

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

Regular Meeting on 2-15-17

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: Chief 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 -	\$ 66,409.39
Bal. money market	\$534,484.60
New Balance	\$594,188.86

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

Correspondence:

- Steve's tire estimate for new tires \$4,037.10
- Ideal chief's car estimate \$1,116.11
- Bay rental Invoice \$13,400.95 to be paid after we receive first appropriation
- 2017 Adopted Budget
- NJ State association of fire districts minutes
- Harleysville paperwork received for Rob Hanlon

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 John Marsigliano and 2nd by Chris Ireland. All were in favor.

Meeting Open to the Public: 7:37

Meeting Closed to the Public: 7:38

Fire Chief's Report: Yes

- Gus Villalobos and Mynor Yat started FF1 this past week.
- Air compressor in command vehicle needs repair
- New lock on call sheets box for chief and asst. chief.

- All fire personnel will be following new respiratory protection plan
- A contract class for fire police certification will be available to all members. Anyone directing traffic at the scene is required to take it
- NJAW grant
- NFIRS software will be updated to be able to enter all categories and inventory will be worked on.

Chief Engineer's Report: Yes

- 21-5 still out for repairs
- 21-1 this engine needs 6 new tires estimated age of tire presently on truck 16 years old estimates has been received. Soon as we approve tires will be replaced.
- Minor rear end accident occurred on command vehicle
- Retesting of all engine pumps for 2017 is being scheduled for May
- Brush vehicle sounds like missing in the engine needs to be sent out for injectors check
- utility vehicle has nothing to report

Rescue Squad Chief: Yes

- All vehicles running good. A report with monthly calls. 32 calls were made 11 calls in dist. 2 and 21 calls were made to dist. 3.

Old Business:

- LOSAP numbers have been posted on door as of 3-10-17
- Debra did audit of system for LOSAP - re points on previous years call reports paperwork
- LOSAP Joe Lolla releasing paperwork
- Reimbursement program official for Jan.
- Debra is looking into fit test/physicals for all fire personnel

New Business:

- Charlie Gill asked about using fire vehicles for his upcoming wedding on Oct.14, 2017 we all agreed

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 8:11 pm.

Gloria

Respectfully submitted,
Gloria Langon,
Secretary