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: 3-21-12

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, Rob Hanlon, Dottie Zelesky

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 \$ 344,381.62

We Received \$ 3020.15

New Balance \$ 275,270.18

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

Correspondence:

- 1) Letter from Autozone requesting sales tax exempt certificate.
- 2) Check received to pay for Chief Vehi. \$ 3,020.15
- 3) Ideal Auto body
- 4) Renewal registration for fire truck
- 5) Minutes from NJ State Assoc. of fire districts
- 6) BP Business solutions credit card application

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: 8:16 pm

Dottie Z asked about chiefs truck.

Meeting closed to the public: 8:18 pm

Chief's Report: YES Report handed in.

Laptop

Chief Engineer's Report: Yes Report handed in.

Absolute parts for 151

Rescue Squad Chief: Yes Report handed in.

Old Business:

- 1) LOSAP + Bill discussion
- 2) Trailer with parts from 151 needs clean up.
- 3) Jamie packs for SC
- 4) Clean out office
- 5) Posting info Feb 2013
- 6) Electrical drops for truck Quote

New Business:

- 1) Commissioners shirts, jackets, badges NJ Firefighters equip.
- 2) P.O. for Jamie \$16,790.
- 3) NAPA
- 4) Reorganize officers. Stayed the same.

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 8:55 p.m.

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