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

Regular Meeting:

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

Date: 2-20-13

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: Chris Ireland, Rob Hanlon, Jamie Brown, John Marsigliano

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

Treasurer's Report:

Previous Balance \$ 474,121.31

We Received \$

New Balance \$ 448,312.23

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

Correspondence:

- 1) Check from VFIS \$1497.00 payment doe 3 radios lost and during hurricane no deductible
- 2) Net link information for company to input all commissioners information not cost effective
- 3) Minutes of State Assoc. of Fire Districts

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

Meeting open to the public: 8:15 pm

Meeting closed to the public: 8:17 pm

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

Chief Engineer's Report: Yes Report handed in.

Rescue Squad Chief: Yes Report handed in.

Old Business:

1) RH trying to get estimates for lost equipment during storm VFIS still waiting to hear back.

New Business:

- 1) Packs and hoses to sell in basement. Discussed a dumpter to get rid of stuff from Lkines
- 2) Inspite to some objections from commission DB on going to FEMA meetings. We will be receiving 6368.88 out of a possible 8491.84 20% reduction and we should get in the next 3-5 months.
- 3) We could receive an additional 7471.70 minus 1867.92 for the volunteer labor in 1-2 years.
- 4) Chairman Hazen asked everyone attending our meeting to please shut off their phones.
- 5) Kevin Maleski sent a note requesting LOSAP money
- 6) There will be a meeting March 9 for State Fire districts 801 Washington Ave, Piscatway, NJ for anyone wishing to attend.

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 8:47 p.m.

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