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

## **<u>Regular Meeting</u>**:

## Date: 8-21-13

In accordance with the "Open Act Sunshine Law" the regular meeting was called to order by Chairman Ronald Hazen at 8:00 p.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: Rob Hanlon

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

Treasurer's Report:<br/>Previous Balance\$ 502,425.23We Received\$New Balance\$ 495,769.52

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

**Correspondence:** 

- 1) Correspondence from Patrick Marsiglano to view tape of incident in bays from July 16<sup>th</sup>.
- 2) Meeting minutes from NJ State assoc of fire districts from June 8<sup>th</sup> qtrly meeting.
- 3) Letter fro Royal Communications announcing their change of ownership.
- 4) Correspondene fro Harleysville
- 5) Letter from business radio licensing requesting us to submit any changes we have and they list the important information points.
- 6) Quote received from NJ Fire Equip. Co,

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

Meeting open to the public: 8:15 pm

Meeting closed to the public: 8:16 pm

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

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

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

1) Reallocated 8,000 for new jackets for members no new for about 12-15 yrs.

**Old Business:** 

- 1) MOU memorandum of understanding for FEMA money the chairman and secretary have to sign and be liable for monies we received
- 2) Town council to change ove county dispatach to take place within the year.

New Business:

1) Chiefs PO voted ok

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 8:41 p.m.

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