

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

Regular Meeting on 12-21-16

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 Chris Ireland and 2nd by Debra Brown..

Treasurer's Report:

Previous Balance -	\$337,249.00
Received -	\$138,474.68
CD Deposit	\$ 23,991.69
New Balance	\$429,029.26

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

Correspondence:

- A letter from VFIS regarding an accident involving chief and his vehicle was closed as there was no damage to his car.
- Minutes from the NJ State Assoc. of Fire Districts was received.
- Packet of information from First Responders Ins. Brokers
- Insurance letter regarding Doug Zielzanicki he was cleared as of December 15, 2016.
- VFIS Insurance packet and registrations for all the vehicles.
- Chris Ireland handed in his Petition to Run for Election for the Position of Fire Commissioner for the 2017 election signed and notarized.

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 Debra Brown. All were in favor.

Meeting Open to the Public: 7:38

Meeting Closed to the Public: 7:39

Fire Chief's Report: No

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Chief Engineer's Report: Yes

- All vehicle were checked by First Priority with deficiencies found on most vehicles. Most can be repaired and paid for in this year's budget. However new tires are needed for 21-1. This will come out of next year's maintenance budget.

Rescue Squad Chief: Yes

- A report with monthly calls. Chief vehicle had new tires and standard maintenance.

Old Business:

- Life insurance beneficiary report continuing - Rob Hanlon
- Re-imbursement policy sheet was made as a double check on reporting calls - Debra Brown
- Doug Z was discharged by the doctor as of 12-15-16.
- LOSAP – Scott Woodruff – a release letter was received.
- Wifi router 10/2 is a dual band router located in commissioner's office. Signals cannot go through to the hall perhaps because of the walls in the office. we will relocate to bays so fire personnel can access.
- Joe took the money out of our CD PNC Bank and will be switching our funds to the TD bank beginning in the new year.

New Business:

- Resolutions for 2016-2017 were read into the minutes, numbered and approved. They will be typed up and sent to the township website.
- Roster of commissioner's, fire personnel and auxiliary was sent to VFIS for sick and wellness policy. The invoice for this policy was paid at this meeting..
- Our next meeting is January 18, 2017. We will have our meeting at 7pm to allow the general public to come and read the budget and any questions. There will be a notification of our next year's meetings, the budget information and the invitation to attend at 7pm.mm The notification will be placed in the courier news at least 10 days prior to January 18. 2017 meeting date.

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 8:05 pm.

Gloria

Respectfully submitted,
Gloria Langon,
Secretary