

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

Regular Meeting:

Date: 10-20-2010

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

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

Present: Phillip Langon (P), Ronald Hazen (A), James Brown (P), Joseph Langon (P), Douglas Zielaznicki. (P)

Also Present: Rob Hanlon, Debra Brown, Mike Lomostro

The minutes from the previous meeting were read. A motion to accept the minutes was made by Douglas Zielaznicki and seconded by Joseph Langon and all were in favor.

Treasurer's Report:

Previous Balance	\$ 267,860.73
We Received	\$
New Balance	\$ 238,953.80

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

Correspondence:

- 1) Recall notice from E-One concerning fuel tank straps.
- 2)

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

Meeting open to the public: 8:23 p.m.

- 1) Fire Co. old equipment in basement looks cluttered.
- 2) Look for someone to buy old equipment, have commissioners look at items and make a list.
- 3) 10 year contract \$42,000.00 – Renew for 2012 Bays Rental. (4% increase over the next 5 years.

Meeting closed to the public: 8:30 p.m.

Chief's Report: No Report handed in.

- 1) Annual budget up for review. \$102,699.97 – up \$4,000 from the previous year
- 2) PO submitted-salvage covers, FFF Foam, Federal Signal Q2B Siren Pedal, Squeegee, Flathead Axe.

Chief Engineer's Report: No Report handed in.

Rescue Squad Chief: Yes Report handed in.

- 1) Submitted budget for 2011. - \$33,800.00 – District 2 (Same as 2010)

Old Business:

New Business:

- 1) ICV- BG out of service

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

Meeting was adjourned at 8:55 p.m.

Respectfully submitted

Phillip J Langon, Secretary

Board of Fire Commissioners District #2