

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

**Regular Meeting:**

**Date: 7-18-12**

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 (A) Gloria Langon (P).

**Also Present:** James Brown, Rob Hanlon, Chris Ireland, and Steve Woodruff

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

**Treasurer's Report:**

<b>Previous Balance</b>	<b>\$ 336,438.76</b>
<b>We Received</b>	<b>\$ 91,268.38</b>
<b>New Balance</b>	<b>\$ 405,317.38</b>

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

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: 8:20 pm**

- 1) Steve Woodruff as president of the fire company presented us with a letter for a new contract with the fire company for the bay rental with a 5% increase per year for a period of 5 years. We will discuss and agree on the contract contents. We will get back to Steve.

**Meeting closed to the public: 8:30 pm**

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

**Chief Engineer's Report:   Yes Report handed in.  
Absolute parts for 151**

**Rescue Squad Chief:   Yes Report handed in.**

**Old Business:**

- 1) Ron called 3 ring for information.**
- 2) Digimerge could someone hack into system.**
- 3) Deb called Verizon regarding our phone lines.**
- 4) Ongoing regarding LOSAP no news**
- 5) Still discussing basement supplies to be sold and office to re reorganized, moving desk, files and computer after cleaning out 10 years of old obsolete paperwork.**
- 6) Ongoing By-laws discussion they need to be made up.**
- 7) Absolute credit – still waiting for it to arrive**
- 8) Audit finished for 2011 from Ken Jinks.**

**New Business:**

- 1) NJEV credit send back.**

**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 9:00 p.m.**

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