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: 5-20-15

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, Phil Langon, Frank Ur, Ron Hazen

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 \$ 278,933.91

We Received \$ 0

New Balance \$ 267.064.56

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: 8:03 pm

Meeting closed to the public: 8:04 pm

Chief's Report: Yes Report handed in.

1. Chief Ur handed in a PO replacing existing items on his budget. He also said he found the extra \$200 for the floor replacement in the bays. He did have an addition problem of \$600.00 which was later corrected. It was asked if he could have 3 line officers sign the PO so all were aware of the changes. It was agreed.

- 2. A new packet of injury forms was given to the Chief from Chris with updated information.
- 3. We need serial numbers of pagers and radios in case of missing and or lost for insurance purposes. Chief will get that list.
- 4. There was a member of our fire company wearing another company's fire gear. They should not be on our truck with other departments gear for insurance purposes/ possible failed gear.
- 5. All members of the fire department need to sign their own name on call reports.
- 6. Chief was asked if the floor repair was scheduled as time is getting short for the installation of the floors in the bays. He said he had communication the firehouse President. This is a priority as bays should have been painted before the floor installed. Also roof has not been fixed properly.
- 7. The painting of the bays was put out for bids and two bids were received they were planned to be opened later in the week.
- 8. Engine 3 siren done cycle of 5 and shutdown. Huge key program test.
- 9. Reimbursement for station 21 for license of \$9,000. Asst. Chief will inquire with Chief of Police as to where it stands and when we can expect the reimbursement.

Chief Engineer's Report: Yes Report handed in.

JM read chiefs engineers Report. A card for First Priority was given to the Joe so we can use them as a vendor for repairs on trucks.

Rescue Squad Chief: Yes Report handed in.

Annual service on chief's vehicle. Parts will be ordered to fix rust on vehicle before it goes in to be repaired so it will not be out of service for too long.

Old Business:

- 1) New system is under the control of county and there are still glitches in the calls dispatched.
- 2) Bays need to be finished for installation beginning June 8 on small bay.
- 3) Ambulance update: everything going as planned. We received pictures of ambulance in progress.
- 4) Update on Pierce: Our sales rep has been in touch with Chris our contact person with Pierce. Pierce had their pre-construction meeting with the changes we sent to the sales rep and everything was good to go. We still do not have final drawings of the truck nor does it seem we will have them anytime soon. It was asked if all commissioners could be copied on e-mails and updates rather than just Chris and the chairperson so we all know what is going on. It was agreed.
- 5) Chris agreed to help John with selling 103 engine. After our meeting they will take pictures and get dimensions and pertinent information regarding the truck. Chris will call Pierce rep to get name and phone number of a broker. There may be even better news Manville needs a truck also a possible candidate from Piscataway. We are hoping to get \$25,000. No

- equipment will be left with truck except for the pads that were specifically designed and made for 103.
- 6) It was brought up again about a separate e-mail account just for commissioners. We will continue to use Fire District 2 e-mail as no one can access this e-mail except commissioners.

New Business

1. Where will the joint board meeting be next. We believed Martinsville but will check.

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 8:25 p.m.

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