

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

Regular Meeting on July 15, 2020

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, Frank Ur, Pete Chetwynd, 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 -	\$ 403,123.27
We received	\$ 109,575.68 for 2 nd quarter appropriation
New Balance	\$ 393,775.07

A motion to accept the treasurer's report was made by John Marsigliano and seconded by Jamie Brown.

Bills: Were read and reviewed by board members to be paid by treasurer Joe Langon.

- Checks were issued to Chief DeLorenzo to distribute to members from a previous HasMat incident.

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

Correspondence:

- The quick reference cards for the AEDs were received from Phillips and handed to the chiefs to be placed in the new AEDs.
- Richard Braslow sent notice to make sure all websites have terms of use statements posted.

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

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

Fire Chief's Report: Yes

- 12 calls last month, all inputted into the system, and reports turned in.
- Flow testing for SCBA has been completed.
- Submitted PO for water gear and it was approved.

Chief Engineer's Report: No

- Chief DeLorenzo will have the Chief Engineer submit by next week.

Rescue Squad Chief's Report: Yes

- 21 calls last month.
- Both ambulance and command vehicle are working well.

Old Business:

- No updates on new command vehicle.
- The reimbursement program is up to date through March. John will be verifying April and Jamie will be verifying May.
- Still waiting for address for William and Ethan so we can mail them their 2020 reimbursement checks. Debbie requested this information from Rob Hanlon today.
- LOSAP update: Debbie is trying to locate and address for Colton Rosseland. She contacted Colton's brother, Connor, today for the address. Connor is also a FD member.
- Beneficiaries were updated for VFIS and Lincoln for a member at his request.
- The doctor's office still has not returned our message to schedule physicals.

New Business

- Pete Chetwynd has been looking into refurbishing vs. buying a new engine. Engine 105 will be 30 years old in 2021. BOFC will look at what that could potentially do to our tax base to determine if that is even feasible.
- Frank Ur also asked that the BOFC consider establishing a truck replacement schedule.
- LOSAP: Cares Act designed for people with hard times. They will waive the penalty for withdrawal if a firefighter or their family member gets ill or has financial issues due to COVID-19.
- Debbie asked Chief DeLorenzo to work on a roster for the women's auxiliary to submit to insurance.

Next scheduled business meeting is August 19, 2020 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 8:08 p.m.

Respectfully submitted,
Chris Ireland, Secretary