

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

Regular Meeting on November 21, 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, Chris DeLorenzo, Frank Ur, Jeff Taylor, Leigh Taylor

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 -	\$ 352,487.50
We received	-0-
New Balance	\$ 328,244.14

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:

- None.

Meeting Open to the Public: 7:33

Meeting Closed to the Public: 7:34

Fire Chief's Report: Yes

- 18 calls last month with one structure fire.
- All call reports are up to date with all reports handed into the board.

Chief Engineer's Report: Yes

- Previous concerns on vehicles were serviced by First Priority and all apparatus should be in working order for now.

Rescue Squad Chief's Report: Yes

- 39 calls in the month of October.
- Command vehicle is currently at Nextech with a believed fuel pump failure.

Old Business:

- Lighting on the pad in front of the bays has been installed and looks great.

New Business

- We need a motion to schedule a special capital meeting to approve the funds to purchase a new command vehicle. The meeting will be held on December 5, 2018 from 6-9 p.m. Motion to have this special meeting was made by Chris Ireland and 2nd by Jamie Brown.
- Chris met with Verizon because the router stopped working. The Board purchased a new router and Verizon located a bad router speed. Chris suggested that the router get mounted outside of the office and a range extender be added to bar area and possibly the hall if one is not sufficient. Chris made a motion to spend no more than \$200 on up to (2) range extenders, 2nd by Joe Langon.
- Two resolutions were read. 18-003 authorizing budget transfer and encumbrances for the purchase of a command vehicle in the year 2019 if approved at the special meeting and 18-004 allowing the Board to use a temporary budget for 2019 until voters approve the budget on February 16, 2019.

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 7:54 p.m.

Respectfully submitted,
Chris Ireland, Secretary