

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

Regular Meeting on April 17, 2019

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: Pete Chetwynd, Cesar Abella, Jack Mead, Jeff Taylor, Jason Kreyling

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 -	\$ 280,021.80
We received	\$ 101,013.58
New Balance	\$ 344,155.28

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:

- None.

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

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Fire Chief's Report: Asst. Chief Chetwynd is present to give report.

- 15 calls last month, one structure fire with no injuries.
- PO submitted for 1st Choice for gear dryer, hoods, action wipes, gear detergent and thermal cameras.
- Working on getting the radio harness and antenna ordered for the new command vehicle.
- The fire company received a grant from the Wildlife Forestry Service with money to be spent starting 5/15/19. If anything comes in the mail, the BOFC will forward to the fire company ASAP.

Chief Engineer's Report: Yes

- Report was not formally typed yet but will be submitted to the Board's secretary by the end of the week.
- 21-5 needed to have its packing replaced and it has been completed.
- The Chief Engineer thanked the Board for using the utility vehicle to move some equipment.

Rescue Squad Chief's Report: Yes

- 44 calls last month, 13 in district 2.
- Chris recommended that BLS3 get scheduled for an oil change.

Old Business:

- Debbie is still getting reimbursement checks to 8 more people from 2018. We ask members to sign for receipt of the check. Debbie will try and get this completed by the end of the week.
- Driver abstract update: Chris recommends that we send in what we currently have and read the names of all outstanding members. Members should complete their record releases by our next district meeting or else driving privileges might need to be revoked.
- Command vehicle update: Hertrich Fleet Services is getting us a date on the anticipated delivery date and Chris will forward to the BOFC and the fire chief as soon as he finds out.
- LOSAP: The total payout for 2018 is \$26,000. Still waiting for LOSAP applications from Mynar Yat and Pat Miller.
- Debbie gave an update on the mail-in ballots. Somerset County Board of Elections is asking us to pay their employees that worked elections directly. Our attorney has advised that we should not pay this way. The fire districts from all throughout Somerset County have been invited to attend a meeting with our attorney, Richard Braslow, on Monday, April 22, 2019 at 7 p.m. at Martinsville Fire Company Station 1.
- Security camera update: Joe has contacted the security company to come and update our security cameras and add more for enhanced views in the bays. The owner stated they are extremely busy and they will get back to us to set up an appointment. John Marsigliano is going to call some other vendors as well to see if we can get other estimates as well.

New Business

- ESI Equipment sent their annual service agreement to service our Holmatro tools. The cost is \$864.00. Everyone was in agreement to move forward with this for 2019.
- M&W Communications sent a letter that the state contract has been extended and any orders needed for radios need the PO written a specific way. This was given to Asst. Chief Chetwynd in case they order radio equipment this year.
- Division of Community Affairs issued a statement on incident command requirements for officers. This was also passed along to Asst. Chief Chetwynd to share with the line officers.
- Debbie read resolutions 19-004 providing for surety bonding, 19-005 designating newspapers for publication announcements, 19-006 authorizing the regular meeting schedule for the 2019-2020 year, and 19-007 authorizing approval and payment of claims. All resolutions were passed unanimously by the board.

Our next business meeting has been moved to Monday, May 13, 2019 at 7:30 p.m. Chris will place an ad with this update.

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 8:09 p.m.

Respectfully submitted,
Chris Ireland, Secretary