

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

Martinsville Station # 1
Martinsville, NJ
May 10, 2011

Minutes of the May 10, 2011 Meeting

The meeting was called to order at 8:07 PM by Chairman Rose, who gave notice of the Sunshine Law requirements.

Present were Commissioners: Mr. Rose, Mr. Lichtig, Mr. Van Nostrand and Mr. Durant. Also present was Chief Bill Weidele and Assistant Chief John Kovacs.

The minutes of the April 12, 2011 meeting were approved. Motion made by Mr. Lichtig, seconded Mr. Van Nostrand and passed.

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

The meeting was opened to the public at 8:13 PM. There being no comments by the public, the meeting closed to the public at 8:14 PM.

Correspondence:

1. Registration for truck 43 – 151.

The Chief's report for April 2011 was missing the meeting section. A hard copy was distributed during the meeting. Motion made by Mr. Durant and seconded by Mr. Lichtig and passed.

Old Business

Martinsville Rescue Squad: No report.

Truck Maintenance: Ongoing – Hose and ladder tests scheduled for July. Pump test will be schedule for September. Fire and Safety performed vehicle maintenance and safety on trucks 101 and 103. The report for both vehicles is pending. Absolute is again working on the reoccurring electrical problem on 43 -102. The invoice for the service will not be paid and Mr. Rose will discuss the matter with Absolute.

Insurance: Mr. Rose is in contact with Joe Tanga reviewing and reconciling the Life Insurance and Annuity programs. Both programs been paid and Mr. Rose will provide an update at the June meeting.

Membership and Personnel: No report.

Trucks Out of District: Truck 102, 145, and 162 to Bradley Gardens Memorial Day Parade May 30, 2011. June 21, 2011 trucks 151 and 162 to Harrisburg for the Expo show. Motion made by Mr. Durant and seconded by Mr. Van Nostrand and passed

Bridgewater Joint Board: Review accident and sickness Insurance Policy coverage for non-active members.

Firefighter Incentive: No report.

New Development: No report.

Long Range Planning: No report.

Daytime Manpower: Two dual dispatch calls for the month April 2011.

Vehicle Training: Ongoing – members under 18 can not drive apparatus. Members must be 21 to drive vehicles over 26K pounds. The Department distributed their Drive Training Program Policy.

Mutual Aid and Dual Dispatch: Chief Vitalle from District No. 3 joined the meeting to discuss the Mutual Aid and dual dispatch policy between District No. 1 and No. 3. There are concerns with the dual dispatch calls Fire District No. 1 is dispatched to between the hours of 6:00 am to 6:00 pm. Mr. Rose will contact and discuss the matter further with District No. 3 Chairman. The Board will discuss the matter further after Mr. Rose discusses the matter with District No. 3 Chairman and when all Board members are present.

Retired Equipment: Ongoing – the list will be emailed to the Board.

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

Website: 43fire.org is redirected to Martinsville Web-site. John continues to work on enhancing some features and functionalities.

New Business

Purchasing: The current formal bid threshold is \$17,500.00 and requires publication and formal bidding. Quotation for all purchases over \$2,000.00 and Board reviews the quotes. State bid and purchases requires a resolution.

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

Respectfully submitted,

Greg Durant

Martinsville Volunteer Fire Department

Chief's Report

May-11

M-F

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

72 5/2/2011 852 Brown Road 9 Y 9

73 5/2/2011 1007 Buxton Road 22 N 11

74 5/3/2011 Dock Watch Hollow rd/Washington Valley Rd 20 N 10

75 5/6/2011 500 Corporate Blvd (Best Buy) 20 Y 20 Green Knoll

5/6/2011 Grove Street 20 Y 20 District 3

76 5/11/2011 Rt. 22 West 17 N 8.5

78 5/14/2011 900 Vosseller Ave. Camp Cromwell) 15 N 7.5

79 5/16/2011 1273 Oxford Road 13 Y 6.5

80 5/16/2011 1185 Fairfield Road 14 Y 7

81 5/23/2011 1277 Oxford Road 12 Y 6

82 5/26/2011 1037 Washington Valley Road 9 Y 4.5

83 5/26/2011 1263 Cornell Road 16 N 8

84 5/26/2011 963 Washington Valley Road 16 N 8

85 5/27/2011 7 Blossom Dr. 11 Y 5.5

86 5/29/2011 1621 U.S. Hwy 22 12 N 6

Total Fire Calls 137.5

Training/Drills/Work Detail

5/3/2011 FFI Training 12.0

5/5/2011 FFI Training 12.0

5/8/2011 Truck Check - 151 1.0

5/8/2011 Truck Check - 102 1.0

5/8/2011 Truck Check - 103 1.0

5/8/2011 Truck Check - 141 1.0

5/9/2011 Monthly Drill - "SWEDE" 48.0

5/10/2011 FFI Training 12.0

5/11/2011 Truck Check - 151 1.0

5/12/2011 FFI Training 12.0

5/14/2011 FFI Training (Practical) 48.0

5/14/2011 Truck Check - 102 2.0

5/17/2011 FFI Training 12.0

5/18/2011 Truck Check - 151 1.0

5/18/2011 Truck Check - 141 1.0

5/18/2011 Ladder Test 5.0

5/18/2011 Truck Check - 103 1.0

5/19/2011 FFI Training 12.0

5/22/2011 Truck Check - 145 1.0

5/24/2011 Truck Check - 103 1.0

5/25/2011 Truck Check - 102 1.0

5/25/2011 Truck Check - 103 1.0

5/25/2011 Monthly Truck work (Station 1) 16.0

5/25/2011 Monthly Truck work (Station 2) 8.0

5/27/2011 Truck Check - 101 1.0

5/27/2011 Truck Check - 151 1.0

Total Training 213.0

Meetings

5/2/2011 Monthly Meeting 33.0

5/10/2011 Commissioners Meeting 15.0

5/16/2011 Line Officers Meeting 14.0

5/17/2011 Executive Officers Meeting 6.0

Total Meetings 68.0

Total 418.5

SAD

5/2/2011 Daisy Troop 774 - Fire Prevention 1.5

5/3/2011 Prepare Minutes 2.5

5/3/2011 Interview new member prospect 1.0

5/6/2011 Firematics Practice 12.0

5/8/2011 Wash 151 1.0

5/8/2011 Refuel 102 1.0

5/10/2011 Rabies Clinic 9.0

5/11/2011 Purchase soda 2.5

5/14/2011 Power wash bay floor & tool room - Sta. 1 6.0

5/21/2011 Fire Expo 36.0

5/22/2011 IT Support 1.0

5/24/2011 Picked up 161 from County 4.0

5/29/2011 Prepare letters to newcomers 2.0

5/30/2011 VFW Memorial Day Service 15.0

5/30/2011 Bradley Gardens Memorial Day Parade 24.0

Total SADs 118.5