

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

Martinsville Station # 1
Martinsville, NJ
May 14, 2013

Working Minutes of the May 14, 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, and Mr. Natalizio. Also present were Chief Bradley and Asst. Chief Cowley. Mr. Kalafsky was not present.

The minutes of the April 9, 2013 meeting were distributed via e-mail and hard copy. Motion made by Mr. Rose to approve, second by Mr. Natalizio and passed unanimously.

The Treasurer's report for April, as of May 14, 2013, was presented by Mr. Rose. A motion made by Mr. Patullo to approve; second by Mr. Natalizio and passed. The bills for April up to May 14, 2013 were presented, and motion to approve all presented bills was made by Mr. Patullo, second by Mr. Natalizio, 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 were delivered to the interested parties
- Various insurance information that will be addressed under the insurance agenda item.

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

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

Old Business:

Martinsville Rescue Squad:

No Report

Insurance and LOSAP:

- We received a cancellation notice, as Mr. Tanga had neglected to advise the Board that the premium was due. A clear claim statement was sent to Harleysville together with the missing payment, and the policy has been re-instated.
- Mr. Lichtig will contact Mr. Tanga about the LOSAP funding for 2013, and the Fire Department will provide a list of eligible members

Membership and Personnel:

No Report

Trucks Out of District:

May 18, 2013 Harrisburg, PA Expo 43-151 to carry personnel

Bridgewater Joint Board:

Next Meeting June 18th 7:30 at Martinsville

New Development:

No Report

Vehicle Training:

On Going

New Fleet Apparatus:

No Report at this time

BOFC Web Site

No Report at this time

New Business:

A copy of the existing By-Laws was distributed to the Commissioners for their review. Mr. Rose confirmed that the distributed By-Laws are the latest version. The By-Laws will be reviewed and revised as needed.

9-11 Dispatch Meeting attended by Tony Natalizio – Mr. Natalizio provided a verbal report of the meeting attended by him and the Chief.

A motion to adjourn the April 14, 2013 meeting was made by Mr. Rose, and seconded by Mr. Natalizio. The meeting was adjourned at 8:23 pm.

