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

Regular Meeting:

Date: 10-15-14

In accordance with the "Open Act Sunshine Law" the regular meeting was called to order by our Chairman Debra Brown at 7:31p.m.

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

Present: Debbie Brown (P), Joseph Langon (P), Chris Ireland (P) Gloria Langon

(P), John Marsigliano (P).

Also Present: Rob Hanlon.

A motion was made to dispense with the reading of the minutes by JM and seconded by CI all were in favor.

Treasurer's Report:	
Previous Balance	\$ 330,548.93
We Received	\$ 105,791.25
New Balance	\$ 412,973.06

A motion to accept the treasurer's report was made by JM and seconded by CI and all were in favor.

Correspondence:

1) Newsletter from VFIS

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

Meeting open to the public: 7:40 pm

Meeting closed to the public: 7:41pm

Chief's Report: <u>Yes</u> No report handed in we will obtain from him later.

Chief Engineer's Report: <u>Yes</u> Report handed in. JM read chiefs eng. Report. Rescue Squad Chief: <u>Yes</u> Report handed in.

Old Business:

- 1) John Marsigliano to look into no smoke for brush truck.
- 2) It was reported someone was consuming alcohol in bay area. Chairman Brown will post a sign from the board about this abuse to the rules.
- 3) We are looking into a former member Cody who has money in LOSAP a continuing effort to obtain Pat Marsiglianos LOSAP money from Harleysville Ins, Co, All fund have been frozen for months following the involvement of DCA as they are not an approved vendor for LOSAP. Our atty continues to try to resolve this.

New Business

- 1) The board passed resolution 010 and 011 for the purchase of the ambulance they documents were drawn up by our attorney as he is overseeing the entire purchase of the firetruck and ambulance and all the paperwork that is needed for such purchase, 5-0 vote all were in favor.
- 2) The 2015 budget for the chief was approved it was within the 2% from last year \$95,974.81.
- 3) November 19 the annual budget due date to be signed.

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

Meeting was adjourned at 8:00 p.m.

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