

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

Martinsville Station # 1
Martinsville, NJ
January 8, 2013

Minutes of the January 8, 2013 Meeting

The meeting was called to order at 8:04pm by Chairman Rose, who gave notice of the Sunshine Law requirements.

Present were Commissioners: Mr. Rose, Mr. Kalafsky, and Mr. Durant. Also present was Chief Bradley and Asst. Chief Cowley. Mr. Lichtig was not in attendance.

As there is a vacancy on the Board, and Mr. Anthony Patullo has expressed an interest in the vacant position, Mr. Patullo was requested to present his qualifications. A motion was made by Mr. Rose to appoint Mr. Anthony Patullo to the board for the vacant position until the next general election February 16, 2013; the motion was seconded by Mr. Kalafsky. The motion was passed unanimously and Mr. Patullo was sworn in by Mr. Kalafsky the Board Clerk.

A second roll call was taken: Present were Commissioners: Mr. Rose, Mr. Kalafsky, Mr. Patullo and Mr. Durant. Also present was Chief Bradley and Asst. Chief Cowley. Mr. Lichtig was not in attendance.

The minutes of the December 11, 2012 meeting were distributed via e-mail and hard copy. Motion made by Mr. Kalafsky to approve, second by Mr. Durant and passed unanimously.

The Treasurer's report for December, as of January 8, 2013, was presented by Mr. Rose and will be adjusted if necessary. A motion was made by Mr. Kalafsky to approve, second by Mr. Patullo and passed. Bills for December, up to January 8, 2013 were presented, and a 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 8:27 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 8:28 PM

Correspondence:

A Letter from VFIS requesting information and details about the missing Thermal Imaging Camera. A police report has been filed; the information is due Friday 1/11/2013.

The Chief's report for December 2012 was distributed; (no questions were raised.)

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

Old Business:

Martinsville Rescue Squad:

- Mr. Howard Bixler was in the public attendance, No Report.

Insurance and LOSAP:

- The Chief's vehicle (43-161), repair work has been completed; Chief Bradley will deliver the check for the repairs and pick up the vehicle.
- The missing Thermal Imaging Camera (TIC) replacement value is over \$12,000.00.

Membership and Personnel:

- One (1) new junior member, Chris Mone, will be responding from station #2.
- Six (6) members were dropped from the rolls due to lack of points.

Trucks Out of District:

- None requested.

Bridgewater Joint Board:

- No report; next meeting in March.

New Development:

- No Report.

Vehicle Training:

- On-going.

New Fleet Apparatus:

- No Report at this time.
- FEMA forms will be filled out and sent in.

New Business:

- A discussion of the 2013 BOFC budget prior submittals and current adjusted / cleaned up final budget resulted in an appropriation of \$481,823.00 of which \$475,384.00 shall be raised by taxation for Bridgewater Township Fire District # 1.
- A motion was made by Mr. Rose to adopt and approve the 2013 BOFC budget, as adjusted and properly presented by the Board's accountant Mr. Ken Jinks, second by Mr. Kalafsky, roll call was taken and the final 2013 BOFC District #1 budget was approved unanimously.
- Discussion to place a capital expenditure question on the Election Ballot for a new vehicle(s) ensued. The Board will have the monies in the budget but will need approval via public vote to spend the monies for the capital expenditure.

- A motion was made by Mr. Rose to place a question on the 2013 ballot to spend up to \$550,000.00 for the replacement of firefighting apparatus. The Motion was seconded by Mr. Kalafsky; a roll call was taken and approved unanimously
- Chief Bradley requested that the capital expenditure of the purchase and installation of a whole-building electrical generator system at Station # 2 be also be placed on the 2013 ballot.
- A motion was made by Mr. Rose to place a second question on the 2013 ballot to spend up \$50,000.00 for the purchase and installation of a stand-by electrical generator system at Station # 2. The Motion was seconded by Mr. Kalafsky; a roll call was taken and the motion was approved unanimously.
- Resolution 13-01 to adopt a temporary budget as of January 1, 2013 to provide for appropriations until the February 16, 2013 election, not to exceed 14% of the 2012 budget. The resolution was introduced by Mr. Kalafsky and seconded by Mr. Rose; a roll call was taken and the resolution was approved unanimously.
- Resolution 13-02 to authorize 2012 budget transfers and/or encumbrances of estimated costs in the amount of \$19,692.80, as reflected in the attached Schedule "A". The resolution was introduced by Mr. Kalafsky and seconded by Mr. Rose; a roll call was taken and the resolution was approved unanimously.
- Chief Bradley presented the 2013 line officers and their positions.

A motion to adjourn the January 8, 2013 meeting was made by Mr. Kalafsky, and seconded by Mr. Patullo. The meeting was adjourned at 9:06 pm.