 10-17-12

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

Zielaznicki (P) Gloria Langon (P).

Also Present: Rob Hanlon

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	\$ 332,516.20
We Received	\$ 101,409.50
New Balance	\$ 410,036.61

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

Correspondence: Newsletter from VFIS

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: 8:08 pm

Meeting closed to the public: 8:09 pm

Chief's Report:YES Report handed in.1)Chief handed in two budget proposals A and B plus an addendum

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

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

Old Business:

- 1) Ron Hazen will be away for Nov meeting.
- 2) We will contact Alan C. from joint board regarding by-laws so we can have a guideline.
- 3) Still trying to establish a date to work on office.

New Business:

- 1) The end of fire Lo Band High Band to loan to Annandale Fire Co. Make motion to accept DB and second DZ.
- 2) Budget meeting Oct. 25

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 8:30 p.m.

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