

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

Regular Meeting on 5-17-17

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 Jack Mead

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 -	\$115,252.23
We received	817.12
New Balance	\$ 43,772.90

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

Correspondence: None

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

A motion to the pay the bills was made by John Marsigliano and 2nd by Chris Ireland. All were in favor.

Meeting Open to the Public: 7:40

Meeting Closed to the Public: 7:41

Fire Chief's Report: Yes

- No response from ESP (Emergency Software Products) for fire reporting system

Chief Engineer's Report: Yes

- 21-1 when this engine was fit tested it was found the LDH discharge was loose Fire and Safety will be contacted for service.
- 21-5 during pump testing vehicle was found with front suction drain leaking ordered part and will be repaired. Also attached is estimate to repair damage to exterior of truck for \$977.58 vehicle will need to be out of service for 4 or 5 days.
- Pump testing on all engines and brush tuck have passed.

Rescue Squad Chief: Yes

Old Business:

- We are looking into the best price for physicals and fit testing the chief got a price for physicals at family practice of Dr Juliano So Branch Road, Branchburg \$100 per person. NFA form are required
Another vendor is FF one
- Lease for bays for 2018 was worked on and passed by Braslow who informed us that it does not have to be approved by DCA. A copy of the lease will be given to the president of firehouse and we do not have to pass through DCA
- We requested Rob Hanlon Rescue Squad chief to please put in a purchase order before purchasing items listed on his budget
- Discussed title 40 with Chris Ireland and chairman suggested we change by-laws. We will discuss and vote on in next meeting

New Business:

- ID cards for firefighters – looking into getting these

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 8:56 pm.

Gloria

Respectfully submitted,
Gloria Langon,
Secretary