

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

Martinsville Station # 1
Martinsville, NJ
April 12, 2011

Minutes of the April 12, 2011 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. Kalafsky, Mr. Lichtig, Mr. Van Nostrand and Mr. Durant. Also present was Chief Bill Weidele and Assistant Chief John Kovacs.

The minutes of the March 8, 2010 meeting were approved with one correction to new business. Motion made by Mr. Kalafsky, seconded Mr. Van Nostrand and passed.

The Treasurer's report for March was presented and passed, motion made by Mr. Kalafsky, second by Mr. Durant and passed. The bills for March were presented and approved. Motion made by Mr. Kalafsky and seconded by Mr. Durant.

The meeting was opened to the public at 8:07 PM. Mr. Nodes stated that the LOSP for 2011 is fixed at \$1,600.00 per member. Doug Wright requested a list of member eligible for the 2010 LOSAP program. There being no comments by the public, the meeting closed to the public at 8:10 PM.

Correspondence:

1. Check for \$120.00 from District No. 3 for the 2011 election mail-in notice.
2. Fee schedule notice for Post Office PO Box Service.
3. Certificate of Liability Insurance from Loomis Company for Mid Atlantic Fire & Air Corp.
4. Letter from Brett Bernosky outlining claims procedures and support point of contact for VFIS.
5. Commissioner Durant provided Ken Jinks the 2010 minutes via email on April 12, 2011
6. Commissioner Durant sent Joe Tanga the 2010 Annuity and 2011 Life Insurance member list. Commissioner Rose will follow up with Joe with a revised member list and final invoicing. Life insurance payment will be made once the membership list is reconciled with Mr. Tanga.
7. Notice to the papers identifying the Board Account and Legal service for 2011.

The Chief's report for March 2011 was approved with one mutual aid call and one correction. Call to Buxton Road is in Districts No. 1 jurisdiction not Green Knolls. The Chief confirmed with dispatch and the Chief's report will be corrected. Motion made by Mr. Durant and seconded by Mr. Kalafsky and passed.

Old Business

Martinsville Rescue Squad: The Board will need a line item amount in the 2012 budget for the Rescue Squad vehicle. Further discussion on the vehicle will be included in the 2012 budget proposal.

Truck Maintenance: Ongoing – Truck maintenance will begin in May. New station code provided.

Insurance: Commissioner Rose will reconcile the Annuity and Life Insurance membership list with Joe Tanga. A check for \$5,535.60 for the Life Insurance program will be issued this week.

Membership and Personnel: No report.

Trucks Out of District: Truck 151 and a Major Pumper to Finderne on April 21st for a Mayday class. Same apparatus to Green Knoll on April 19, 2011 for Solar Panel Awareness Maintenance class. Motion made by Mr. Durant and seconded by Mr. Rose and passed

Bridgewater Joint Board: Commissioner Lichtig provided a summary of items discussed at the Joint Board meeting – physicals for members, insurance coverage, OSHA inspections, Commissioners election, and bulk purchasing.

Firefighter Incentive: No report.

New Development: No report.

Long Range Planning: No report.

Daytime Manpower: One mutual aid call to Green Knoll for the month April.

Vehicle Training: Ongoing.

Retired Equipment: Ongoing.

Security Systems: Bryan Bradley is working with the vendor on the installation schedule.

New Business

Website: Ongoing discussions between John Kovacs and Doug Wright.

There being no further business, the meeting was adjourned at 9:20 PM. Motion by Mr. Rose, seconded by Mr. Durant and approved.

Respectfully submitted,
Greg Durant

**Martinsville Volunteer Fire Department
Chief's Report
April-11
M-F**

Event No. Date Address # of Members DT Call Total Hours Mutual Aid Company

58 4/1/2011 1159 Cambridge Lane 17 Y 8.5
59 4/8/2011 1813 Bolmer Farm Road 15 Y 15
60 4/9/2011 Chimney Rock Road 15 N 7.5
61 4/10/2011 1213 Evergreen Drive 17 N 7.5
62 4/13/2011 993 Severin Drive 20 Y 30
63 4/15/2011 1990 Washington Valley Road 7 Y 7
64 4/16/2011 US 202/206 @ Muirfield Ln 13 N 6.5 Green Knoll
65 4/16/2011 1000 Walcutt Drive 5 N 5
66 4/19/2011 Merriwood Road/Somerville Road 10 Y 5 Green Knoll
67 4/20/2011 1020 Mayflower 19 N 9.5
68 4/22/2011 1918 Washington Valley Road 16 Y 8
69 4/24/2011 1039 Buxton Road 25 N 25
70 4/30/2011 1311 Hickory Drive 17 N 8.5
71 4/30/2011 1918 Washington Valley Road 11 N 5.5
Total Fire Calls 148.5

Training/Drills/Work Detail

3/21/2011 Incident Safety Officer Training 11.0
3/23/2011 Incident Safety Officer Training 3.0
3/27/2011 Incident Safety Officer Training 7.0
4/2/2011 FF I & FFII Training 48.0
4/3/2011 Truck Check - 101 1.0
4/5/2011 FFI Training 12.0
4/6/2011 FF II Training 6.0
4/7/2011 FFI & FFII Training 21.0
4/8/2011 Truck Check - 145 3.0
4/9/2011 FFII Training 3.0
4/9/2011 FFI Training 24.0
4/10/2011 Truck Check - 151 & refuel 4.0
4/10/2011 FFI Training 24.0
4/10/2011 Truck Check - 101 1.0
4/10/2011 Truck Check - 103 1.0
4/10/2011 Truck Check - 102 1.0
4/10/2011 Truck Check - 141 1.0
4/11/2011 Truck Check - 145 1.0
4/11/2011 Monthly Drill - Engine Company Ops 42.0
4/12/2011 FFI & FFII Training 18.0
4/13/2011 Driver Training - 101 2.5
4/13/2011 Truck Check - 141 1.0
4/14/2011 FFI & FFII Training 18.0
4/15/2011 Truck Check - 151 1.0
4/15/2011 Truck Check - 103 1.0
4/16/2011 FFI Training 8.0

4/17/2011 Truck Check - 101 1.0
4/18/2011 Truck Check - 102 1.0
4/19/2011 FFI & FFII Training 12.0
4/19/2011 Solar Power Training (not mandatory) 10.0 **Green Knoll**
4/20/2011 Truck Check - 141 1.0
4/20/2011 Truck Check - 103 1.0
4/21/2011 FFI & FFII Training 15.0
4/22/2011 Truck Check - 145 1.0
4/23/2011 Truck Check - 102 2.0
4/25/2011 Monthly Truck Work - Station 1 26.0
4/25/2011 Monthly Truck Work - Station 2 20.0
4/26/2011 Truck Check - 151 1.0
4/26/2011 FFI & FFII Training 18.0
4/27/2011 Truck Check - 102 2.0
4/27/2011 Driver Training - 102 2.0
4/28/2011 Truck Check - 101 1.0
4/28/2011 FFI & FFII Training 18.0
4/29/2011 Truck Check - 103 1.0
4/30/2011 Truck Check - 141 1.0
4/30/2011 Truck Check - 145 1.0
Total Training 398.5