

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

Regular Meeting:

Date: 12-14-2011

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 Ronald Hazen and roll call of the board was taken:

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

Also Present: Debbie Brown, Rob Hanlon, Chris Ireland

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

Treasurer's Report:

Previous Balance	\$ 299,998.60
We Received	\$ 128,704.43
New Balance	\$ 415,786.87

A motion to accept the treasurer's report was made by Ronald Hazen and seconded by Douglas Zielaznicki and all were in favor

Correspondence:

- 1) Thank you card from G.Langon.
- 2) Christmas card from VFIS.

A motion to pay the bills and accept the correspondence was made by Doug Z. and seconded by Ron H. and all were in favor.

Meeting open to the public: 8:15pm

Meeting closed to the public: 8:16pm

Chief's Report: Yes Report handed in.

- 1) Oil change-Nextech
- 2) Santa gave out candy canes-151-103-105.
- 3) Chiefs budget.
- 4) JL made motion that all line items will be discussed individually. (Jan 7 meeting)

Chief Engineer's Report: Yes Report handed in.

- 1) Everything running ok.

Rescue Squad Chief: Yes Report handed in.

- 1) Equip. Running well.
- 2) Equip. being ordered.

Old Business:

- 1) Brush truck still not work – no start –battery problem- checking warranty.
- 2) Thank you to JB for the years on the Commissioners
- 3) Congrats on becoming chief and good luck.

New Business:

- 1) 2 legal notices regarding budget.
- 2) Jan 14th at 7 p.m.
- 3) Budget amount \$489,318.00
- 4) No line items added onto budget.
- 5) OSHA
- 6) Vacuum system for bays.

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

Meeting was adjourned at 8:55 p.m.

Respectfully submitted

Gloria Langon, Acting Secretary

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