

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

Regular Meeting:

Date: 3-20-13

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: James Brown, Chris Ireland

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	\$ 448,312.23
We Received	\$
New Balance	\$ 441,513.82

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

Correspondence:

None

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: 8:10 pm

Meeting closed to the public: 8:11 pm

Chief's Report: **YES** Report handed in.
Laptop

Chief Engineer's Report: **Yes** Report handed in.

Rescue Squad Chief: Yes Report handed in.

Old Business:

- 1) Discussed repair work for Brush truck \$725 also \$950 for 10 hours parts and labor for winches. A motion was made by DZ to repair truck and seconded by GL, DB abstained.

New Business:

- 1) Discussion initiated by DB regarding usage of the asst chiefs own vehicle to go to fires and the cost of gas. It was agreed by all members to give Frank Ur a visa card twice a year with the receipts to be given to the treasurer for audit purposes we will have to him by next month and another one in June 2013.
- 2) A discussion ensued regarding the notice that radios and pagers were going to be up and running by 2014
- 3) A warranty was purchased for the secretary's laptop as it needed to be repaired and fortunately it was still covered.

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