<u>Board of Fire Commissioners</u> Bridgewater Township, NJ <u>Fire District #2</u>

## **<u>Regular Meeting</u>**:

## Date: 6-18-14

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 A), Joseph Langon (P A), Chris Ireland (P A) Gloria

Langon (P A), John Marsigliano (P A).

Also Present: Rob Hanlon, and Frank Ur

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

Treasurer's Report:Previous Balance\$ 339,434.21We Received\$New Balance\$ 315583.51

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

**Correspondence:** 

1) First Responder joint ins. Information.

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

Meeting open to the public: 7:43 pm

Meeting closed to the public: 7:44pm

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

- 1) Handed in PO for \$1,2096
- 2) Ladder and hose test our 35 ft. extension ladder failed according to NFPA requirements and specs there cannot be any dents in foot treads. We will use ladder for repairs around firehouse.
- 3) The 911 dispatching incident with county on record with a log of incident.

4) Need specs for apparatus

5) Frank Ur concerned about radio license selling to district 3.

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

1) Phone gauge price is needed for 151

2) Brush truck out of service oil getting into gas.

Rescue Squad Chief: <u>Yes</u> Report handed in. P&L custom working on truck specs.

**Old Business:** 

- 1) In the process of redoing our LOSAP.
- 2) We discussed using Lincoln as our new vendor for LOSAP start date January 1, 2015.

**New Business:** 

1) Joe Langon will be new chairperson for Joint Board.

Being there is no other business to bring before the board, a motion to adjourn the meeting was made by JM and seconded by CI and all were in favor.

Meeting was adjourned at 8:25 p.m.

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