

**Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes**

Date: 1/18/2017

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 13, 2016 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

Please be aware of the district 3 policy for public hearings: The public will be given a chance to speak at the public portion of the meeting.

Pledge of Allegiance Called for by Chairman

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes *Submitted electronically to members*

Motion to accept as presented Hudec

Seconded Smith

All in favor

Treasurers Report: *Submitted by Hudec*

Motion to accept Holtz

Second by Larson

All in Favor

Emergency Services Reports

Bradley Gardens Rescue Squad **Lt Taylor reporting**
Copy to file

Country Hills Fire Department **Chief Doherty reporting**
Copy to file

Green Knoll Fire Department **Deputy Chief Resuta reporting**
Copy to file

North Branch Fire Department **Chief Hickson reporting**
Copy to file

Old Business:

Pricing on Ambulance for Bradley Garden Rescue to be published on ballot \$182,587.00

New Business:

Chief Hickson discussed the next District #3 Blood Pathogen

Mark Hudec and Anthony Carpiello Presented nomination petitions for them to be placed on the ballot for commissioner. Petitions accepted by Chair Smith. They are to be placed on the 2017 ballot.

Jeff Holtz will act as a Czar for the election.

Commissioner: Hudec brought up a proposal for training from an outside organization for Flash Over Training. This will be researched for future district drill.

Resolutions:

2017-1 Adoption of Temporary Budget

2017-2 Authorizing Budget Transfers and/or Encumbrances for 2016 Budget

2017-3 Resolution Adopting Budget for 2017.

Motion: Holtz to accept the resolutions as read Second: Larson

Roll Call Vote:

Comm. Carpiello	Yes
Comm Holtz	Yes
Comm. Larson	Yes
Comm Hudec	Yes
Comm. Smith	Yes

Open To Public:

No one requested to speak

Closed to Public

By Chair Holtz

Motion to Adjourn

Motion By: Hudec

Second By : Larson

Meeting Adjourned: 7:25 pm

Minutes Submitted By: Comm. Carpiello

***Bridgewater Fire District # 3
Commissioners Meeting
Monthly Minutes***

Date: 2/15/2017

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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Pledge of Allegiance Called for by Chairman

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes *Submitted electronically to members*

Motion to accept as presented Holtz

Seconded Larson

All in favor

Treasurers Report: *Submitted by Hudec*

Motion to accept Larson

Second by Carpiniello

All in Favor

Emergency Services Reports

Bradley Gardens Rescue Squad

***Lt Taylor reporting
Copy to file***

Country Hills Fire Department

***Chief Doherty reporting
Copy to file***

Green Knoll Fire Department

***Deputy Chief Resuta reporting
Copy to file***

North Branch Fire Department

***Chief Hickson reporting
Copy to file***

Old Business:

Holtz stated that all election preparations are complete for the election on Feb 18, 2017.

Closed Session

Requested by Smith to discuss Personnel Matters

Open 7:15pm

Closed 7:26 pm

New Business:

Carpiniello discussed having AD&D policy being paid by District #4 and we would reimburse them when bill is due. This would facilitate the bill payment to be prompt and on time.

All commissioners were in favor.

Larson advised that all members due LOSAP submitted by chiefs was funded

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec

Second By : Hotz

Meeting Adjourned: 7:30 pm

Minutes Submitted By Comm. Carpinello

GREEN KNOLL FIRE DEPARTMENT

CHIEF'S REPORT

January 2017

INCIDENT RESPONSES

Act Alarms	24	Drills	1
Structure	0	Work Details	42
CO/Gas	6	Officers Meetings	1
Vehicle Fires	1	Dept. Meetings	1
Extrications	0	Plan Review	2
Smoke/Odor	0	Cadet Training	2
MVA	2	Special Events	2
Elevator	4		
Misc.	4		
Total	41		
TTD	41		

APPARATUS

34-1

154

OK

34-9

166

Ok

TRUCK 34

56

OK

TENDER 34

67

OK

RESCUE 34

45

OK

UTILITY 34

67

OK

CAR 161

59

OK

CAR 162

577

OK

EQUIPMENT

FYI

Commissioners
Meeting

Drill

1

Percentages Through Aug
Posted

Yes

Deputy Chief
R. Resuta

North Branch Vol Fire Company
 2017 District #3 Commissioners Incident Report
 January

	January	% of Calls	2017	% of Calls
	Calls	%	Calls	%
District #3 Primary Response Area	11	25%	11	25%
District #3 Mutual Aid (34 & 24 Fire Area)	20	45%	20	45%
	0			
Other BWT Districts	0	0%	0	0%
Bridgewater Total	31	70%	31	70%
Branchburg Primary Response Area	13	30%	13	30%
Branchburg Mutual Aid (24 BBT, 32BBT, 48 Fire Areas)	0	0%	0	0%
Branchburg Total	13	30%	13	30%
Out of BWT & BBT		0%	0	0%
Total	44	100%	44	100%

***Bridgewater Fire District # 3
Commissioners Meeting***

Monthly Minutes

Date: March 15, 2017

Call To Order 7:04 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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Pledge of Allegiance Called for by Chairman Smith

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Absent</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Election Results

Bridgewater Township - Fire District No 3

	Poll	Absentee	Total
Anthony Carpiniello(3yr)	46	48	94
Mark Hudec (3 yr)	46	48	94
Write In			
Donna Stodinski(3 yr)		1	1
Budget Question			
YES	45	29	74
NO	1	23	24
Ambulance Purchase			
YES	46	40	86
NO	0	12	12
Total Voters	46	52	98

Oath of Office:

Commissioner Hudec sworn in by Smith

Commissioner Carpiniello sworn in by Smith

Nominations of Board Members: Opened by Hudec

Secretary: Carpiniello Nominated by Hudec

Second by Larson

Vice Chairman: Larson Nominated by Carpiniello

Second by: Hudec

Treasurer: Hudec Nominated by Smith

Second by Larson

Chairman: Smith Nominated by Carpiniello

Second by Hudec

Motion to accept nominations and close by Smith

Second: Hudec

One vote cast for each member by Sec Carpiniello.

Resolutions 2016

- ***2017-3 Authorizing Appointment of Auditor***
- ***2017-4 Authorizing Regular Meeting Schedule***
- ***2017-5 Designation of Official Newspaper***
- ***2017-6 Authorizing Approval and Payment of Claims***
- ***2017-7 Designating Surety Bond for Commissioners***
- ***2017-8 Authorizing Appointment of Accountant***
- ***2017-9 Authorizing Appointment of Attorney***
- ***2017-10 Adoption of Cash Management Plan***

Motion to accept resolutions as read by Carpiniello

Second by: Larson

Roll Call Vote:

<i>Comm. Carpiniello</i>	<i>Yes</i>
<i>Comm Holtz</i>	<i>Absent</i>
<i>Comm. Larson</i>	<i>Yes</i>
<i>Comm Hudec</i>	<i>Yes</i>
<i>Comm. Smith</i>	<i>Yes</i>

Minutes Previous Month's Submitted electronically to members

Motion to accept as presented Hudec

Seconded Larson

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Larson

Second by Carpiniello

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad ***Chief Rob Hanlin reporting***
Copy to file

Country Hills Fire Department ***Chief Cornella reporting***
Copy to file

Green Knoll Fire Department ***Chief Egan reporting***
Copy to file

North Branch Fire Department ***Deputy Chief Pauli***
Copy to file

Old Business:

New Business:

DC Pauli discussed possibly purchasing Knox Box safes for apparatus.
He will forward price quotes to treasurer.

Smith discussed Rescue Squad response to district 3 by Bradley Gardens
as rehab team. Letter will be sent to Chiefs and Squad.

Closed Session

Requested by Smith to discuss purchases

Open: 7:20 pm

Closed: 7:29 pm

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec

Second By: Carpiniello

Meeting Adjourned: 7:35pm

Minutes Submitted By: Comm. Carpiniello

***Bridgewater Fire District # 3
Commissioners Meeting***

Monthly Minutes

Date: April 19, 2017

Call To Order 7:01 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 13, 2016 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

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Pledge of Allegiance Called for by Chairman Smith

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Previous Month's Submitted electronically to members

Motion to accept as presented Hudec

Seconded Larson

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Holtz

Second by Larson

All in favor

Emergency Services Reports

*Bradley Gardens Rescue Squad Asst. Chief Jay Taylor reporting
Copy to file*

*Country Hills Fire Department Chief Cornella reporting
Copy to file*

*Green Knoll Fire Department Chief Egan reporting
Copy to file*

*North Branch Fire Department Deputy Chief Pauli
Copy to file*

Old Business:

No Progress -DC Pauli discussed possibly purchasing Knox Box safes for apparatus. He will forward price quotes to treasurer.

No Progress- Smith discussed Rescue Squad response to district 3 by Bradley Gardens as rehab team. Letter will be sent to Chiefs and Squad

New Business:

Doug Rue handed out 5 alarm book and resources book.

Jeff Holtz has been assigned the duty of reviewing and suggesting changes to the District Bylaws by next meeting.

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

*Motion By: Hudec
Second By: Larsen*

*Meeting Adjourned: 7:15pm
Minutes Submitted By: Comm. Carpiniello*

***Bridgewater Fire District # 3
Commissioners Meeting***

***Monthly Minutes
Date: May 17, 2017***

Call To Order Meeting cancelled no Quorum

***Bridgewater Fire District # 3
Commissioners Meeting***

Monthly Minutes

Date: June 21, 2017

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Larson

Adequate notice of this meeting has been given in accordance with the Open Public Meetings Act N.J.S.A.10:4-6. On January 13, 2016 proper notice was sent to the Courier News and filed with the Clerk at the Township of Bridgewater and posted on the bulletin board in the Municipal Building.

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Pledge of Allegiance Called for by Vice Chairman Larson

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Absent</i>

Minutes Previous Month's Submitted electronically to members

Motion to accept as presented Hudec

Seconded Holtz

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Carpiniello

Second by Holtz

All in favor

Emergency Services Reports

<i>Bradley Gardens Rescue Squad</i>	<i>Asst. Chief Jay Taylor reporting Copy to file</i>
<i>Country Hills Fire Department</i>	<i>Chief Cornella reporting Copy to file</i>
<i>Green Knoll Fire Department</i>	<i>No One reporting Copy to file</i>
<i>North Branch Fire Department</i>	<i>Deputy Chief Pauli Copy to file</i>

Old Business:

DC Pauli Knox Box safes for apparatus cost will be \$4568.00 for 7 boxes (5 Green Knoll, 1 Country Hills, 1 North Branch). Commissioners requested that Pauli revisit this proposal and add boxes for Chiefs vehicles and possible putting boxes in non-district vehicles which would be purchased by the fire companies.

No Progress- Smith discussed Rescue Squad response to district 3 by Bradley Gardens as rehab team. Letter will be sent to Chiefs and Squad.

Jeff Holtz has been assigned the duty of reviewing and suggesting changes to the District Bylaws by next meeting. No bylaws will be needed at this time.

New Business:

Next week final package for Ambulance will be ready for signatures.

Audit is complete. Resolution to be put in paper.

Radio report by Doug Rue. Air conditioner at Merck tower is no good needs to be replaced. Doug recommends replacing. Possible cost \$1000.00 to \$1500.00.

Motion by Holtz to replace air conditioner not to exceed \$1500.00.

Second by Hudec

Doug will purchase unit and be reimbursed by commission.

DC Driscoll requested funds for the District #3 Live Burn Drill. \$545.00 for academy \$200.00 for meal and \$45.00 for hay.

Motion by Holtz to fund the Drill not to exceed \$1000.00

Second by Hudec

All in Favor

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec

Second By: Carpiniello

Meeting Adjourned: 7:35pm

Minutes Submitted By: Comm. Carpiniello

***Bridgewater Fire District # 3
Commissioners Meeting***

Monthly Minutes

Date: July 19, 2017

Call To Order 2:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Larson

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Pledge of Allegiance Called for by Vice Chairman Larson

Moment of Silence for Fallen Brothers and Sisters

<u><i>Roll Call</i></u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Special Election:* ***Special Election for approval of spending capital for apparatus not to exceed \$2,000,000.00.**

Business meeting started at 7 pm ended 7:45pm

Minutes* ***Previous Month's Submitted electronically to members**

Motion to accept as presented Hudec

Seconded Holtz

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Carpiello

Second by Holtz

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad

Asst. Chief Jay Taylor reporting

Copy to file

Country Hills Fire Department

Chief Doherty reporting

Copy to file

Green Knoll Fire Department

Chief Resuta

Copy to file

North Branch Fire Department

Deputy Chief Pauli

Copy to file

Old Business:

Knox box pricing for district vehicles. There is a promotion for savings before September. Jeff Holtz will be point f contact for this project

Motion by Holtz to purchase Knox box control boxes not to exceed \$12,000.00.

Second by Larson

All in Favor

New Business:

Minutes to be sent to Rand Milton so he can update the website.

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Special Election Results: -

Total Votes 39

37 *Yes*

2 *No*

Motion to Adjourn

Motion By: Hudec

Second By: Larson

Meeting Adjourned: 9:10 pm

Minutes Submitted By: Comm. Carpiello

**Bridgewater Fire District # 3
Commissioners Meeting**

Monthly Minutes

Date: August 16, 2017

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Larson

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Pledge of Allegiance Called for by Chairman Smith

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	Comm. Carpiniello	Present
	Comm Holtz	Present
	Comm. Larson	Present
	Comm Hudec	Present
	Comm. Smith	Present

Minutes Previous Month's Submitted electronically to members

Motion to accept as presented Hudec

Seconded Holtz

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Carpiniello

Second by Larson

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad ***Chief Rob Hanlon reporting***
Copy to file

Country Hills Fire Department ***Chief Doherty reporting***
Copy to file

Green Knoll Fire Department ***Chief Resuta***
Copy to file

North Branch Fire Department ***Deputy Chief Pauli***
Copy to file

Old Business:

18 Knox boxes needed for districts. Max. Price is \$11,500. District will pay for 12 boxes and we will be reimbursed by individual fire companies for the boxes going into their vehicles.

New Business:

Cascade System needs to be repaired. Chief Resuta to get it repaired

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec
Second By: Larson

Meeting Adjourned: 7:25 pm
Minutes Submitted By: Comm. Carpiello

***Bridgewater Fire District # 3
Commissioners Meeting***

Monthly Minutes

Date: Sept 20, 2017

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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Pledge of Allegiance Called for by Chairman Smith

Moment of Silence for Fallen Brothers and Sisters

<u>Roll Call</u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Absent</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes Previous Month's Submitted electronically to members

Motion to accept as presented Hudec

Seconded Larson

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Carpiniello

Second by Larson

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad ***Chief Rob Hanlon reporting***
Copy to file

Country Hills Fire Department ***Chief Doherty reporting***
Copy to file

Green Knoll Fire Department ***Chief Resuta***
Copy to file

North Branch Fire Department ***Deputy Chief Pauli***
Copy to file

Old Business:

18 Knox boxes needed for districts. Max. Price is \$11,500. District will pay for 12 boxes and we will be reimbursed by individual fire companies for the boxes going into their non district vehicles. All district vehicles will be equipped by the district. Progress.

Cascade System needs to be repaired. Chief Resuta said he will wait for early October for regular service date.

New Business:

Missing front license plate is missing from 108. DC Pauli contacted the state and will be handling getting a new one.

DC Pauli said Firehouse software needs to be updated and was inquiring how to do it. The software is on a maintenance agreement and Pauli will contact Firehouse Software.

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec
Second By: Larson

Meeting Adjourned: 7:16 pm
Minutes Submitted By: Comm. Carpiniello

***Bridgewater Fire District # 3
Commissioners Meeting***

Monthly Minutes

Date: Oct 18, 2017

***Call To Order* 7:00 PM**

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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***Pledge of Allegiance* Called for by Chairman Smith**

Moment of Silence for Fallen Brothers and Sisters

<u><i>Roll Call</i></u>	<i>Comm. Carpi niello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

***Minutes* Previous Month's Submitted electronically to members**

Motion to accept as presented Hudec

Seconded Larson

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Carpi niello

Second by Larson

All in favor

Emergency Services Reports

*Bradley Gardens Rescue Squad Lt. Taylor reporting
Copy to file*

*Country Hills Fire Department Chief Doherty reporting
Copy to file*

*Green Knoll Fire Department Chief Resuta
Copy to file*

*North Branch Fire Department 1st Lt. Deitrick
Copy to file*

Old Business:

18 Knox boxes needed for district were ordered. Price is \$10,733.00. District will pay for 12 boxes and we will be reimbursed by individual fire companies for the boxes going into their vehicle that are not district vehicles. Need an IT person to deal with Knox for set up.

Cascade System was repaired.

Missing front license plate is missing from 108. DC Pauli contacted the state and will be handling getting a new one. Progress

DC Pauli said Firehouse software needs to be updated and was inquiring how to do it. The software is on a maintenance agreement and Pauli will contact Firehouse Software. Progress

New Business:

Country Hills needs renewal on I AM RESPONDING. They will pay for renewal and be reimbursed by district.

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec

Second By: Larson

Meeting Adjourned: 7:25 pm

Minutes Submitted By: Comm. Carpiniello

***Bridgewater Fire District # 3
Commissioners Meeting***

Monthly Minutes

Date: Nov 11, 2017

***Call To Order* 7:00 PM**

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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***Pledge of Allegiance* Called for by Chairman Smith**

Moment of Silence for Fallen Brothers and Sisters

<u><i>Roll Call</i></u>	<i>Comm. Carpiniello</i>	<i>Absent</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

***Minutes* Previous Month's Submitted electronically to members**

Motion to accept as presented Larson

Seconded Holtz

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Larson

Second by Holtz

All in favor

Emergency Services Reports

<i>Bradley Gardens Rescue Squad</i>	<i>Capt. Taylor reporting Copy to file</i>
<i>Country Hills Fire Department</i>	<i>Chief Doherty reporting Copy to file</i>
<i>Green Knoll Fire Department</i>	<i>No Report</i>
<i>North Branch Fire Department</i>	<i>No report</i>

Old Business:

***18 Knox boxes for district were ordered..
Losap inactive FF to be removed from rolls***

New Business:

Budget for 2017 to be put on website.

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

***Motion By: Hudec
Second By: Larson***

***Meeting Adjourned: 7:25 pm
Minutes Submitted By: Comm. Smith***

***Bridgewater Fire District # 3
Commissioners Meeting***

Monthly Minutes

Date: Dec 20, 2017

Call To Order 7:00 PM

OPEN PUBLIC MEETING ANNOUNCEMENT: by Smith

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Pledge of Allegiance Called for by Chairman Smith

Moment of Silence for Fallen Brothers and Sisters

<u><i>Roll Call</i></u>	<i>Comm. Carpiniello</i>	<i>Present</i>
	<i>Comm Holtz</i>	<i>Present</i>
	<i>Comm. Larson</i>	<i>Present</i>
	<i>Comm Hudec</i>	<i>Present</i>
	<i>Comm. Smith</i>	<i>Present</i>

Minutes ***Previous Month's Submitted electronically to members***

Motion to accept as presented Hudec

Seconded Larson

All in favor

Treasurers Report: Submitted by Hudec

Motion to accept Holtz

Second by Larson

All in favor

Emergency Services Reports

Bradley Gardens Rescue Squad ***Chief Rob Hanlin reporting***
Copy to file

Country Hills Fire Department ***Chief Doherty reporting***
Copy to file

Green Knoll Fire Department ***Chief Resuta***
Copy to file

North Branch Fire Department ***FF Jay Taylor***
Copy to file

Old Business:

18 Knox boxes are in and will be installed shortly. Bill submitted to the treasurer.

Missing front license plate is missing from 108. DC Pauli received new plates

Country Hills renewal on I AM RESPONDIN is complete. They will pay for renewal and be reimbursed by district.

New Business:

Doug Larson reminded companies to get new applications in and there is a ruling from the state that formal training gets points assigned in LOSAP.

The 2018 Budget was introduced by Comm Smith and discussed

Budget Approved by vote:

Smith, Carpiniello, Holtz, Larson In Favor

Hudec Absent

Budget resolution passed, Hudec to forward to State

Carpiniello advised that anyone wishing to run for the commission position needs to contact him for petition.

Open To Public:

No one requested to speak

Closed to Public

By Chair Smith

Motion to Adjourn

Motion By: Hudec

Second By: Larson

Meeting Adjourned: 7:20 pm

Minutes Submitted By: Comm. Carpiniello