

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

Regular Meeting on December 19, 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: Chris DeLorenzo, Connor Rosseland, 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 -	\$ 328,244.14
We received	\$ 145,150.94
New Balance	\$ 370,279.58

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

Correspondence:

- We received the 2019 Accident & Sickness Policy from VFIS which was given to Chairman Debra Brown.

Meeting Open to the Public: 7:34 p.m.

Meeting Closed to the Public: 7:35 p.m.

Fire Chief's Report: Yes

- All call and work detail sheets have been handed in for November.
- Some turnout gear has been received but there are a few issues with sizes and lettering so payment will be withheld until it is fixed.
- One AED has been received as well.
- Chris DeLorenzo asked about any tasks he needs to take care of in January as he takes over as Chief. The board reminded Chris to (1) supply LOSAP totals for 2018, (2) a list of all class A and class B drivers, and (3) schedule required maintenance for all vehicles for the 2nd quarter.

Chief Engineer's Report: Yes

- 1st Priority should be servicing our vehicles soon for annual maintenance (oil change, fluid, and filter check)
- 21-1's starter button has been having trouble working and Connor will ask 1st Priority to work on that as well during their maintenance visit.
- Ward Diesel also recommended that the filter be changed on 21-1. The board approved for this repair to be done.
- The brush truck has been smoking a lot on startup. Connor will ask 1st Priority to look at this truck when they come as well.
- The valve stem on the rear passenger side of the utility is leaking. Connor will bring it to Steve's Tires to have it repaired.

Rescue Squad Chief's Report: Yes

- The command vehicle is back and Rob is preparing to turn it over to Jeff Taylor who will take over as Chief on 1/1/19.

Old Business:

- The command vehicle purchase was approved by the public at our special budget meeting on 12/5/18.

New Business

- We have met with PL Custom to begin discussing the build of the new command vehicle.
- Chris DeLorenzo asked about the need to assemble a committee for the command vehicle. The board suggested getting a design together and then meet with his line officers because eventually as they move up, they will begin using the Chief's vehicle and we want to make sure all ideas are accounted for.

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 7:48 p.m.

Respectfully submitted,
Chris Ireland, Secretary