

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

Regular Meeting:

Date: 2-18-15

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, Jamie Brown, 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 with the reading of the minutes. At the meeting any changes or corrections can be made and subsequently changed before sending to our website.

Treasurer's Report:

Previous Balance \$ 298,081.57

We Received \$ 0

New Balance \$ 261,490.01

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

Correspondence:

- 1) A thank you note was received from Leasing 2.

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: 7:31 pm

Meeting closed to the public: 7:32 pm

Chief's Report: Yes Report handed in.

- 1) Water rescue course will be scheduled after election. Chief handed in PO for equipment for water rescue.

Chief Engineer's Report: Yes Report handed in.

JM read chiefs eng. Report. New chief engineer doing excellent reporting job on trucks.

Rescue Squad Chief: Yes Report handed in.

This month all three ambulances down due to different circumstances.

Rescue squad dinner will be Feb. 28 at the BGVFC.

Old Business:

- 1) After researching LOSAP Cesar Abella was not in the Harleysville database and as a result he was never paid LOSAP from the previous year so he was added to our list and money will be sent into Lincoln for him for 2013.**
- 2) For this year's LOSAP a list was posted of fire members who fulfilled the requirements for LOSAP. This list was posted on the door leading to the bays for all to see and challenge if anyone was not in agreement.**
- 3) Our Chairman Debra Brown will have a conference call with Rich Braslow our attorney, and Don Huber DCA/LOSAP coordinator regarding Harleysville, and distribution of funds from them. Pete Chetwyn would like all his funds transferred.**
- 4) Again discussed LOSAP increase some districts are already getting \$1025 checking to see if we can increase as much as \$1150 without going on the ballot.**
- 5) Damaged goods form completed. Copies were given to Chief Ur.**
- 6) Need to get rid of outdated gear approximately 10 suits with boots. See if anyone can use.**
- 7) Bay floors decision: Our vendors Palma and Line X figures were close Palma \$23,300 and Line X \$25,200. However Line X included extras that Palma did not such as the steps, bathroom floor and the fact that Line X is a local vendor for any repairs or changes. Before floors can be resurfaced the roof needs to be repaired. Walls in the bays painted and a cracked concrete area by bay door repaired so coating can be applied and will not lift and peel afterwards. A motion was made by Joe Langon and seconded by John Marsigliano that we go with Line X and all were in favor. Samples will be obtained so Chief Ur can be consulted on the choosing of the bay area chip color for the floor. We are looking at mid June for the application.**
- 8) We are looking into where we can house the trucks for a week while the floor is being done. We have several options.**

New Business

- 1) We are meeting and writing personnel driving policies for the fire and rescue vehicles.**
- 2) Injury forms to be completed had been waiting for the Chief.**

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 8:00 p.m.

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