

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

Regular Meeting on January 20, 2021

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 (Late), John (P).

Also Present: Jeff Taylor, Joey DeFillipis, Seamus O'Donnell, Pete Chetwynd, Connor Rosseland

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: Treasurer not present.

Previous Balance -	\$ 380,448.01
We received	\$ 0
New Balance	\$ 357,328.66

Bills: Treasurer not present.

Correspondence:

- Vehicle insurance cards received from VFIS. Insurance cards
- Courier News confirmation for all 2021 meetings was received.

Meeting Open to the Public: 7:32 p.m.

Meeting Closed to the Public: 7:33 p.m.

Fire Chief's Report: Yes

- 11 calls in December 2020.
- New CO meters have been received and installed.

Chief Engineer's Report: Yes

- Only new update from last month's report: New CO meters received and placed onto both Chief's cars, Squad 21, and Engine's 1 and 5.
- Connor requested possible installation of cigarette plug extension to increase available ports to 4 so it can have improved charging capabilities. The OEM cigarette plug needs to be repaired as well.

Rescue Squad Chief's Report: Yes

- 24 calls in December.

- Running board lights and ignition kill switch have been installed on the command vehicle.
- Flags will go on rear windows for the squad and fire command vehicles next week as approved by the Board in 2020.

Old Business:

- John and Joe are still working on getting small plaques for the commend vehicle boxes.
- Reimbursement program done for November and December. John and Jamie will verify. Once done, the list will go to Joe for payment. Total payment for the year was \$4,720.
- LOSAP: Thank you to Ex-Chief DeLorenzo for handing in call totals and LOSAP paperwork at the conclusion of 2020. The Board has almost completed their audit of the points. Unfortunately, the meeting attendance from December 2020 was just received at 6:06 p.m. tonight and totals could not be updated by the start of the meeting. Dan Follo and Keith Wharton are new additions to the LOSAP program this year for earning their points in 2021.
- Apparatus purchase update: We received a quote, drawings, and specs from E-One to consider for the new engine.

New Business

- Board of Fire Commissioners will discuss a possible Staples order at the conclusion of the meeting.
- Motion to accept the 2021 budget was made by John Marsigliano and seconded by Jamie Brown with no objections from the board. This is contingent upon DCA's approval of the budget draft submitted last month.
- The BOFC and BGVFC line officers will go to Kendall Park on Monday, 1/25 leaving the firehouse at 6:30 p.m. to look at their new E-One engine to compare its quality and function to our Pierce.

Next scheduled business meeting is February 17, 2021 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 Jamie Brown and 2nd by John Marsigliano. All were in favor.

Meeting was adjourned at 7:51 p.m.

Respectfully submitted,
Chris Ireland, Secretary