

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

Regular Meeting on July 17, 2019

This meeting was advertised and called to order in accordance with the "Open Act Sunshine Law."

Call to Order: 7:31 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, Jeff Taylor, Cesar Abella

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 -	\$ 294,620.25
We received	\$ 106,955.55
New Balance	\$ 348,645.16

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:

- We received LOSAP information from Lincoln Financial and Harleysville which was given to Debbie Brown to update LOSAP records.

Meeting Open to the Public: 7:37 p.m.

Meeting Closed to the Public: 7:38 p.m.

Fire Chief's Report: Yes

- 15 calls last month with all calls and reports updated and turned into the Board including LOSAP updates.
- Chris thanked the Board for the new command vehicle.
- A PO was submitted and approved for new CAFS nozzles.
- Chris is still waiting to hear back from M&W Communications regarding the upgrade needed for the siren to alert the department of calls.
- Service is needed on the compression panel in the bays and should be done soon.

- Chris reported the old command vehicle is in need of an oil change and a check of the fly wheel. Chris also recommended having the suspension checked and a high beam is out on the driver's side. The Board will get the truck serviced before future use.

Chief Engineer's Report: Yes

- Squad 21 has a tank sensor not working. The turbo sensor was not working and has been replaced under warranty. There is a loud thump when the vehicle hits bumps so Fire and Safety believes a caliper might need to be rebuilt.
- 21-5: Foam indicator light still not lighting and will continue to be monitored until the truck's next service. Roof saw is slow and starting so Cesar is going to replace the filter and spark plug.
- 21-1: The Honda generator cover continues to fall off.
- Utility 21: Rear passenger tire still has not caused any further problems. The air horn solenoid is on back order. An interior dome light was out and bulb was replaced.
- Brush 21: Radio mic might not be working properly. County keeps reported transmission is garbled. Cesar will try a different mic to resolve the issue.

Rescue Squad Chief's Report: Yes

- 49 calls last month.
- The current command vehicle continues to have AC, oil, and body issues.

Old Business:

- Reimbursement program: Debbie has given checks to the Mike and Joe Fabiano brothers. There are still checks for 2 more members. At this point postage is more than the checks since they must be sent certified mail. Joe will hold until the end of 2019 and then void the checks.
- April call numbers have been compiled and John Marsigliano will verify.
- LOSAP: A bill has been received and paid for Pat Miller for his 2018 LOSAP payment. Pete Chetwynd's account was closed at Harleysville and as soon as Lincoln issues the Board a bill, the check is prepared to send to complete the transfer to Lincoln.
- Our annual roster update is due to VFIS. Chris will get a list to Debra Brown after the next fire company meeting because there are some members that are up for dismissal.
- All motor vehicle record histories have been received except for Frank Ur and Dave Whitesell. Chris DeLorenzo will remind them again. To date, member Ron Hazen is the only member refusing to have a driver history performed and cannot drive until this is done.
- The security company that originally installed our video surveillance system was asked to update and add more cameras. It has been two months and this company has not provided an estimate. John Marsigliano will contact Digital Caliber for an estimate, another surveillance company brought to the Board's attention.
- Debbie has completed all of the Fire Forestry paperwork for a grant the fire company has received.
- The deputy chief's \$300 gas card for the second half of the year was given to the Chief to give to him in person.

New Business

- Bridgewater Chevrolet decided to donate new rims and tires for the new command vehicle. The Board will present the dealership with a plaque thanking them for their support.
- The county is updating their fuel system and requested a list of all drivers. Debbie provided this list to the county and the rescue squad Chief did the same.

- HepB shots are offered through the township. Even if the member had it a long time ago, a booster may be needed. Members that need the shot series for the first time can ask to have it for free. Chris will ask at the next fire company meeting if anyone needs to have it. Members can also be encouraged to have their bloodwork checked at their next physical to see if they need a HepB booster.
- The fire company Chief was given a letter stating that the 2007 command vehicle will be used for the rescue squad until such a time the squad's command vehicle can be replaced and then can be given back to the fire company to be used by the deputy chief. This will be discussed and finalized at a later date.

Next scheduled business meeting is August 21, 2019 at 7:30 p.m.

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 8:10 p.m.

Respectfully submitted,
Chris Ireland, Secretary