

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

Regular Meeting on August 15, 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, Pete Chetwynd

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 -	\$ 274,183.75
We received	-0-
New Balance	\$ 246,106.61

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

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 and 2nd by . All were in favor.

Correspondence:

- We received the June 2, 2018 quarterly meeting minutes from the NJ State Association.

Meeting Open to the Public: 19:34

Meeting Closed to the Public: 19:35

Fire Chief's Report: Yes

- Asked permission to take 1-2 pieces of apparatus to the firefighters' night at Somerset Patriots Stadium on August 28, 2018. All board members were in favor.
- PO was submitted and reviewed by the board. Approved for purchase.
- All call totals and up to date LOSAP points were also submitted.

Chief Engineer's Report: No

- No report ready for this month. Will submit shortly.
- Waiting for the lightbar to be repaired from previous bay door accident and the Holmatro tools will be serviced by the end of August.

Rescue Squad Chief's Report: Yes

- Command vehicle had some hoses blown and is back running from last month.
- No call numbers are available, the member that handles the squad's software reports was on vacation. Rob will hand this in to the board within a few days time.

Old Business:

- Jamie called ESI to service our Holmatro tools. Joe will follow up and make sure they are coming at the end of August.
- Michelle DeLorenzo was awarded her 2017 LOSAP last month after she presented the board with supporting paperwork for all of her points. Debbie has contacted Lincoln Financial and they have provided a bill for it. Chris also gave Debbie the email we sent notifying Michelle she is being awarded as well as an updated point total chart for 2017 for filing.
- We requested updated rosters of membership to update insurance. The fire company's memory stick went bad and they are in the process of recreating it. Debbie requested that this is handed in by next meeting.
- Debbie gave the insurance company the contact information for the fire company secretary to complete the risk assessment the insurance company would like to perform.
- The board discussed changes in our driving policy last month to allow the Captain to use the vehicle in the rare instance that the Chief and Deputy Chief were not in area. Chris presented proposed wording changes. All were in favor. The board asked Rob Hanlon, fire company secretary, to alert members of the change at their next meeting.

New Business

- The fire company and rescue squad were reminded to work on their budgets for the September meeting. Chris will forward both chiefs the current chart.
- Debbie reminded the fire chief that we will need to use the hall the 3rd Saturday of February for elections. She asked he please just remind the fire company's hall rental person.
- Pete Chetwynd stated one of the old style wet suits has a tear in it. Pete asked where it was bought from so he could find out if there was any warranty.
- The board went to First Priority Emergency Vehicles with the Deputy Chief to look at new vehicles. We are currently waiting for the Deputy to work on designing what boxes/radios/equipment needs to be in it so we can continue with specs to determine final costs.
- Pete Chetwynd mentioned he is in the process of numbering water rescue gear. Debbie inquired if the fire company ever located the scanner they had purchased for completing inventory. As far as Pete knew, Phil Langon was the last to have it. Joe Langon will check with Phil to find out where he might have left it.

Next Business Meeting: September 19, 2018 with a joint board meeting on September 18, 2018.

Adjournment: Being there is no other business to bring before the board, a motion to adjourn the meeting was made by Jamie Brown and 2nd by John Marsigliano. All were in favor.

Meeting was adjourned at 20:00.

Respectfully submitted,
Chris Ireland, Secretary