

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

Regular Meeting on 4-20-16

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

Call to Order: 7:30 p.m. by Chairman Debra Brown.

Salute to the flag.

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

Also Present: Rob Hanlon, and Charles Gill

Approval of Minutes: Minutes from the previous meeting were emailed to all board members. Motion to accept was made by John Marsigliano and 2nd by Chris Ireland.

Treasurer's Report:

Previous Balance -	\$227,203.15
Received -	\$ 0.00
New Balance	\$185,301.16

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

Correspondence:

- A notice was received from Pierce regarding a recall on the new engine. The chief was made aware previous to this and had the truck checked. Debra will call to get verification in writing that the truck is ok.
- Trace Analysis report was received for posting
- Some of the Lincoln Financial Annuity Statements were received for our records
- Business Entity Disclosure statements was received from Braslow as well as a letter stating we need disclosure statements from our vendors of \$17,500 and over.
- We received 12 resolutions from Braslow as well as Oath of Allegiance to be signed by newly elected commissioners. Resolutions to be accepted and
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Bills: Were read and viewed by board members to be paid by treasurer Joe.

A motion to the 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: 7:40

Meeting Closed to the Public: 7:41

Fire Chief's Report:

- No report and Chief not present

Chief Engineer's Report:

- Report submitted and read.
- 21-5 has radiator problems it will need attention to repair approximately \$5,000 with labor to replace radiator was around \$7,000. We will decide if repair or replace is best.

Rescue Squad Chief:

- Report handed in.

Old Business:

- LOSAP paperwork finalized for last member Mike Fabiano.
- ISO information finalized through new contact at state Bob Shoemaker.
- Siren is working from 6 am to 8 pm.
- John is taking care of getting truck tarp (hose bed cover squad 21) repair will pick up check from Joe.

New Business:

- Resolutions from Braslow were accepted 5-0 with a correction to one and will be put on our township website.
- Tracking chiefs budget: Joe has worked out a spread sheet to keep track of the monies spent on POs handed in. It would be helpful if we had the line item number and vendor/vendors listed from chief on his POs. Therefore, when bills are paid we will be easily being able to track exact amounts of the item and deduct from chiefs' budget.
- Work on a calendar for year. Yearly to do list.

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 8:40 p.m.

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