<u>Board of Fire Commissioners</u> Bridgewater Township, NJ Fire District #2

<u>Regular Meeting</u>:

Date: 9-18-13

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), Douglass

Zielaznicki (P) Gloria Langon (P).

Also Present: Rob Hanlon, Chris Ireland, Jamie Brown,

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

Treasurer's Report:
Previous Balance\$ 495,769.52We Received\$New Balance\$ 486,355.30

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

Correspondence:

- 1) Check from Glatfelter Ins. Group 1704.50.
- 2) Check from FEMA other 15% of monies originally we would not receive are now being given in the amount of \$1093.03.
- 3) Check from municipality property tax relief \$1780.00.

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: 8:11 pm

Meeting closed to the public: 8:12 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) Chris chief handed in proposal for new rig and new apparatus. PL custom – chevy diesel dist 3 would share the cost.

Old Business:

- 1) Office worked on need file cabinet etc.
- 2) Basement cleaned out give to fire house
- 3) Auxiliary to make aprons from old gear DB made a motion for all fire gear DZ seconded it and all were in favor.

New Business:

- 1) Thank you from chairman
- 2) Debit card receipts and finish money on card.
- 3) Work together with rescue squad for water rescue and new scuba equipment being ordered on chief's budget.
- 4) PO for 6 pairs of gloves GL made a motion seconded by DB and all were in favor.
- 5) New adapters for pumps and reimbursement.

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 8:44 p.m.

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