

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

Regular Meeting:

Date: 8-18-12

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, and Chris Ireland

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

Treasurer's Report:

Previous Balance	\$ 405,317.38
We Received	\$
New Balance	\$ 349,116.79

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

Correspondence:

- 1) VFIS minutes

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

Meeting open to the public: 8:09pm

Meeting closed to the public: 8:10 pm

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

Chief Engineer's Report: Yes Report handed in.

- 1) 105 AC not working

Rescue Squad Chief: Yes Report handed in.

- 1) Brought up about ambulance being 15 years old vehicle has 80,000 miles will probably need a new one in the foreseeable future cost being 125,00 to 175,00

Old Business:

- 1) 141 P&L Custom Sandy discussion on Briggs and Stratton motor
- 2) Office filing and cleaning out.
- 3) No-smoke has a 25 second reset exactly what is needed for bays

New Business:

- 1) Chiefs PO
- 2) October 6, dinner
- 3) \$4000 for convention – how many people attended.
- 4) Budget items of PO for chief motion by GL seconded by DB to purchase 2 smaller pumps equal to price of one larger pump.
- 5) New budget from Ken Jinks.
- 6) VFIS inspection coming Ron will handle.

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

Meeting was adjourned at 8:45 p.m.

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