

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

Regular Meeting on April 18, 2018

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

Call to Order: 7:32 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, Joe Fabiano, Rob Hanlon

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

Treasurer's Report:

Previous Balance -	\$ 183,602.18
We received	\$ 98,702.63 for 1 st quarter appropriation
	\$ 4,891.69 from Nationwide for Rob Hanlon's LOSAP transfer
	\$ 200.00 from Readington Fire for training they participated in at BGVFC
New Balance	\$ 252,224.17

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

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.

Correspondence:

- The township received our minutes and resolutions for 2018's first quarter to be posted on their site.
- The township sent the board an email regarding financial disclosures due at the end of April. All board members were reminded to submit.

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

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

Fire Chief's Report: Yes

- 21 calls in March.
- Live fire training at Hunterdon at 4/10/18.
- PO 041818 was handed in and approved unanimously by the board.

- The cascade system has been serviced.
- The fire company is working on adding one more tablet to their fleet.

Chief Engineer's Report: Yes

- Holmatro tools have been serviced.
- One of the extra saws was not running well and one generator is shutting off when a light is activated. Both have been dropped off for service.
- Strobe light at the rear of 105 needs to be replaced and will be done soon.

Rescue Squad Chief's Report: Yes

- 41 calls for March.
- BLS-3 had an oil change.
- The front end of BLS-3 had a knock and a loose nut on the sway bar was found.
- There is a small leak in the air horn compressor and they are trying to locate it.
- A PO was handed in for pagers, a radio, and medical supplies which was approved by the board.

Old Business:

- The LOSAP transfer for Rob Hanlon from Nationwide to Lincoln has been completed.
- LOSAP for 2017 has been completed after one challenge was reviewed by the board. LOSAP will be paid for 2017 by next month if not earlier.
- Physicals for 2018 have been completed and the invoice was picked up and paid.
- Rob Hanlon sent the fire company executive board our proposal for exterior lighting on the front of the building. The fire company will let us know if they approve of the proposed estimate.
- We had an outstanding PO with M&W communications from November 2017. Debbie spoke to M&W on 4/16 and they will be expediting this order so it can be paid.

New Business

- The board approved to get a laptop for the secretary. The previous laptop purchased for the secretary in 2017 will be moved to the treasurer. These laptops will be used for board business only. An amount of up to \$1,200 was approved.
- Debbie asked Rob Hanlon (fire company secretary) to let the treasurer of the fire company, Cesar Abella, know that we must have an invoice when bay rental is requested. We will no longer be providing quarterly bay rental payment until invoices are received. The treasurer is welcome to give us all 4 invoices for the year and we will apply them quarterly if easier.
- Call reimbursement program totals have been updated up through February. There are several call reports missing and assistant chief Chris DeLorenzo is trying to locate.

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 7:54 p.m.

Respectfully submitted,
Chris Ireland, Secretary