

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

Regular Meeting:

Date: 4-15-15

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

Also Present: Rob Hanlon, Phil Langon , Jamie Brown

The minutes from the previous meeting were sent to board members. Are there any corrections or deletions. A motion was made by John Marsigliano and seconded by Chris Ireland to accept the minutes.

Treasurer's Report:

Previous Balance	\$ 235,059.50
We Received	\$ 92,006.98
New Balance	\$ 278,933.91

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

Correspondence:

- 1) None

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: 7:40 pm

Meeting closed to the public: 7:41 pm

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

1. I Am Responding is not up and running yet. Portable radios were received. Backup repeater was shutdown battery was dead. Reimbursement for license of \$15,000 is in the works. An apology letter was received regarding access card maintenance to repeater.

Chief Engineer's Report: Yes Report handed in.

JM read chiefs eng. Report. Driver's seat on 103 needs replacing we will get a price. A request was made to purchase 5 gallons of SEF fuel. We all agreed.

Rescue Squad Chief: Yes Report handed in.

Old Business:

- 1) On Tuesday April 14th a meeting was held regarding County Communications Migration. On April 9th the Police relinquished primary 911 PSAP telephone lines and transferred the primary responsibilities to Somerset County Communications Center. As of April 9th Bridgewater Police are no longer responsible for 911 calls. It is planned to transfer full Police, Fire and Rescue dispatching during the hours of 12 am midnight and 7 am to county on April 23. The next tentative date is May 11, for transferring full dispatch and Fire and Rescue to County. If there are no issues or concerns the final transfer of police dispatch will occur on or about June 1, 2015. The only other issue is we need to know what channel to use.**
- 2) LOSAP payment for 2014 has been made. Release funds letter to start process with Lincoln.**
- 3) Bay floor: will be done in a two-part process with the small bay being done on June 8 followed by large bay on June 15. A letter and proof of Insurance was sent to County Hills as they have room to house two of our trucks for the week.**
- 4) The bays need to be painted and most importantly the roof, and cracks need repair before the floor goes down. The firehouse is in charge of this process and will take care of it.**
- 5) Injury reports are finished and ready for Chief Ur.**
- 6) Ambulance purchase update – changes seem to be good to go for August 5th delivery. Radios will be transferred to PL Custom for a quote.**
- 7) Fire engine update double checked length of truck and height to make sure it would fit in bay and under Milltown Road Railroad Bridge. Red paint color number was found for our present trucks so we can match new truck.**
- 8) Mike Barlow will give us brokers name for selling 103. All pertinent information about the truck needs to be assembled and pictures taken. Only inside rubber mats will be left on truck all other equipment and apparatus will be removed. John Marsigliano is in charge of this project.**
- 9) Ron Hazen reported that fuel keys can be reprogrammed to fill up gas cans whenever we need gas.**
- 10) It was brought up about individual e-mail addresses. We received a letter from Nationwide that no business e-mail can be used by board members to forward or receive information pertaining to the Board of Fire Commissioners. After discussion it was agreed that the Fire District 2 e-mail for correspondence be used that is already in existence as only board members can read and access.**

New Business

- 1. Shirts will be ordered for our trip to Wisconsin from Atlantic Tactical.**
- 2. The chief's vehicle will be out of service when we leave to go to Wisconsin.**
- 3. We have scheduled several advertised truck working meetings before leaving for Wisconsin April 20, 27, and one on May 6 for our return.**
- 4. We leave for Wisconsin on Wednesday April 29 with a return on Saturday May 2. The asst. chief and captain will be going as well**
- 5. Mark O'Dell lost his Minitor 6 pager on a fire call need to report to Insurance Co.**
- 6. New forms folder for insurance forms.**

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

Meeting was adjourned at 8:55 p.m.

Respectfully submitted

Gloria Langon, Secretary

Board of Fire Commissioners

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