

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

Regular Meeting on December 20, 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 Chairman Brown

Salute to the flag.

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

Also Present: Rob Hanlon, Frank Ur, Chris DeLorenzo

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 - | \$203,884.62 |
| We received | \$141,860.31 fourth qtr appropriation |
| New Balance | \$ 259,562.13 |

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

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: 7:31.

Meeting Closed to the Public: 7:32

Fire Chief's Report:

- Chief had his budget completed with some extra funds to be spent still
- The scanner was not found as yet. It had been given to Rob Hanlon more than 2 year ago
- Chief reported command vehicle automatic key start does not work and has not worked for a long time. He would like it to be repaired.
- Chief turned in tablets from the vehicles said they no longer useful Perhaps WE COULD.

Chief Engineer's Report: Yes

- Charlie strongly advised getting Dash Cams for the trucks. We discussed the usefulness of them and since the chief had no opinion one way or the other. Chairman Brown said that it should not come out of the chief's budget. We decided to table this for a later date.
- The Holmatro tool needs to be repaired we all agreed to be fixed.

Rescue Squad Chief's Report: Yes on calls made
No written report on repairs and activities for the vehicles

Old Business:

- Chief does not have reimbursement reports ready until after Christmas. Physicals through Dr. Juliano's office will be Jan or Feb. It was decided February would be better.
- Rob Hanlons funds have still have been transferred over to Lincoln.

New Business

- Chris Ireland said he would try to sell the tablets,

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 8:00 pm

Respectfully submitted,

Secretary Gloria Langon absent.