

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

Regular Meeting on May 19, 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 (P), John (P).

Also Present: Jeff Taylor, Jack Mead

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 -	\$ 306,147.76
We received	\$ 0
New Balance	\$ 274,520.65

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:

- ESI Equipment agreement was emailed and acknowledged by ESI. They are supposed to call us in October 2021 to set up an appointment for November 2021 so it is one year past our last tool inspection.

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

- Jack Mead addressed the BOFC as a member of the fire company. Discussed incident involving his gear being removed without warning, presumably by firehouse leadership. Concerned that personal belongings were in the gear. BOFC will ask Pete to look into this as a courtesy, but it is primarily Pete's responsibility to handle this first. If it cannot be resolved by the Chief, the BOFC will intercede more.

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

Fire Chief's Report: No

- Chief is working but will hand in Pos for approval.

Chief Engineer's Report: Yes

- Engine 21-5: Batteries still have corrosion on them, tic in rear does not charge, radiator cap defective, scene lights seem to work intermittently, A/C does not get cold.
- Engine 21-1: Passenger side cab lift cylinder is starting to leak, do not move light in compartment stays flashing, windshield washer thru cab bolt broken.
- Brush 21: Driver's side valve cover is leaking onto exhaust, rear inner tail light out, windshield washer not working.

Rescue Squad Chief's Report: Yes

- 40 calls last month.
- Striping got repaired by Lines & Letters and it is coming off again. The owner of Lines & Letters is looking into solutions.
- BLS-3 is running well. PO submitted to get a digital clock to replace a broken unit.

Old Business:

- LOSAP payment for 2020 was made and the book has been updated.
- Pete is working on a quote from Seagrave on a new engine to compare to other vendors.
- Joe is continuing his work on getting plaques for command vehicles.

New Business

- Ron Hazen has requested to terminate his participation in the LOSAP program. Debbie faxed in the approval to Lincoln.
- Reorganization of the board was discussed. BOFC unanimously agreed to keep positions the same. An oath of office was administered to Debra Brown after being re-elected to a 3-year term on April 20, 2021.
- Debbie reminded the board that the annual financial disclosures for the state are due by the end of this month.

Next scheduled business meeting is June 16, 2021.

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 7:54 p.m.

Respectfully submitted,
Chris Ireland, Secretary