

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

Regular Meeting on 4-19-17

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, Charlie Gill and Ron Hazen

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 -	\$ 49,074.53
We received	96,715.01
New Balance	\$115,252.23

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

Correspondence:

- Memo from Braslow Pay to play law business Entity Disclosure statement
- VFIS – check for chief's vehicle \$817.12 minus \$250 deductible
- Certificate of Insurance Hunterdon County Emergency
- Lincoln paperwork for Shawn Woodruff and Michael Marsigliano
- Trace analysis certificate to be posted In bays

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: 7:40

Ron Hazen asked if he could take his helmet on vacation - the board approved

Meeting Closed to the Public: 7:43

Fire Chief's Report: Yes

- Chief did not have LOSAP point sheets due to NIFRS program still not operating correctly he was asked to please find another way until such time as fire personnel need to know where they stood for the year so far.

- Knock box was discussed no key is available at the moment the only places where this would apply is CVS and Group Home on Brahma - he will resolve
- Update on chief's car – he will schedule repairs to vehicle with Ideal auto shop
- Chief asked about repairs 21-105 that needs repairs – board agreed to have it repaired

Chief Engineer's Report: Yes

- Charlie will look into prices for having 21-105 repaired
- Brush truck needs work mainly plugs to be replace an estimate from First Priority for \$746.82 was submitted to board and we approved repairs
- All other vehicles are working and nothing to report

Rescue Squad Chief: Yes

Old Business:

- Oath of Office received for reelected commissioners Chris Ireland and John Marsigliano
- Lease agreement on going – a special meeting is planned to go over a new lease which will be part of our budget for next
- Debbie checked into physical fit testing \$100.00 per member she will look into other sources.

New Business:

- The new resolutions were read into the minutes and approved by board members
- Yearly agenda no updates at this time
- It was brought up about Chris Ireland being secretary for the rescue squad and according to title 40 by which commissioners are governed he has to choose between commissioner or squad secretary.

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 8:57 pm.

Gloria

Respectfully submitted,
Gloria Langon,
Secretary