

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

Regular Meeting/Transition Meeting
after election of commissioners

Date: 2-19-14

In accordance with the "Open Act Sunshine Law" the regular meeting was called to order by our newly elected Chairman Debra Brown at 7:30 p.m.

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

Present: Debbie Brown (P), Joseph Langon (P), Chris Ireland (P) Gloria Langon (P), John Marsigliano (P).

Also Present: Frank Ur, James Brown, Ron Hazen

- 1) At this meeting a motion was made by the treasurer for the position of board members seconded by John Marsigliano. The secretary G. Langon the treasurer J. Langon, D. Brown will assume duties as Chairman, John Marsigliano will be assistant to secretary and take over truck repairs and Chris Ireland will be assistant chairman as well as take over the insurance needs. All were agreed

The minutes from the previous meeting were read. A motion to accept the minutes was made by CI and seconded by JM and all were in favor.

Treasurer's Report:

Previous Balance	\$ 372,591.59
We Received	\$ 500.72
New Balance	\$ 325,420.38

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

Correspondence:

- 1) Harleysville Insurance latest premium due was received.
- 2) NJ State association of Fire Districts meeting minutes were received.
- 3) A check from VFIS for \$392.70 less \$100 deductible for a lost pager.
- 4) A check for \$50.00 received for overpayment of an invoice.
- 5) Air check and report was received and notice will be put on bulletin board.

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

Meeting open to the public: 7:41 pm

Meeting closed to the public: 7:42 pm

Chief's Report: Yes Report handed in.

- 1) All scuba gear received and vendor sent wrong sizes despite the list submitted by Chief Ur was faxed to them. It will be returned and corrected.**

Chief Engineer's Report: Yes Report handed in.

- 1) It requested we have a account for the firehouse personnel at Batteries Plus. Treasurer will do this.**
- 2) It was discussed about cigarette smoking in bays and that it should not be occurring Chief Frank Ur will address this.**

Rescue Squad Chief: Yes Report handed in.

- 1) Rob Hanlon was voted back in again as rescue squad chief.**
- 2) Chief's vehicle needs to be relettered and have body rot fixed.**

Old Business:

- 1) Parts for 151 came in tail board and bumper. Newly elected assistant secretary John Marsigliano will take over truck repairs and tracking. All were in favor.**

New Business:

- 2) Chief Frank Ur brought up that the new time of 7:30 PM from 8:00 PM was not duly noted on our web page at the township and needs to be updated secretary will do this.**
- 3) New paperwork from bank so our new commissioners can sign checks.**
- 4) New keys are to be made for commissioner's office Debra Brown will oversee this task.**
- 5) A check is to be issued to Pete**

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

Meeting was adjourned at 8:05 p.m.

**Respectfully submitted
Gloria Langon, Secretary
Board of Fire Commissioners**

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