

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

**Regular Meeting:**

**Date: 12-17-14**

In accordance with the "Open Act Sunshine Law" the regular meeting was called to order by our Chairman Debra Brown at 7:30 p.m.

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

**Present:** Debbie Brown ( P ), Joseph Langon ( A ), Chris Ireland ( P ) Gloria Langon ( P ), John Marsigliano ( P ).

**Also Present:** Rob Hanlon, Jamie Brown and Frank Ur

A motion was made to dispense with the reading of the minutes by JM and seconded by CI all were in favor. A motion was made that the secretary would type and send out minutes to board members head of next meeting thus dispensing the reading of the minutes. At the meeting any changes or corrections can be made,

**Treasurer's Report:**

<b>Previous Balance</b>	<b>\$ 390,901.43</b>
<b>We Received</b>	<b>\$</b>
<b>New Balance</b>	<b>\$ 462,225.60</b>

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

**Correspondence:**

- 1) A letter was received through Rich Braslow, Esq. regarding from Don Huber on LOSAP stating we could go with Lincoln Financial however it was stated that ALL monies would be transferred. Since we started this 5-6 month previous to this and the firehousemembers knew of our changing we had no control over the monies. We objected to the language in the document as it was not possible to do this. Most members had already taken their money even ones not vested because of the lack of control bythe commissioners and the uncooperative Harleysville Ins. Co. working through their attorney.
- 2) Lincoln paperwork was returned and signed.
- 3) VFIS ck for John Marsigliano was received for damage to his vehicle from parking lot temporary pole for christmas tree sales in the amount of \$500. \$691.00 was actual amount needed for damage. Chairman will look into why they did not send entire amount due.

**4) Christmas card 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: 7:35 pm**

**Meeting closed to the public: 7:36pm**

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

**Chief reported the assistant chief broke his phone on a fire call. Our VFIS insurance will pay for phone. The board agreed for replacement. Because of the cost of the phone the treasurer will purchase new phone for asst. chief.**

**Chief Engineer's Report: Yes Report handed in.**

**JM read chiefs eng. Report.**

**Rescue Squad Chief: Yes Report handed in.**

**Old Business:**

- 1) John Marsigiliano learned that the no smoke can be transferred to 141 however it will cost \$6,400 there would be a wait of of 120-210 days. There would be no warranty on the moved no smoke and our truck would be without a no-smoke until the new truck arrives. The new no smoke would cost \$8,642 and would be warrantied. It was agreed by all to purchase a new no-smoke and because it is new it can be installed first week in January 2015. John will call and have it scheduled for installation,**
- 2) PL Custom for our new ambulance specification were reviewed and several additions and changes were made for an increased cost of \$4,088 minus one change of \$810 leaving the new extras balance of \$3,278. Rig identification was taken care by Rob Hanlon squad chief.**

**New Business**

**Chris Ireland is looking further in Homatro contract whether it is a worthwhile expense.**

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

**Meeting was adjourned at 7:50 p.m.**

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