

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

Regular Meeting:

Date: 9-17-14

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 (P), Chris Ireland (P) Gloria Langon (P), John Marsigliano (A).

Also Present: Pete Chetwyn, Rob Hanlon, Charlie Green, and Mark Odell.

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

Treasurer's Report:

Previous Balance \$ 370,392.57

We Received \$

New Balance \$ 330,548.93

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

Correspondence:

- 1) None

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: 7:41 pm

Chief's Report: Yes Report handed in.

- 1) PO turned in in the amount of \$8,105 everything was on budget.
- 2) Chief inquired about renting wet suits as X-large wet suits never returned to vendor
- 3) Swift water class scheduled for sat and sun with technical instruction as well, if money left in budget can be used to rent extra suits for training. We

asked to please find out cost for renting ones for class before committing to expense. There is money left in the budget under technical training. Wrong size wet suits will be returned for proper sizes.

Chief Engineer's Report: Yes Report handed in.
105 locking pack relay. Grit in fuel and phone gauge needs repair.

Rescue Squad Chief: Yes Report handed in.
Ideal will give us quote on squad chiefs vehicle repair.

Old Business:

- 1) **LOSAP on going.** Braslow scheduled to meet with Don Huber again very little is resolved in these meetings, We will call Braslow regarding DCA and Don Huber to give us the go ahead in writing to go with Lincoln financial. He gave approval to district 4 who started their paperwork way after we did.

New Business

- 1) **Resolution #8** for purchase of fire truck and ambulance from Pierce and PL Custom was presented and all were in favor, vote 5-0..
- 2) **John Marsigliano** volunteered for Joint Board to be secretary we only meet 4 times a year they would like a member from each district to be part of the board.
- 3) **We looked into VFIS insurance** about family members being in vehicles. Family members are not covered. Squad and Fire are stictly not allowed to respond to any calls with any non-fire member or family member in the vehicle. We will look into getting a disclosure document for both to sign that this was explained to them and they understood that family/friends are not covered in the vehicle.

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

Meeting was adjourned at 8:02p.m.

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