

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

Regular Meeting on 5-18-16

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: Charlie Gill, Jamie Brown, Doug Rue, and Rob Hanlon

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 -	\$185,301.16
Received -	\$ 94,162.99
New Balance	\$270,814.21

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

Correspondence:

- NJ State Association of Fire Districts Minutes March 5, 2016'
- A notice for Radio license was received

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: 7:36

- Doug Rue presented us with a plaque for our participation and help during the Veterans Industrial Park Fire

Meeting Closed to the Public: 7:40

Fire Chief's Report:

- No report and Chief not present

Chief Engineer's Report:

- Report submitted and read
- Engine 21-1 back-up compressor failed the cost \$1331.65 all agreed to replace.

- There was an incident where all the 5" line came off the truck. Line was recovered without damage but was noted the tarp needs to have snaps in front of tarp as well as back. John will take back to Blancher Canvas.

Rescue Squad Chief:

- Report handed in
- The Vizio has fixed
- Manual will be copied in black and white by John

Old Business:

- LOSAP paperwork remains the same
- Tarp has been fixed
- Gig list – has all items been done
- Request from Joe on any new POs from Chief please list vendor and line item

New Business:

- Calendar – agenda for year in progress
- April – May vote on and adopt resolutions
- May - June work on audit and submit to accountant
- Sept remind hall rental person of upcoming election 3rd Saturday - February 18, 2017
- Nov we will receive letter informing of the dates for upcoming election and newspaper and public notices
- Dec receive budget from accountant for Fiscal year Jan 1, 2017 through Dec, 31, 2017
Resolution to adopt budget at public meeting and resolution to pay necessary bills until after the election when the budget is adopted
- Jan 2017 sign off on new budget get back to accountant to submit to state - candidates submitting paperwork to run for commissioner - mail in ballots submitted to county clerk's office - ballots printed - voter registration lists obtained for election
- Feb election and all notices in newspapers - state and township reports submitted - Budget approved back from State - LOSAP list updated and posted
- March reorganization meeting - oath of office for new commissioners

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 7:59 p.m.

Respectfully submitted,
Gloria Langon,
Secretary