

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

Martinsville Station # 1
Martinsville, NJ
January 10, 2012

Minutes of the January 10, 2012 Meeting

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

| Present were Commissioners: Mr. Rose, Mr. Lichtig, Mr. Kalafsky, Mr. Van Nostrand, and Mr. Durant. Also present was Chief Bradley and Asst. Chief Cowley.

| The minutes of the December 2011 meeting were distributed via e-mail and hard copy. Motion made by Mr. Durant to approve, second by Mr. Lichtig and passed.

The Treasurer's report for December as of January 10, 2012 was presented, motion made by Mr. Lichtig to approve, second by Mr. Durant and passed. The bills for December were presented and approved. Motion to approve was made by Mr. Kalafsky and second by Mr. Durant and passed.

The meeting was opened to the public at 8:06 PM.

Chairman Rose gave an opportunity to the public attending for anyone wishing to make a statement, comment or be heard. No requests;
The meeting was closed to the Public at 8:07 PM.

Correspondence:

A letter was received from Fire Fighter Jeffery Koerner requesting an appeal from the Board of Review hearing about his recent suspension.

Elected Chief Bradley and Asst. Chief Cowley's training certificates for chief officer were received.

The Chief's report for December 2011 was distributed / no questions.

A motion was made by Mr. Lichtig to accept the chief's report second by Mr. Van Nostrand and approved.

Old Business

Martinsville Rescue Squad: No Report; No available No representation at the time of the meeting.

Mr. Van Nostrand, as Treasure of the Board, stated that \$105,004.07 was available for Capital Purchase.

Insurance:

Certificate of Insurance has been received and filed, Mr. Forsyth's application has been sent.

Membership and Personnel:

Mike Koch, Jarred Demel, and Joe Bruno were sent letters and have been removed from the Fire Department rolls.

Trucks Out of District: None at the time of this meeting

Bridgewater Joint Board:

No report, next meeting March 20th 2012.

Firefighter Incentive:

No report, need list for LOSAP.

New Development:

No report.

Long Range Planning:

No report.

Vehicle Training:

No report.

Retired Equipment:

A motion to remove the list of retired and obsolete equipment from the capital inventory as long as the appropriate disposal and required steps are followed was made by Mr. Kalafsky and seconded by Mr. Durant. Chairman Rose will contact Mr. Braslow to obtain the proper disposal procedure.

The Board is waiting for the new lease agreement letter to be provided by the FD President.

New Business:

The meeting was re-opened to the Public at 8:21 PM to discuss any questions or comments for the 2012 proposed budget. There were no comments or questions from the attending public. Meeting was again closed to the Public at 8:22 PM.

Resolution: #12-01 to adopt a temporary budget for the remainder of the budget year until the February 18th 2012 election and budget was introduced by Mr. Kalafsky, seconded by Mr. Rose and approval was unanimously approved by the Board.

Resolution: #12-02 to adopt the 2012-13 proposed budget was introduced by Mr. Rose, Seconded by Mr. Kalafsky and unanimously approved by the Board. This is a zero growth budget.

Resolution: #12-03 to transfer funding from the 2011 budget for four new SCOTT bottles and gear racks at an approximate cost of \$13,000.00 was introduced by Mr. Rose and seconded by Mr. Kalafsky and approval was unanimously approved by the Board. It was noted that the yellow SCBA bottles are not to be used any longer.

An account has been set up at Royal Chevrolet for the servicing of 43-161.

No further new Business.

A motion to adjourn the January 10, 2012 meeting was made by Mr. Durant and seconded by Mr. Lichtig. Meeting closed at 8:50 PM