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

## **Regular Meeting:**

## Date: 6-19-13

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 (A), Douglas

Zielaznicki (A) Gloria Langon (P).

Also Present: James Brown, Rob Hanlon

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:<br/>Previous Balance\$ 469,931.17We Received\$New Balance\$ 452,502.02

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

**Correspondence:** 

1) VFIS letter re non coverage.

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

Meeting open to the public: 8:13 pm

Meeting closed to the public: 8:14 pm

Chief's Report:YesFai Isafe testing

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

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

**Old Business:** 

1) Pumping services for new pump ready 8's and ready 4's specification pumps \$50 price.

New Business:

- 1) New card for 300 given to DB to give to Frank Ur we need receipts back.
- 2) By-laws add addendum for proper order and decorum at meetings etc. (DZ asleep at meetings)
- 3) Joe, treasurer found out interest 3.45 annunity account for money need more information..
- 4) By-laws addendum for firemen
- 5) Phil Langon fire marshall to get list of group homes, floor plans and contact person for our district.
- 6) A motion was made that chief no longer needs other officers to sign before submitting his PO for equipment already on budget or for operating supplies.
- 7) We want to send a letter to township regarding 911 calls being circuited through dispatch therefore we have a wait time of 3-4 minutes before we get call which could make a difference in a fire call. DB to draft letter.
- 8) All trucks to out of service to BB for 2-5 over weekend.

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

Meeting was adjourned at 9:00 p.m.

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