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

<u>Regular Meeting</u> and Lease Agreement

Date: 12-17-12

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, Jamie 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	\$ 379,585.27
We Received	\$ 126,761.85
New Balance	\$ 490,386.17

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

Correspondence:

Card from VFIS Two checks from VFIS \$194.00 AAIC \$761.00 Nero's Auto Check received from Insurance for Chris Ireland \$1226.00 Township Tax Relief check for \$1780.00 Letter from census bureau Ken Jinks will advise Card from Chris Bullock

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: 8:10 pm

Meeting closed to the public: 8:12 pm

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

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

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

Old Business:

- 1) Line officers Mtg. AC on 105 fixed
- 2) Batteries on chiefs car
- 3) Light Bar Raritan Repair Branchburg
- 4) Requested list of qualified drivers for trucks.
- 5) Responded to 56 calls during Hurricane Sandy.
- 6) Ron Hazen and I attended a 2 hour meeting regarding FEMA. Everything was explained to us and we received cards of the people to contact and our personal representative Dale Bishop. Since we did not have the listing of the calls with manpower and equipment used we were unable to submit anything to FEMA at this time. A form was being sent to us that we should follow in order that everything matches up. I printed off copies also by-laws need to be in place to receive aid.
- 7) Pagers were lost during storm.....how to replace and when?

8)

New Business:

1) PO for generators from Jamie

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

Meeting was adjourned at 8:40 p.m.

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