

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

Regular Meeting on 6-15-16

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, Phil Langon, 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 -	\$270,814.21
Received -	\$ 0
New Balance	\$237,481.73

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

Correspondence:

- ESI service report
- First Priority estimate for repairs

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: 7:32

Meeting Closed to the Public: 7:33

Fire Chief's Report:

- Chief handed in a PO and report to members but was not able to be present

Chief Engineer's Report:

- Charlie gave a verbal report as he had been out for health reasons
- Engine 21-1 back-up compressor ordered
- Squad 21 chrome bezel drivers side to be replaced

Rescue Squad Chief:

- Report handed in

Old Business:

- Tarp needs to go back for more repairs 8 or 9 pinholes it will be patched – straps have been ordered to hook into the front of the truck to hold tarp in place – time approximately 2 weeks John Marsigliano will drop off for repairs and pick up when completed.
- Chief submitted PO with vendor's names per Joe Langon's request for tracking budget items and monies spent
- Seat belt policy has been revised by Chris Ireland and will be added.

New Business:

- ISO Inspection on May 26 as a result of that - we were a Class 4 going into the meeting in order to improve to a 3 or better – the inspector John Schumaker gave Chief Ur the following items that need to be completed to get a 3 or even 2;
- Pre-plan all non-residential properties in our responding area;
- Make a driver's log for each individual driver and every single time they drive they log into a sheet. To meet training requirements and log hours for the year for driving;
- Make an officer log for training;
- Make a member log for training;
- Pump testing records – looking for records for 2012 and 2014 – We have 2013 and 2016 Gloria found 2012 pump records with the invoices. 2015 was incomplete. We are still looking for 2014. If we find these records they will us full credit.

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 7:48 p.m.

Respectfully submitted,
Gloria Langon,
Secretary