

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

Regular Meeting on July 21, 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: Rebecca Herzog and Joey DeFillipis

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 -	\$ 253,348.27
We received	\$ 218,175.62 – 1 st & 2 nd quarter appropriation due to late election
New Balance	\$ 422,841.30

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:

- None.

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

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

Fire Chief's Report: No

- Chief could not attend this evening due to work.
- PO was presented by Joey DeFillipis and approved by the BOFC as all items aligned to the budget.
- Fire command vehicle striping has been fixed.

Next Page

Chief Engineer's Report: Yes

- Squad 21: No A/C, Drivers screen that displays passengers does not turn on unless a button is touched, Reverse left/right camera does not work on the screen at all, Def cap is always getting jammed shut due to crystallization of the def. I would like to get replaced with a simple non locking cap, BLAZE fire equipment is coming on Wednesday 7/21 or Thursday 7/22 to give estimates to fix the first 3 issues.
- Utility 21: Water pump or something in the coolant system went out, BLAZE fire equipment will be coming Wednesday 7/21 or Thursday 7/22 to fix (they are bringing a water pump with them).
- Brush 21: We need a bar code or some way to get regular pump fuel from the county ASAP for the pump in the back. We ran pump for about an hour on a brush call last week so it needs to be topped off.
- No issues reported on other apparatus.
- Joey DeFillipis shared a quote for repairs from the PM inspections for 151 which was approved by the BOFC.

Rescue Squad Chief's Report: Yes

- 45 calls in June.
- Rescue squad command vehicle striping has been fixed.
- BLS-3 has been running well.

Old Business:

- After examining several manufacturers, we are going to move forward with trying to get public approval to purchase a Pierce engine. Chris did contact Brindley about purchasing the used engine we will then have. No reply yet so Chris will follow-up.
 - Joe contacted the accountant and he advised us to keep the current lease payments on the 2015 Pierce. If we put \$400,000 down from capital expenditures, there will be no increase to the taxpayer beyond the typical 2%.
- All fueling barcodes have been installed on all rescue and fire vehicles.
- We discussed doing a first half of the year audit on LOSAP to keep everyone up to date on their numbers. John will start with the first quarter with Chris.

New Business

- We need current rosters from the fire department, fire department's women's auxiliary, and the rescue squad.
- The audit for 2020 has been completed and will be signed by the BOFC before the conclusion of the meeting.

Next scheduled business meeting is August 18, 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 7:56 p.m.

Respectfully submitted,
Chris Ireland, Secretary