

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

Regular Meeting on 2-17-16

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), Joe (P), Chris (P), Gloria (P), John (P)

Also Present: Frank Ur, Rob Hanlon, Charles Gill, Jamie Brown, Mark O'Dell, 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	\$252,005.44
Received	0.00
New Balance	\$232,355.60

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

Correspondence:

- NJ State Assoc. of Fire Districts minutes
- Courier News Affidavit of publication for election of commissioners
- Letter received from the US Dept. of Commerce for an audit and census of local government districts.
- Fail Safe Testing Quote – Given to Frank Ur
- County Public Works needs an updated copy of key distribution for firehouse and squad vehicles – list given to Rob Hanlon

Bills: All bills ready by treasurer Joe Langon.

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: 7:35

Meeting Closed to the Public: 7:36

Fire Chief's Report:

- A headset was lost during a fire call all efforts failed to find and retrieve. Replacement will be decided when we know the cost as there is a \$250 deductible with VFIS. Rates have been increased due to damaged and lost equipment

Chief Engineer's Report:

- Report submitted and read by John Marsigliano.

Rescue Squad Chief:

- Report handed in.

Old Business:

- After the LOSAP list was posted there were no objections
- 5 new members are eligible for LOSAP: Patrick Diettman, Mike Fabiano, Steven Huhn, Pasquale Marsigliano, and Connor Rosseland. All applications have been received except for Mike Fabiano. Debbie will keep trying to get Mikes application and will send him a letter.
- Siren – the timer is to be installed within the month.
- Charlie Gill had broached the subject of having birthday parties for young children in the bays. Our insurance company VFIS was called and there is a liability. Charlie will contact other fire companies and go on line to see what kind of release forms can be obtained.

New Business:

- Driving policies according to our VFIS Policy. Age 18 they can begin training on the lighter vehicles such as, the utility and brush vehicles. When cleared they are to drive non-emergency only. Once trained - drivers must be 21 years old – 3 years a licensed NJ driver in good standing and qualified.
- We will meet Friday Feb 19 the day before the election to set up the hall.
- Advertised Meeting for March 2 at 6:30 for reorganization for newly elected commissioners and finish driving policies.
- The next joint board meeting will be on March 15 and our regularly scheduled meeting will be March 16.

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 8:15 p.m.

Respectfully submitted,
Gloria Langon,
Secretary for Board of Fire Commissioners