

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:

Previous Balance	\$ 336,438.76
We Received	\$ 91,268.38
New Balance	\$ 405,317.38

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 be 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**