

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

Martinsville Station # 1
Martinsville, NJ
June 12, 2012

Minutes of the June, 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 were Chief Bradley and Asst. Chief Cowley.

The minutes of the May 8, 2012 meeting were distributed via e-mail and hard copy. Motion made by Mr. Durant to approve, second by Mr. Lichtig and passed unanimously.

The Treasurer's report for May, as of June 12, 2012, was presented by Mr. Van Nostrand, motion made by Mr. Durant to approve; second by Mr. Kalafsky and passed. The bills for May up to June 12, 2012 were presented, and motion to approve all presented bills was made by Mr. Kalafsky, second by Mr. Durant, 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 requests from the public; the meeting was closed to the public at 8:05 PM

Correspondence:

- The Board has a new money market and checking account with Bank of America
- The Board received a LOSA investigation letter on May 23, 2012 and a Request for Files and information. All documents requests were mailed on June 8, 2012 have been provided.
- Letter from Nick Bradley indicating that he has lost his pager, and spent many days looking for it but it still has not been located. An insurance claim will be filed.

The Chief's report for May 2012 was distributed; no questions were raised.

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

Old Business:

Martinsville Rescue Squad:

- No Report

Insurance and LOSAP:

- All forms have been received from the Chief Officers and sent to Mr. Tanga.
- Mr. Rose received a call and letter from the State Comptroller's office investigating the Bridgewater Twp LOSAP programs and other towns in New Jersey. The letter will be attached in correspondence and the requested information has been supplied. Mr. Durant will do further investigation for any missing information. Mr. Braslow has been consulted and copied on all correspondence.

Membership and Personnel:

- No Report

Trucks Out of District:

- Bridgewater-Raritan High School Graduation.
- Middlesex Fire Academy drill, date still in question.

Bridgewater Joint Board:

- Meeting in Martinsville June 19, 2012

New Development:

- Vosseller Ave, from Miller lane to Rt. 22 will be undergoing construction and restoration on or about June 25th through Labor Day.

Vehicle Training:

- Ongoing

Stolen Gear Racks:

- Still pending value with the insurance company.

New Fleet Apparatus:

- Ongoing discussion and research with the Chief Officers and Line Officers

43-141 Brush Truck Off Road Accident:

- Mr. Rose will have a discussion with the insurance company on how they want to adjust the damage; Chief Bradley will make sure that the vehicle will get to ValTec for an appraisal.

New Business:

The Meeting Digital Recorder has not been working, discussion whether we want to continue recording the meeting was discussed. A motion to purchase a new recorder and continue recording the meetings was made by Mr. Kalafsky seconded by Mr. Durant and was approved unanimously.

A motion to adjourn the June 12, 2012 meeting was made by Mr. Durant, and seconded by Mr. Kalafsky. The meeting was adjourned at 8:31 pm.

