

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

**Regular Meeting on 11-16-16**

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

**Call to Order:** 7:30 p.m. by 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, 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 2<sup>nd</sup> by Chris Ireland.

**Treasurer's Report:**

Previous Balance -	\$356,222.32
Received -	\$ 0
New Balance	\$337,249.00

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

**Correspondence:**

- Resolution 002-2016-2017 Adoption of temp budget 2017
- Resolution 003-2016 Authorizing budget transfers and/or encumbrances relative to 2016 budget. These resolutions were received from attorney Braslow and were approved by all Commissioners.

**Bills:** Were read and reviewed 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:** 7:38

**Meeting Closed to the Public:** 7:39

**Fire Chief's Report: Yes**

- All Chief's reports and programs were switched to new computer – Chris Ireland
- Chief signed the 2017 budget
- The new county ID process was attended by Debbie Brown and Deputy chief Langon.

**Chief Engineer's Report: Yes**

- 21-1 this engine has electrical issues and DEF pump failure. Fuse was blown in Pressure Governors Panel. Cummins called to repair DEF pump. Being there is a mismatch of software from Pierce manufacturing and Cummins software this will be worked on and replaced.
- All other engines are working and noting to report this month.

**Rescue Squad Chief: Yes**

- A report with monthly calls

**Old Business:**

- Norton software downloaded
- Life insurance beneficiary updated
- Placque to be installed on truck by Fire and Safety

**New Business:**

- New resolution obtained from Attorney Braslow 001-2017 Authorizing Reimbursement to Volunteer Firefighters. The form was adjusted to reflect our policies. Guidelines have been put in place. A cap of \$10,000 is on this reimbursement beginning date January 1, 2017. We were all in favor. This and all approved resolutions will be sent to the township website.
- Relocated funds for fitness program
- PO for filing cabinet for chief approved
- County creating ID's for fire, EMS and police to participate in calls

**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 8:25 pm.

*Gloria*

Respectfully submitted,  
Gloria Langon,  
Secretary