

**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 2nd 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
- Packette 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 unincumbered 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