

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

Regular Meeting on 1-18-17

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), Gloria (P), Joe (P), John (P).

Also Present: Chief Langon, Jamie Brown, Rob Hanlon, and Charlie Gill

Approval of Minutes: Minutes from the previous meeting were emailed to all board members. Motion to accept was made by John Marsigliano and 2nd by Chris Ireland.

Treasurer's Report:

Previous Balance -	\$429,029.26
Received -	\$ -0-
New Balance	\$ 66,409.39

A motion to accept the treasurer's report was made by John Marsigliano and 2nd by Chris Ireland.

Correspondence:

- Affidavit and costs from Gannett Newspaper - 2017
- LOSAP listing for 2016 from Nationwide
- VFIS Newsletter
- NJ State Assoc. of Fire Districts correspondence for nominations and district dues for state
- Harleysville Ins. - Pete Chetwyn, Scott and Stewart Woodruff

Bills: Were read and reviewed by board members to be paid by treasurer Joe.

A motion to pay the bills and accept the correspondence was made by John Marsigliano and 2nd by Chris Ireland. All were in favor.

Meeting Open to the Public: 7:35

Meeting Closed to the Public: 7:36

Fire Chief's Report: Yes

- Filming at Firehouse Jan 24, for training video
- Some problems with chief's vehicle with brakes and air compressor - Nextech will evaluate also tires were replaced on this vehicle
- Scheduled Annual refresher and awareness class for members

- Fax machine toner cartridge low new one needs to be ordered

Chief Engineer's Report: Yes

- 21-1 will have panel replaced after repairs – Fire and Safety
- 21-5 repairs on radiator and generator floor, tire exploded on highway tires will be replaced and a check of damages resulting from blowout - All tire need to be replaced approximate cost \$4000.
- Brush and utility vehicle have nothing to report

Rescue Squad Chief: Yes

- A report with monthly calls.

Old Business:

- Life insurance beneficiary report continuing - Rob Hanlon
- Member physicals
- LOSAP waiting on Rob Hanlon

New Business:

- Certificate of insurance was received from the filming company
- The switch from the PNC bank to TD bank is underway
- Reimbursement program is in place with a double check system

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 Chris Ireland. All were in favor.

Meeting was adjourned at 7:46 pm.

Gloria

Respectfully submitted,
Gloria Langon,
Secretary