

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

Regular Meeting on 9-21-16

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: 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 - | \$295,402.18 |
| Received - | \$ -0- |
| New Balance | \$272,601.49 |

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

Correspondence:

- Federal license renewal form Debbie will handle

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: 7:41

Meeting Closed to the Public: 7:42

Fire Chief's Report:

- No

Chief Engineer's Report: Yes

- Squad 21-1 had a bad weld on pump piping. It was sent to Fire and Safety while there light tower sensors were repaired and exhaust blanket replaced. They also took care of recall 74B277.
- Engine 21-1 The backup compressor had a check valve failing First Priority repaired.
- All other vehicles had nothing to report.

Rescue Squad Chief: Yes

- He also submitted his budget for next year. We will review with him at a special meeting on Monday October 24, 2016 at 7:00 pm.

Old Business:

- Status of laptop for chief with extras for November - Chris Ireland and Joe Langon
We all agreed not to exceed \$1,000 for laptop. We need a thumb drive to transfer files from chief's personal laptop to new laptop. We will need to address with chief for transfer
- Try to install placque before October inspection
- ISO report - knox box update
- Still waiting for doctor note for pregnant female firefighter – Chief said she has obtained from doctor but had not turned in yet. Chris Ireland will follow up and secure document.

New Business:

- A simplified one-page directive created by Chris, regarding Injury reporting, to simply the process and to make sure the individual is covered will be given to chief for the fire personnel.
- We discussed different options for our firefighters - some kind of fitness program and or physicals to make sure all are physically fit

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 9:10

Gloria

Respectfully submitted,
Gloria Langon,
Secretary