

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

**Regular Meeting on October 17, 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, Chris DeLorenzo, Frank Ur, Connor Rosseland

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

**Treasurer's Report:**

Previous Balance -	\$ 246,014.98
We received	3 <sup>rd</sup> Quarter Appropriation \$116,120.75
New Balance	\$ 352,487.50

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

**Correspondence:**

- Received the September 14, 2018 quarterly meeting minutes from the NJ Association of Fire Districts. Copy on front table for viewing.

**Meeting Open to the Public:** 7:36 p.m.

**Meeting Closed to the Public:** 7:37 p.m.

**Fire Chief's Report: Yes**

- All September reports are up to date.
- Line officers have been reminded that each member needs to initial call and work detail reports. Line officers should not initial for members.

**Chief Engineer's Report: Yes**

- 21-5 has a coolant leak and the Board approved First Priority to do the repair.
- 21-5 had a bad switch in the shifter causing the reverse alarm to fail. The charging indicator light is not working and First Priority will fix.

- 21-1 has a rear strobe that is not working and First Priority will fix.
- Holmatro tools have been serviced by ESI Equipment. Report attached.

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

- Chief reported his monthly totals

**Old Business:**

- Call reimbursement program has been updated for June, July, and August.
- The outstanding check for Connor Teremann from the call reimbursement program has been mailed to him.
- North Branch Electric reported that the lights for above the bays were ordered last weekend. Installation should be done soon.
- The assistant fire chief asked about the status of the new command vehicle. The board will go into closed session to discuss whether or not we will ask a special question in the 2019 election.

**New Business**

- The Board met with both the fire and rescue squad chiefs and approved their 2019 budgets.

**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 7:55 p.m.

Respectfully submitted,  
Chris Ireland, Secretary