

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

Regular Meeting on September 16, 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: Connor Rosseland, Pete Chetwynd, Jason Kreyling, David Whitesell

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 -	\$ 389,435.14
We received	\$ 0
New Balance	\$ 334,554.01

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:

- We received the insurance card and addendum to insurance policy for the 2020 Ford Expedition.
- The driving record for Gustavo Villalobos was received and shows he is in good standing.
- The June 6, 2020 quarterly meeting minutes were received from the State Association of Fire Districts.

Meeting Open to the Public: 7:36 p.m.

- Dave Whitesell, President of BGVFC, requested that the BOFC increase LOSAP payments since it has not been done in several years.

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

Fire Chief's Report: Yes

- One PO was submitted on Chief DeLorenzo's behalf and approved.
- Deputy Chief Pete Chetwynd said a report will be submitted prior to next month.

Chief Engineer's Report: No

- No report submitted.

Rescue Squad Chief's Report: Yes

- 38 calls for August.
- Ambulance and command vehicle are running OK.
- Submitted 3 Pos and all were approved.

Old Business:

- Command vehicle for rescue squad is due to be completed by Friday, 9/18. The graphics company will letter the new vehicle on 9/23 followed by the old command vehicle being lettered immediately after. Once the old command vehicle is lettered, it will be sold to the fire company for \$1.
- Colton Rosseland submitted his LOSAP application. Debbie will get that filed with Lincoln and then his 2019 LOSAP payment will be made.
- Our annual update with VFIS has been completed with roster information.
- Debbie spoke to the accountant and our attorney regarding the purchasing of a new fire engine. There is an executive order in place that no public elections can be held until after January 2021. We also have an active loan on the current engine makes the loan approval at DCA a little more tedious. In the meantime, prepare paperwork to get ready to present.

New Business

- Debbie gave Dave Whitesell an agreement regarding the sale of the old command vehicle.
- 2021 budgets from the fire company and rescue squad are due and both were submitted. The BOFC will set a time to review with the chiefs.

Next scheduled business meeting is October 21, 2020.

Budget meeting was scheduled with chiefs for Wednesday, October 7, 2020. BOFC will review the budgets at 6:30 p.m., 7:00 p.m. with the fire company, 7:30 p.m. with the rescue squad.

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