

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

**Regular Meeting on 3-15-17**

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 (A), 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 2<sup>nd</sup> by Chris Ireland.

**Treasurer's Report:**

Previous Balance -	\$594,188.53 TD bank (still moving rest of money market accounts)
We received	
New Balance	\$ 49,074.53 balance in PNC bank for outstanding checks on this account

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

**Correspondence:**

- Certificate of insurance
- Memo from Braslow with oath of allegiance and resolutions to be adopted and then posted on our website
- Packet of information from Lincoln
- Don Green's paperwork from Lincoln

**Bills:** Were read and reviewed by board members to be paid by treasurer Joe.

A motion to 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:** 7:45

**Meeting Closed to the Public:** 7:46

**Fire Chief's Report: Yes**

- Budget items approved
- Update on chief's car damage- recommended we go through VFIS rather than other insurance company in case of future problems

- NFIRS software will be updated to be able to enter all categories and inventory will be worked on. Software tech has been notified.

**Chief Engineer's Report: Yes**

- Repairs and tires have been done and brush truck still running rough. Will be sent out to be evaluated.

**Rescue Squad Chief: No**

- Will e-mail report

**Old Business:**

- LOSAP three new members Don Green, Mike Marsigliano and Shaun Woodruff.
- Total for LOSAAP \$26,000.00
- Name change form for Michelle Weeks to DeLorenzo,
- Need 1035 form for Lincoln transfers
- Reimbursement program handed in by Chief last month's validated by Chris DeLorenzo this month will be John Marsigliano
- Lease agreement on going

**New Business:**

- John Marsigliano and Chris Ireland won the unicumbered election on Feb. 18, 2017 and the budget was passed.
- The oath of office will be administered at our next meeting as well adoption of the resolutions for 2017-2018 as the secretary was absent from this meeting.
- Yearly agenda no updates at this time
- Board membership By-Laws/Regulations Current regulations state only 4 main officers president vice president chief and deputy chief - table to next month,

**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 8:18 pm.

Minutes taken by John Marsigliano in my absence. Thank you.

*Gloria*

Respectfully submitted,  
Gloria Langon,  
Secretary