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

## **Regular Meeting:**

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.

Date: 3-18-15

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, Jamie Brown

The minutes from the previous meeting were sent are there any corrections or deletions. A motion was made by Joe Langon and seconded by John Marsigliano to accept the minutes

### **Treasurer's Report:**

**Previous Balance** \$ 261,480.01

We Received \$ 0

New Balance \$ 235,059.50

A large disbursement of \$125,000.00 for the Pierce truck was made the previous month.

A motion to accept the treasurer's report was made by John Marsiglino and seconded by Chris Ireland and all were in favor

## **Correspondence:**

1) A letter was received from Rich Braslow containing the paperwork for resolutions for the accountant and lawyer for the upcoming year. These resolutions were read at the meeting to have Ken Jinks as our CPA and auditor and Richard Braslow as our attorney all were in favor.

A motion to pay the bills and accept the correspondence was made by John Marsigliano and seconded by Chris Ireland and all were in favor.

Meeting open to the public: 7:45 pm

Meeting closed to the public: 7:46 pm

Chief's Report: Yes Report handed in.

1. A PO was handed for \$18,980.00 to purchase supplies listed on his budget.

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

Rescue Squad Chief: Yes Report handed in.

1. The chief inquired about the repairs to the chief vehicle and asked if he should fix this one or if it might be in the budget for a new one. We advised for \$3153.00 to get this one fixed. He informed us this was the original estimate, it might be \$4-5,000 now given new rust developing.

#### **Old Business:**

- 1) LOSAP payment is 2014 has been finalized and will be sent out as soon as Lincoln send us the bill.
- 2) Debra Brown was on a conference call with Rich Braslow and Don Huber and it was agreed vested members for 5 or more years could stay with Harleysville. Each person is to be contacted and an affidavit signed.
- 3) The samples for the new bay floor were examined and Chief Ur will be consulted about the color. It was decided that we would do floor in two parts so some of our vehicles will be here for fire calls,
- 4) We need to find a location to hold some of the fire trucks while floor is being finished.
- 5) The bays need repair and painted the estimated time for the floor is the second week in June, 2015.
- 6) Injury reports are finished and ready for Chief Ur.

#### **New Business**

- 1. The fire company had to pull the gear from one of Doug Zielanecki who crashed his personal truck and has charges pending for DUI and possession of a controlled substance and is up on charges. The Board also decided he was suspended from using our vehicles until his trial was over he was cleared and got the board's approval to return.
- 2. We discussed using the old ambulance for the swift water team\ fire police. A motion was made to change ambulance to a support vehicle and re-lettered all were in favor. The board will get it painted and lettered. The fire company will have to plan for any other related his expenses in their 2016 budget. All were in favor.

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

Meeting was adjourned at 8:45 p.m.

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