

**Board of Fire Commissioners  
Bridgewater, New Jersey  
Fire District #2**

**Regular Meeting on 3-16-16**

This meeting was advertised and called to order in accordance with the "Open Act Sunshine Law."

**Call to Order:** 7:30 p.m. by the Chairman

**Salute to the flag.**

**Roll Call of Board:** Debbie (P), Joe (P), Chris (P), John (P), Gloria (Abs.)

**Also Present:** Frank Ur, Rob Hanlon, Charles Gill, Jamie Brown, Chris DeLorenzo

**Approval of Minutes:** Minutes from the previous meeting were emailed to all board members. Motion to accept with corrections regarding driver age descriptions. Motion made by Chris Ireland, 2nd by John Marsigliano.

**Treasurer's Report:**

Previous Balance = \$232,355.60

Received = \$0.00

New Balance = \$227,203.15

A motion to accept the treasurer's report was made by John Marsigliano and 2nd by Chris Ireland.

**Correspondence:**

- The board's secretary was absent at tonight's meeting. All correspondence will be updated at the next meeting.

**Bills:** All bills ready by treasurer Joe Langon.

A motion to pay the bills and accept the correspondence was made by Chris Ireland and 2nd by John Marsigliano. All were in favor.

**Meeting Open to the Public:** 7:42

**Meeting Closed to the Public:** 7:43

**Fire Chief's Report:**

- Everything is running fine.
- Submitted a PO for \$21,952.00.

**Chief Engineer's Report:**

- Report submitted and read by Chief Engineer Charles Gill.

**Rescue Squad Chief:**

- Report handed in.
- BLS3 was picked up by PL Custom to repair the cabinet over the instrument panel in the rear. PL also mounted the bronze plaque to the rear of the rig provided by the Board of Commissioners.
- Will look into a check engine light that has come on in BLS3. It may be due for an oil change.

**Old Business:**

- 5 new members are getting LOSAP: Patrick Diettman, Mike Fabiano, Steven Huhn, Pasquale Marsigliano, and Connor Rosseland. All applications have been received except for Mike Fabiano. We cannot make payment until all applications are received.
- A total of 24 members will receive LOSAP this year once all new applications are received. The LOSAP payment for 2015 will be \$24,000.
- Debbie has obtained an ownership change form that will allow interested members to transfer their money to the Board. The Board will then be able to transfer the money to Lincoln. There are 6 members Debbie is aware of that would like to do this and she will be contacting them.
- After the completion of the account transfers, LOSAP all LOSAP accounts will be resolved.
- The siren timer is due to be installed prior to the next meeting by North Branch Electric.
- A wireless headset was lost on Squad 21. Our deductible is now up to \$250. The Board opted to purchase a new headset outright instead of filing another claim. The Chief was told to order another one.
- Charlie Gill is waiting to hear back from local fire departments that host birthday parties to see what forms they use to release liability for parties before the Board considers.
- Driving policies brought up to both chiefs if they have any concerns. Both chiefs asked why we need a copy of their personal vehicle registrations. The chiefs were satisfied that this information was just in case they were in an accident responding to a call. We will give the chiefs one week to present any other concerns.
- John is waiting for good weather before having the hose bed cover fixed on Squad 21.

**New Business:**

- Debbie brought up the possibility of offering physicals to the members starting in 2017. Frank offered the State of New Jersey offers free physicals and will get the board information.
- Debbie did find the physical company Interstate Mobile Care offered fit testing cheaper than our current company Examinetics. Debbie will look into possibly looking into using Interstate to save money.

**Adjournment:** Being there is no other business to bring before the board, a motion to adjourn the meeting was made by John Marsigliano and 2nd by Chris Ireland. All were in favor.

Meeting was adjourned at 8:20 p.m.

Respectfully submitted,  
Chris Ireland, Commissioner  
in substitution for regular secretary Gloria Langon