

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

Martinsville Station # 1
Martinsville, NJ
June 14, 2011

Minutes of the June 14, 2011 Meeting

The meeting was called to order at 8:04 PM by Chairman Rose, who gave notice of the Sunshine Law requirements.

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

The minutes of the May 2011 meeting were approved. Motion made by Mr. Kalafsky second by Mr. Lichtig, and passed.

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

The meeting was opened to the public at 8:10 PM. There being no comments by the public, the meeting closed to the public at 8:11 PM.

Correspondence:

1. Past due invoice notice from the Star Ledger.
2. New Jersey State Association of Fire Districts March 5, 2011 Minutes.
3. Fire District No. 1 2010 Audit from Urban and Jinks.
4. Station 43 Drive Training Program Manual.
5. Recall from Pierce for the accelerator pedal.
6. Commissioners Rose has received various Annuity and Life Insurance documents.

The Chief's report for May 2011 was approved. Motion made by Mr. Durant and seconded by Mr. Kalafsky and passed.

Old Business

Martinsville Rescue Squad: No report.

Truck Maintenance: Hose tests' are complete ladder testing is ongoing.

Insurance: Mr. Rose is in contact with Joe Tanga reviewing and reconciling the Life Insurance and Annuity programs. Both programs have been paid and Mr. Rose will provide an update at the July meeting. Three new members confirmed.

Membership and Personnel: New Junior Member for Station 2 is Jonathan Machado Jr., Lance Lebrew is a new Regular member for Station No. 2.

Trucks Out of District: No trucks out of district.

Bridgewater Joint Board: Next meeting June 21, 2011 at Martinsville.

Firefighter Incentive: No report.

New Development: No report.

Long Range Planning: No report.

Daytime Manpower: One dual dispatch call for the month of May 2011.

Vehicle Training: Ongoing – revised training policy manual will be distributed after the next Officer's meeting.

Mutual Aid and Dual Dispatch: Commissioner Rose is having discussions with George Johns on roles and responsibilities

Retired Equipment: Ongoing – list will be available for the July meeting.

Security Systems: Installation to be scheduled and draft policy created.

Website: Domain Name 43fire.org ownership to be transferred to BOFC.

New Business

Purchasing: Three quotes needed for the imaging camera.

2010 Audit: The 2010 Audit was reviewed and will be introduced by Resolution 11-14.

Resolution 11-14: Resolution, 2010 Audit was presented by Mr. Mr. Rose, seconded by Mr. Kalafsky and approved by roll call vote.

POSHA: Safety audits are being performed for all Fire and Police departments. The Department is looking into replacing chin straps.

There being no further business, the meeting was adjourned at 9:46 PM. Motion made by Mr. Durant, second by Mr. Lichtig and approved.

Respectfully submitted,
Greg Durant

**Martinsville Volunteer Fire Department
Chief's Report**

June-11

M-F

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

88 6/1/2011 995 Buxton Road 10 Y 5

89 6/2/2011 721 U.S. Hwy 202/206 (Mack Building) 13 Y 6.5 Green Knoll

90 6/2/2011 900 Vosseller Ave. (Camp Cromwell) 14 Y 7

91 6/3/2011 1246 U.S. Hwy 202/206 (Kiddie Academy) 9 Y 4.5

93 6/5/2011 618 Emerald Trail 16 N 8

94 6/7/2011 Chimney Rock Road 18 Y 18

96 6/9/2011 1007 Buxton Road 29 N 14.5

97 6/9/2011 840 Vosseller Ave. 29 N 14.5

98 6/13/2011 1979 Washington Valley Road 20 N 10

99 6/16/2011 50 Maxwell Terrace 13 Y 6.5

100 6/17/2011 900 Vosseller Ave. (Camp Cromwell) 12 Y 6

101 6/17/2011 1081 Washington Valley Road 12 N 12

102 6/19/2011 1233 Cornell Road 11 N 5.5

103 6/21/2011 1065 U.S. Highway 22 W. 13 Y 6.5 Green Knoll

104 6/21/2011 1300 Crim Road (Crim School) 14 Y 7

105 6/24/2011 1771 Washington Valley Road 13 Y 6.5

106 6/27/2011 578 Stangle Road 12 Y 12

107 6/28/2011 360 Foothill Road 16 Y 16 Green Knoll

108 6/28/2011 2101 Arbor Way 17 N 8.5

Total Fire Calls 174.5

Training/Drills/Work Detail

5/24/2011 Firefighter I Training 12.0

5/26/2011 Firefighter I Training 12.0

5/31/2011 Firefighter I Training 12.0

6/1/2011 Truck Check - 141 1.0

6/2/2011 Firefighter I Training 12.0

6/4/2011 Firefighter I Training 8.0

6/5/2011 Truck Check - 145 1.0

6/5/2011 Firefighter I Training 7.0

6/7/2011 Firefighter I Training 12.0

6/11/2011 Firefighter I Training 15.0

6/11/2011 Truck Check - 101 1.0

6/11/2011 EMT Recert - Mone 24.0

6/12/2011 Truck Check - 102 1.0

6/12/2011 Truck Check - 103 1.0

6/12/2011 Truck Check - 141 1.0

6/12/2011 Firefighter I Training 21.0

6/12/2011 Truck Check - 151 1.0

6/12/2011 Monthly Drill - Quick Water 30.0

6/14/2011 Firefighter I Training 4.5

6/16/2011 Truck Check - 141 1.0

6/16/2011 Firefighter I Training 8.0

6/17/2011 Truck Check - 101 2.0

6/17/2011 Truck Check - 151 1.0

6/19/2011 Truck Check - 103 1.0

6/19/2011 Truck Check - 145 1.0

6/25/2011 Truck Check - 141 2.0

6/26/2011 Truck Check - 145 1.0

6/26/2011 Truck Check - 151 1.0

6/26/2011 Truck Check - 101 1.0

6/27/2011 Monthly Truck Work - Sta. 1 12.0

6/27/2011 Monthly Truck Work - Sta. 2 15.5

6/28/2011 EMT Course 8.0

6/29/2011 EMT Course 8.0

6/30/2011 Truck Check - 145 1.0

6/30/2011 Truck Check - 101 1.0

6/30/2011 EMT Course 8.0

6/30/2011 Truck Check - 102 1.0

6/30/2011 Truck Check - 151 1.0

Total Training 251.0