

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

**Regular Meeting on November 15, 2017**

This meeting was advertised and called to order in accordance with the "Open Act Sunshine Law."

**Call to Order:** 7:30 p.m. by Chris Ireland as Chairman Brown was absent.

**Salute to the flag.**

**Roll Call of Board:** Debbie ( A), Chris (P), Gloria (A), Joe (P), John (P).

**Also Present:** Rob Hanlon, Frank Ur, Carlie Gill

**Approval of Minutes:** Minutes from the previous meeting were emailed to all board members. Minutes accepted. Motion to accept as corrected John Marsigliano and seconded by Chris Ireland

**Treasurer's Report:**

|                    |               |
|--------------------|---------------|
| Previous Balance - | \$205,545.61  |
| We received        | -0-           |
| New Balance        | \$ 203,882.62 |

A motion to accept the treasurer's report was made by Chris Ireland and seconded by John Marsiglianno.

**Correspondence:**

- The software management company that handles our NFIRS software is waiving our maintenance fees from October 2017-October 2018 due to lack of system working throughout the past year / their failure to make the system operational for our LOSAP points.
- Received a check from VFIS for \$250 from our deductible for the Chief's vehicle's rear bumper.

**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:** 7:34.

**Meeting Closed to the Public:** 7:35

**Fire Chief's Report:**

- No written report said regular reports done up to date
- Frank was reminded no 2% increase this year voted no at Oct. meeting

**Chief Engineer's Report: Yes**

- Charlie asked about cam corders inside our vehicles Chris will get pricing all thought a good idea.

**Rescue Squad Chief's Report: Yes**

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**Old Business:**

- None

**New Business**

- Chris Ireland read into minutes first: a Resolution Authorizing Transfers and/or encumbrances relative to the 2017 Budget and a Resolution of Temporary Budget for 2018. This allows us to pay bills before the budget is adopted and voted on in February. All were in favor

**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 Gloria Langon All were in favor.

Meeting was adjourned at 7:53 pm

Respectfully submitted,  
Chris Ireland, Commissioner  
*Secretary Gloria Langon absent.*