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

Regular Meeting:

Date: 4-21-14

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 (A) Gloria Langon

(P), John Marsigliano (P).

Also Present: Ron Hazen, Rob Hanlon, Chief Frank Ur, and Asst. Chief Phil

Langon

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

Treasurer's Report:	
Previous Balance	\$ 363,180.42
We Received	\$
New Balance	\$ 339,434.21

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

Correspondence:

1) NJ State Association of Fire Districts minutes from March 1, 2014 meeting.

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

Meeting open to the public: 7:40 pm

Ron Hazen inquired what we were doing regarding LOSAP and when money would go into the account. We explained we needed a list and would contact Harleysville as they were just purchased by National and their policy was to start a LOSAP program individuals would need to put in \$5000. And they were not an approved for LOSAP by NJ. This LOSAP had been mishandled and not overseen correctly by previous commissioners and never been rectified in approximately16 years or so. The members are now looking for instant results. We will contact Richard Braslow and get his advice on this as from this point on LOSAP. Meeting closed to the public: 7:45pm

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

- 1) Chief handed in PO for bay doors
- 2) Chris Ireland gave Chief Ur injury report folder

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

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

Old Business:

- 1) Debra Brown will do sheet for LOSAP Ron Hazen requested a copy as well.
- 2) Phil Langon brought up fire police Members need to get certificates and bring to clerk's office and get sworn in and to start the process. Next step will be vests, badges and blue lights for their vehicles.

New Business:

- 1) No smoke for field truck.
- 2) New dryer for equipment in bays.

Being there is no other business to bring before the board, a motion to adjourn the meeting was made by JM and seconded by JL 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