

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

Regular Meeting on June 17, 2020

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

Call to Order: 7:34 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, Jeff 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 -	\$ 331,444.07
We received	\$ 1,078.36 (HazMat response payment from Bridgewater Township)
	\$ 103,488.14 – 1 st quarter appropriation
New Balance	\$ 403,123.27

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:

- Frank Ur has updated his VFIS and Lincoln Financial beneficiaries. Debbie will handle submitting.
- NJ State Association of Fire Districts Quarterly Meeting minutes from 3/7/20 received.

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

Meeting Closed to the Public: 7:44 p.m.

Fire Chief's Report: Yes

- 8 calls in May with all of the reports inputted and left in BOFC mailbox.
- Fit testing has been completed at the start of June. Hose, ladder, and pump tests have also been completed.
- SCBA masks and bottles and door training device has been received.
- Scheduling flow testing for all of the SCBA next month.

Chief Engineer's Report: No

- No report emailed prior to the meeting. Chris D. will follow-up to have it sent to the board.

Rescue Squad Chief's Report: Yes

- 33 calls in May.
- Chief's truck just received an oil change.
- BLS3 is running fine.
- Submitted a PO for medical supplies and was unanimously approved after checking the budget.

Old Business:

- Reimbursement program: Deb emailed Rob today for the last two addresses needed.
- Chief's vehicle for the rescue squad is due in mid to late August from Ford.
- LOSAP: Still waiting for Colton Rosseland's address so Deb can email him a new application. The LOSAP record book has been updated with the 2019 contributions.
- Physicals: Deb emailed the doctor's office today and is waiting to hear when they will start again.
- AEDs have arrived and given to both the rescue squad and the fire company. Philips did not send the quick reference cards for the lids. Temporary cards have been printed. Chris I. will get the reference cards to the chiefs to place in the units once they arrive.

New Business

- Chris D. has been looking into getting the building disinfected with a fogger. He requested if the BOFC would be interested in helping with the bay area. Chris I. made a motion of not to exceed \$1000 and all were in agreement.
- Chris D. provided the payments to members for responding to the Funderne HazMat situation. The BOFC will make sure checks are prepared for our July meeting.

Next scheduled business meeting is July 15, 2020 back in-person.

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 8:02 p.m.

Respectfully submitted,
Chris Ireland, Secretary