

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

Regular Meeting:

Date: 1-21-15

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, 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 ahead of next meeting thus dispensing the reading of the minutes. At the meeting any changes or corrections can be made.

Treasurer's Report:

Previous Balance	\$ 462,225.60
We Received	\$ 1,780.00
New Balance	\$ 298,081.57

A motion to accept the treasurer's report was made by JM and seconded by CI 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: 7:41pm

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

Chief Engineer's Report: **Yes** Report handed in.
JM read chiefs eng. Report.

Rescue Squad Chief: Yes Report handed in.

Old Business:

- 1) According to the new rules by DCA any vendor we pay more than \$17,500 during the course of the year needs to be put on our website.

New Business

- 1) Read into the minutes resolution 012 for
- 2) A motion was made to raise LOSAP \$25.00 per member to alleviate the cost charged each member to be enrolled under the new Lincoln LOSAP plan. We will look into CPI study to see if we can raise LOSAP to \$1025 per member without putting on the ballot. (Cost of living increase)
- 3) HGAC has approve new firetruck.
- 4) Contributions to LOSAP have been made for all for the year 2013.
- 5) Budget has been approved by the state.
- 6) Anyone wanting to switch their money from Harleysville to the new LOSAP program needs to take their money out sign over to us and we will deposit in the Lincoln LOSAP program.
- 7) Pricing update on rescue squad vehicle Chris Ireland looking into.
- 8) Treasurer read resolution for budget \$432,974.00 will be raised by taxation for a total budget of \$747,850.
- 9) Asst chiefs phone has been replaced a new form is in place for broken or damaged items.
- 10) Phil Langon and Chris DeLorenzo are keeping a log book for servicing and fire calls.

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 8:32 p.m.

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