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

Regular Meeting on March 21, 2018

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

Call to Order: 7:34 p.m. by Chairman Debra Brown.

Salute to the flag.

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

Also Present: Chris Delorenzo, Rob Hanlon

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

Treasurer's Report:

Previous Balance	-	\$ 189,706.66
We received		-0-
New Balance		\$ 183,602.18

A motion to accept the treasurer's report was made by Jamie Brown and seconded by John Marsigliano.

Correspondence:

• Received a report for January from the Bridgewater Fire Official at the Joint Board meeting on 3/20/18.

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

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

Meeting Open to the Public: 7:39 p.m.

Meeting Closed to the Public: 7:40 p.m.

Fire Chief's Report: Yes

- All February reports are done and submitted to the state.
- Drill invoice was submitted and various companies attended. The other companies will be submitting payment to help cover the cost.
- Pete Chetwynd passed the Fire Officer 1 course.
- Chris DeLorenzo has been doing driver training.
- Submitted an extensive PO that requested some funds to be moved between line items. PO approved.

• Requested a repair on the Eagle Attack TIC to be done by Firefighter 1 at \$776.80. All were in favor.

Chief Engineer's Report: No

• Chief Engineer not present and no report was made available.

Rescue Squad Chief's Report: Yes

- BLS3 is going in for oil change.
- BLS3 had an air leak in the horn system and was repaired in house.

Old Business:

- LOSAP: we received the check for Rob Hanlon's surrender from Nationwide. The BOFC will then write a check to deposit it to Lincoln Financial. Debbie is working on this with Lincoln.
- Debbie got forms filled out for Gus Villalobos, Seamus O'Donnell, and John Mead to become part of LOSAP.
- Michele Weeks is challenging her LOSAP points and will be submitting the challenge to us in writing. Debbie asked Frank to print all reports from 2017 so we can compare the totals to what we found in our audit.
- LOSAP points for 2017 were posted on 3/6/18 and members have until 4/5/18 to challenge.
- Debbie is still trying to issue Connor Teremann and Patrick Dietmann their reimbursement program checks from 2017. Chris DeLorenzo will try to contact them for mailing information and/or appear at the next meeting.

New Business

- The BOFC presented the fire company with a proposal for LED lights to be installed in the front of the building to increase member safety when working on the pad in front of the garage doors. The fire department will need to review and the BOFC requested the executive board sign off giving the BOFC permission to alter the exterior of the building with this installation.
- January and February's totals for the call reimbursement program were completed. John Marsigliano and Jamie Brown will verify the totals that Debbie Brown calculated.

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 Jamie Brown. All were in favor.

Meeting was adjourned at 8:02 p.m.

Respectfully submitted, Chris Ireland, Secretary