

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

Regular Meeting on 7-19-17

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: Rob Hanlon, Charlie Gill and Jamie Brown

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 -	\$ 66,874.98
We received	102,139.43
New Balance	\$ 143,118.50

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

Correspondence: Summit truck and Auto estimate
A check for \$125.00 for a fine in our district

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

A motion to pay the bills 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

- Reimbursement reports for last two months handed in
- NIF reports catching up - deadline for completion is January 2018

Chief Engineer's Report: Yes

- All engines in working order except squad 21-1 with an air brake leak Fire and Safety will check it out
- Request from Chief Engineer to replace batteries in this unit

Rescue Squad Chief: Yes

Old Business:

- LOSAP – update reimbursement program monies moved 1035 exchange forms
- Physicals are still in works still working on costs per individual
- Thermal imaging camera to be repaired we were all in agreement about repair
- Lease for bays for 2018 still no news or scheduled meeting with firehouse personnel
- Approved lower estimate to repair damaged engine

New Business:

All agreed for secretary to purchase new computer as it is 10 years old and not working repair was not an option price limit \$1200.

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 8:20 pm.

Gloria

Respectfully submitted,
Gloria Langon,
Secretary