

**BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 1
Bridgewater Township
PO Box 109, MARTINSVILLE, N. J. 08836**

Martinsville Station # 1
Martinsville, NJ
April 9, 2013

Minutes of the BOFC April 9, 2013 Meeting

The meeting was called to order at 8:00pm by Chairman Lichtig, who gave notice of the Sunshine Law requirements.

Present were Commissioners: Mr. Rose, Mr. Lichtig, Mr. Patullo, Mr. Kalafsky, and Mr. Natalizio. Also present were Chief Bradley and Asst. Chief Cowley.

The minutes of the March 12, 2013 meeting were distributed via e-mail and hard copy. Motion made by Mr. Rose to approve, second by Mr. Kalafsky and passed unanimously.

The Treasurer's report for March, as of April 9, 2013, was presented by Mr. Rose. A motion made by Mr. Kalafsky to approve; second by Mr. Patullo and passed. The bills for March up to April 9, 2013 were presented, and motion to approve all presented bills was made by Mr. Kalafsky, second by Mr. Patullo, and passed unanimously.

The meeting was opened to the public at 8:04 PM. It was requested that all wishing to speak must stand, state their name and address:

No interest or response from the attending public to speak.

The meeting was closed to the public at 8:05 PM

Correspondence:

- Various advertisements which was delivered to the interested parties
- Registration for 43-162 White Ford Explorer
- Various insurance information that will be addressed under the insurance addenda

The Chief's report for March 2013 was distributed along with the March 2013 meeting minutes; (no questions were raised.)

A motion was made by Mr. Kalafsky to accept the Chief's report, second by Mr. Patullo, and was approved unanimously.

Old Business:

Martinsville Rescue Squad:

No Report. No Representation

Insurance and LOSAP:

The Board needs to get together with Mr. Tanga and provide a full and current roster of who is eligible for LOSAP.

The new address of Howie and Keriann Van Nostrand have been updated.

The Life Insurance roster also needs to be checked and updated (Mr. Kalafsky is not on the current list).

Membership and Personnel:

No Report at this time.

Trucks Out of District:

Middlesex County Fire Academy, May 13, 2013 one (1) pumper and transportation as required.

Bridgewater Joint Board:

Past Meeting on March 19th at Bradley Gardens FD

District #1 needs to issue a check in the amount of \$125.00 for past advertising.

County Dispatch radio consolidation was discussed and is still being researched on cost saving and feasibility.

The BOFC election may possibly be changed to June.

A presentation from Somerset Medical Center fitness program; seems very expensive, we are better at TEST.

Next Meeting in Martinsville June 18th at 7:30 pm

New Development:

All new developments will go through BWTP fire official Phil Langan and filtered down to the Chiefs of the departments.

Assanti lane is being reviewed for development.

Vehicle Training:

The Driver Training program was last updated 6/29/2011.

The Board received correspondence from VFIS with regards to the age of when members can start driver and Pump training. A member can start training when becoming a full member under age 21 only with a qualified driver over the age of 21, and can only become a qualified driver at age 21.

New Fleet Apparatus:

No Report at this time.

BOFC Web Site:

The site continues to be populated.

The District #1 Mission Statement is being worked on, no report at this time.

An action item list will be added to the Monthly Minutes.

Voter roster by street address will be obtained, reviewed and corrected for some areas of Brown Rd.

G-Mail addresses are being updated.

New Business:

The FEMA generator grant for Station #2 was denied / turned down due to the money being used as “Building Modifications;” the allocated monies for building modifications had very low priority on the grant distribution list.

A motion to adjourn the April 9, 2013 meeting was made by Mr. Rose, and seconded by Mr. Kalafsky. The meeting was adjourned at 8: 39 pm.