

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

Regular Meeting on August 18, 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: Pete Chetwynd, Rob Hanlon, Jeff Taylor

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 -	\$ 422,841.30
We received	\$ 224.04 from a Hazmat incident
New Balance	\$ 422,708.66

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: 7:39 p.m.

Meeting Closed to the Public: 7:40 p.m.

Fire Chief's Report: Yes

- 15 calls for July.
- Purchase order for the gear rack has been completed. Several other items from previous PO for gear, voice amplifier, etc. from Firefighter1 are on backorder.
- Purchase orders were submitted for pagers, gas meter, and a TIC. All were on the budget and approved by the BOFC.

Chief Engineer's Report: No

- Did report to Chairman Brown that Utility 21 is still at Ford for its water pump issue.

Rescue Squad Chief's Report: Yes

- 24 calls for the month.
- BLS-3 is running fine.
- The striping was falling off of the command vehicle. Jeff brought it back to Lines and Letters and they fixed it on the spot. If this attempt does not hold, we may need to consider getting the stripe painted.

Old Business:

- Reimbursement program is caught up from February-July. John and Jamie will take care of verifying the totals.
- Joe is continuing work on the plaques for the command vehicle.
- LOSAP program: Final paperwork for Charlie Green came in. Charlie met his LOSAP point requirement prior to his death so the BOFC will make his 2021 LOSAP payment so that his wife may receive all funds.
- Debbie reminded the fire company and rescue squad that she needs current rosters for insurance.
- Apparatus meeting will be 7:00 p.m. on 8/25/21 at the firehouse to confirm options so that pricing can be finalized.

New Business

- None.

Next scheduled business meeting is September 15, 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