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

Regular Meeting on October 21, 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: Jeff Taylor, Chris DeLorenzo

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 -	\$ 334,554.01
We received	\$ 121,750.75 – 3 rd quarter appropriation
New Balance	\$ 303,486.50

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:

• One piece of correspondence from Lincoln Financial for Debbie Brown.

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

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

Fire Chief's Report: Yes

- All August and September call reports have been completed and left in the BOFC mailbox.
- Live burn completed on 10/20/20.
- Budget change request. SCBA bottles will not be needed this year and would like to replace it with a radio for the command vehicle, chainsaw, and vent saw. This was unanimously approved.

Chief Engineer's Report: Yes

- Chief Engineer could not be here this evening and emailed the board his report.
- Squad 21: vent saw still OOS. Also still waiting for ESI to service our Holmatro tools and pumps. ESI has been called multiple times with no response. Foam tank indicator is not working and will need repair.
- Engine 21-1: Has a tablet that needs a new charger.

- Engine 21-5: One SCBA regulator is broken and needs repair.
- Driving training has been ongoing.

Rescue Squad Chief's Report: Yes

- 27 calls in September.
- No problems with the ambulance.
- Some lighting issues have been found with the new command vehicle and Jeff will be taking care of bringing it back to Island Tech.

Old Business:

- The 2007 Expedition is at Lines and Letters to be lettered for the Deputy Chief before the vehicle is turned over to the fire company per our agreement. Lines and Letters hopes to have it completed by Friday, 10/23/20.
- The 2020 Expedition for the rescue squad has been received. The vehicle was supposed to come with running board emergency lights and did not. The board voted and unanimously approved these to be added.
- August and September calls have been totaled for the reimbursement program.
- The signed contract has been completed by the firehouse for purchase of the 2007 Expedition from the board.
- John is going to work on getting plaques for the interior of the 2019 and 2020 command vehicles.
- LOSAP: Colton Rosseland's enrollment form was finally submitted and his 2019 payment is going in. Last month, BGVFC President Dave Whitesell asked the board to increase the annual LOSAP payment. The board was in favor for the annual payment to be raised to \$1,100.
- The 2021 rescue squad budget has been signed and submitted. The fire budget should be signed by tomorrow.
- Pete had requested the board start looking a new engine. KME has been looked at already. Engine One will be bringing a new engine for us to look at next.

New Business

- DCA is instituting new budget guidelines that requires us to use their new FAST online system. The secretary and treasurer must apply and get approval to submit budgets to them.
- The township website has been updated to reflect our board email account to contact any of our board members.

The board will have a working meeting on November 11, 2020 at 7:00 p.m. Next scheduled business meeting is November 18, 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 8:12 p.m.

Respectfully submitted, Chris Ireland, Secretary