

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

Regular Meeting on October 16, 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: Connor Rosseland, Dave Whitesell, 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	\$ 291,768.51
We received	\$ 118,839.50 – 3 rd quarter appropriation
New Balance	\$ 390,879.46

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: 7:38 p.m.

- David Whitesell, president of Bradley Gardens Fire Company, was present with questions from the fire department membership: (1) is there any update on security cameras?, (2) Would the board consider putting up brighter lights along the side of the building like we have in front of the building?, (3) the membership received their LOSAP statements and it says no contributions were made, can you verify if payments were made?
- The Board discussed and issued the following responses: (1) No updates on the security cameras – fire company will get pricing on Wi-Fi based cameras for the hall and the Board will check with our security company before next meeting about completing the estimate, (2) If money is returned from the NJ Forestry grant before the end of the year we are open to this idea and will get an estimate, and (3) LOSAP was submitted by last spring and this might be a quarterly statement – Debbie will follow up with Lincoln to make sure.

Meeting Closed to the Public: 7:43 p.m.

Fire Chief's Report: Yes

- All call reports are up to date in the state system and reports handed into the Board.
- No major instances this past month.
- 3 PO's have been submitted for review tonight, all were on the 2019 budget and approved.
- New washer needs a bigger concrete base. Will the Board cover this cost? Yes, please keep and submit all reports.
- The fire chief asked about updates about new gas filling procedures. Debbie will contact the county and find out how we need to fuel. Currently, we cannot get fuel at the South County Garage.

Chief Engineer's Report: Yes

- Squad 21: tank sensor is not working possible showing lower levels than are in the system at this time. Will be looked at when the truck is serviced next.
- 21-5: Foam indicator light not lighting, will monitor levels until the next service. CO meter failed and has been sent out for service.
- 21-1: Passenger side washer fluid line broken. Honda generator cover is still falling off but the unit is operational.
- Utility 21: Air horn solenoid has been received and installed; the air horn is now working.
- Brush 21: The intake ball valve has been replaced.

Rescue Squad Chief's Report: Yes

- 51 calls last month, 21 in district 2, all vehicles are running well.
- The chief submitted 2 PO's for approval. All items were on the 2019 budget and approved.
- The rescue squad will purchase the old command vehicle for \$1 with the Board providing fuel only, no insurance or repairs will be maintained.

Old Business:

- VE Ralph was contacted for an update on our AED order. Phillips has new units in production and should ship in November.
- All receipts and cancelled checks are due to NJ for our NJ Forestry grant. All purchases have been completed and Debbie will be submitting all required paperwork to show the grant is complete and NJ will issue the grant award to the Board.
- The chiefs' budgets from the fire company and rescue squad for 2020 have been reviewed and approved.
- New command vehicle update: Debbie located what paperwork we needed last year for the fire chief's vehicle. We will begin setting up the needed election for this special purchase and it will take place by December 2019.

New Business

- No new business this meeting.

Next scheduled business meeting is November 20, 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 8:14 p.m.

Respectfully submitted,
Chris Ireland, Secretary