

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

Regular Meeting on 10-19-16

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: Jamie Brown, Rob Hanlon, Jack Meade and Charlie 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 -	\$272,601.18
Received -	\$116,799.75
New Balance	\$356,222.32

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

Correspondence:

- Both budgets were received by the board

Bills: Were read and reviewed by board members to be paid by treasurer Joe.

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: 7:36

Meeting Closed to the Public: 7:37

Fire Chief's Report: Yes

- Chief's computer was purchased and files will have transferred to computer in bays as well as new laptop – Chris Ireland will handle
- The NFRIS program that is in use now will be switching over to new system that deputy chief ordered and will be installed on computer in bays.
- A blowhard fan for engine 21-5, should be ordered with the approval of the board and funds still left in the budget for 2016.

Chief Engineer's Report: Yes

- All engines working and responding to calls – nothing else to report.

Rescue Squad Chief: Yes

- A report with monthly calls nothing to report on squad vehicles

Old Business:

- Federal licensing agreement was obtained for a \$100.00 fee - license is good for 10 years
- ISO report was received we are class 3
- We received Doctor release note for female firefighter Michele DeLorenzo
- New laptop was purchased and ready including a 3 year warranty, virus protection with Norton Anti-virus under the \$1000 budget. Chief Ur's information will be loaded onto new laptop as well as computer in bays.

New Business:

- Driving policy enforcement – firefighters driving equipment that are not qualified to drive. The order of driving needs to be from brush truck on with a qualified instructor in the vehicle with the trainee. If necessary we will add an addendum to driving policies.
- Fitness program discussed to be included in chief's budget.
- Reimbursement program to be addressed with chief and deputy chief.
- Possible fit test and physical combination to save money and allow firefighters the opportunity to get a physical. The physical would be on a volunteer basis – it is not required

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 8:19 pm.

Gloria

Respectfully submitted,
Gloria Langon,
Secretary