

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

Regular Meeting:

Date: 8-18-10

In accordance with the "Open Act Sunshine Law" the regular meeting was called to order by acting chairman Phillip Langon at 8:00 p.m.

The flag salute was led by Doug Zielaznicki and roll call of the board was taken:

Present: Phillip Langon (P), Ronald Hazen (P), James Brown (A), Joseph Langon (P), Douglas Zielaznicki. (P)

Also Present: Frank Ur, Dottie Delesky

The minutes from the previous meeting were read. A motion to accept the minutes was made by Doug Zielaznicki and seconded by Ronald Hazen and all were in favor.

Treasurer's Report:

Previous Balance	\$ 302,627.42
We Received	\$
New Balance	\$ 281,585.54

A motion to accept the treasurer's report was made by Ronald Hazen and seconded by Douglas Zielaznicki and all were in favor

Correspondence:

- 1) NJ Association of Fire Districts-Minutes from last meeting.
- 2) Updated phone contact list for VFIS.

A motion to pay the bills and accept the correspondence was made by Doug Z. and seconded by Ron H. and all were in favor.

Meeting open to the public: 8:09pm

Dottie Delesky had multiple questions on LOSAP and what it entails. The board answered her questions and she is satisfied.

Meeting closed to the public: 8:16pm

Chief's Report: Yes Report handed in.

Chief was still working on report

Purchase order submitted for budgetary items for review by the board.

New hose that was received was installed on the engines.

SCBA cascade system on 21-151 was fixed.

ICV electrical problems are fixed and are working well – a second battery was added.

Chief Engineer's Report: Yes Report handed in.

Ron Hazen stated that there was a problem w/ 21-105 front driver side bearing-sending out to D&R for repair.

Rescue Squad Captain: No Report handed in.

Old Business:

- 1) LOSAP-discuss withdrawl options for members who are vested.**

New Business:

- 1) PL-Discuss eyeglasses for Scott masks. Dist 2 Board will pay one/first time for prescription lenses for SCBA mask, bills must be reviewed in a timely manner with name of member on bill. Chief will review and ok the invoice prior to submitting to the board.**

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

Meeting was adjourned at 8:30 p.m.

Respectfully submitted

Phillip J Langon, Secretary

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