

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

Regular Meeting:

Date: 4-17-13

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

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

Treasurer's Report:

Previous Balance	\$ 441,513.82
We Received	\$ 88,021.33
New Balance	\$ 498,817.16

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

Correspondence:

- 1) VFIS letter/correspondence.
- 2) Thank you card from Joe Giranda's family.
- 3) Carrot top industrial flyer
- 4) Check received 5465.13 received from FEMA through NJSP assoc for Sandy.

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: 8:20 pm

Meeting closed to the public: 8:21 pm

Chief's Report: Yes Report handed in.

Chief Engineer's Report: Yes Report handed in.

Rescue Squad Chief: Yes Report handed in.

Old Business:

- 1) **No-smoke quote \$9444.31 for truck (was this on Chiefs budget) of just on regular budget for 2013? A motion by RH and seconded DZ to get the first of 3 no-smoke hookups for the trucks.**
- 2) **Received FEMA 12,956.94 for flood \$912.65 for equipment commissioners would keep equipment costs and turn over rest of money to firehouse.**
- 3) **Bruce Snyder passed away LOSAP check should be made to his wife and dropped off to her personally.**
- 4) **With money from FEMA purchase 2 pumps to replace other ones from Grainger RH will handle.**
- 5) **LOSAP Mr. Tanga annuity program we cannot take back money given to Tim Hermann (need to find out state guidelines. Call Alan Cardillo re guidelines.**
- 6) **R. Hanlon the difference between LOSAP and annuity programs.**

New Business:

- 1) **LOSAP beneficiary names and cards to be completed.**
- 2) **No Jersey Fire Equip inquired about masks and other equipment.**
- 3) **Tank and motor in basement try and find original paperwork DZ to handle.**
- 4) **Shelving downstairs what to do with it.**
- 5) **Read Mayors letter at meeting regarding 911 dispatch to be held April 23 at municipal bldg. Bridgewater, Jamie and Doug Z to attend.**
- 6) **Flash drives to be purchased for all commissioners.**
- 7) **Treasurer looking into making more money with our money bank asking for a lot of information our original charter formed in 1947.**
- 8) **47 Indust. Spring took truck for ride will get an estimate as well as from Somerset Spring.**

Meeting was adjourned at 8:58 p.m.

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