

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

Regular Meeting on 8-17-16

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: Phil Langon, 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 2nd by Chris Ireland.

Treasurer's Report:

Previous Balance -	\$321,928.92
Received -	\$ -0-
New Balance	\$295,402.18

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

Correspondence:

- Minutes from State Ascoc of Fire Districts
- PO from Chief Ur
- Certificate of Insurance from No Branch Electric
- VFIS accident report for Doug Z from 7-30-16 accident in his driveway going to fire call

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: 7:35

Meeting Closed to the Public: 7:36

Fire Chief's Report:

- PO approved by board and \$4000 for training in wildwood

Chief Engineer's Report:

- Yes

Rescue Squad Chief:

- Yes

Old Business:

- TD bank information obtained

New Business:

- Purchase new fax machine
- Laptop for new chief
- Medical form notification – must be within 24 hours
- Floor uneven coating to be addressed
- Adopt policy for pregnant fire fighters
- Placques

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 7:46 p.m.

Respectfully submitted,
Gloria Langon,
Secretary