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

## Regular Meeting on May 16, 2018

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), Jamie (P), Joe (P), John (P)

Also Present: Rob Hanlon, Joe Fabiano, Mike Fabiano

**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	-	\$ 252,224.17
We received		-0-
New Balance		\$ 199,255.16

The 2017 audit is currently being completed by the accountant.

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

#### **Correspondence:**

- Verizon sent a notice to contact them to make sure devices are up to date for soon to be upgrades they are doing to their system. Chris will follow up with Verizon to make sure all devices are updated.
- We received the state fire district association quarterly newsletter. It is on the front table for anyone that would like to see it.

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: 7:48 p.m.

#### Meeting Closed to the Public: 7:49 p.m.

#### Fire Chief's Report: No

• Not present, report not provided prior to start of meeting.

#### **Chief Engineer's Report: Yes**

• Handed in a bill from NJ Nurseries to Joe as requested last month.

- Command vehicle needs brakes and new driver's side window motor. The fire department owns the window motor and this will be given to the mechanic when the brakes are done to get the window repaired as well.
- Hydraulic ram has not been working. It will open but not close fully. The board will check with the chief to see if he would like to get ESI Equipment, who has serviced our tools in the past, to come service all tools including ram repair.

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

- Report handed in for the month of April.
- Command vehicle went in for service. Mechanic had to order some parts for the front end and the vehicle will go back to the shop once parts are in.

## Old Business:

- LOSAP payment has been made for 2017 and our LOSAP logs for the members have been updated.
- Reimbursement program update: Connor Tereman still cannot be reached regarding his check for \$75 from 2017. We will hold it for another month to see if the assistant chief can reach him.
- Firehouse approved the lighting on the front of the bays. North Branch Electric was notified and will complete the work before the end of 2018. The board will send them a copy of our tax exempt certificate and North Branch Electric will supply the board with proof of insurance.
- We will visit First Priority Emergency Vehicles to look at chief vehicles. This is to the give board an idea on what a new vehicle will cost when the time comes to replace our current command vehicle. The rep will call us in the coming weeks they are currently in the process of finishing 3 vehicles and would like us to come see their finished product.

## **New Business**

• The board discussed the possibility of having the fire chief hand in all LOSAP paperwork for the prior month at each of our meetings. The board will handle totaling categories and posting LOSAP updates on our door. 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 Jamie Brown. All were in favor.

Meeting was adjourned at 7:59 p.m.

Respectfully submitted, Chris Ireland, Secretary