

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

Martinsville Station # 1
Martinsville, NJ
November 11, 2014

Meeting Minutes of the November 11, 2014 Meeting

The meeting was called to order at 8:00 pm by Vice Chairman Natalizio, who gave notice of the Sunshine Law requirements. Present were Commissioners: Mr. Natalizio, Mr. Patullo, and Mr. Kalafsky. Also present were Chief Bradley, and Asst. Chief Cowley. Mr. Lichtig and Mr. Rose were not present.

The minutes of the October 14, 2014 meeting were distributed via e-mail and hard copy. A motion was made by Mr. Kalafsky to approve, second by Mr. Patullo and passed unanimously.

The Treasurer's report for August 2014, as of October 14, 2014, was presented by Mr. Patullo; a motion was made by Mr. Kalafsky to approve; second by Mr. Natalizio and passed unanimously. The bills for October 2014 up to November 11, 2014 were presented; a motion to approve all presented bills was made by Mr. Kalafsky, second by Mr. Natalizio, and passed unanimously.

The meeting was opened to the public at 8: 03 pm. It was requested that all wishing to speak must stand and state their name and address.

With no one from the public wishing to be heard, the public portion of the meeting was closed at 8:04 pm.

Correspondence:

- Various advertisements and bills which were delivered to the interested parties.
- New Jersey State Association of Fire Districts quarterly meeting minutes were received.
- Memo from Richard Braslow with resolutions for the temporary budget that needs to be adopted by January 15th.

The Chief's Report for October 2014 was distributed along with the meeting minutes and also posted on the station bulletin boards.

No questions were raised. A motion was made by Mr. Kalafsky to accept the Chief's report, second by Mr. Patullo, and was approved unanimously.

Old Business:

Martinsville Rescue Squad:

Ms. Doris Zampella (Asst. Chief) was present at this meeting representing the Martinsville Squad.

Ms. Zampella stated that she was told by "Debby" that she could pick up a letter from Mr. Braslow stating that any assets that the Martinsville Board of Fire Commissioners have or will contribute in the future must stay and only be used only in Martinsville Fire District #1 and not taken out of the District.

Mr. Natalizio requested that the Squad provide a breakdown / trend of the Squads response specifically outside of District #1, for the past two years compared to the number of responses inside District #1.

Insurance and LOSAP:

The LOSAP conversion is underway; the DCA has approved the conversion. A meeting is to be set up with the members and Lincoln.

Mr. Lichtig will provide an update at the next meeting.

Membership and Personnel:

There was one member that has resigned, Kim Karazovich

All gear has been returned.

Trucks Out of District:

None at this time

Bridgewater Joint Board:

No Report

New Development:

No Report

Vehicle Training:

Ongoing, focusing on Engineers and new members

New Fleet Apparatus:

The latest draft specification for the Attack Pumper was sent to all the Commissioners. Discussion has taken place with the new County dispatch vehicle identification numbering to determine what this new vehicle will be designated.

Station #2 Generator

The request for New / Upgraded Service was submitted October 28th; Jim Cowley will wait the standard 30 days then he will follow up with PSE&G.

Somerset County Dispatch

Jeff Koerner has been trying to get with Doug Rue to discuss the configuration of the channels of all the County users. All the new radios are in and stored at Bridgewater Police Headquarters awaiting Motorola to start programming them.

New Command Vehicles

Contact has been made with PL Customs to come to Martinsville to resolve the Punch List items.

Sale of 43-103

The original asking price was \$35K then \$33K then \$29K and finally we received an offer from Kentucky of \$22,500.00 delivered. Mr. Patullo thanked Jeff and Kyle for their help in the sale. Delivery was estimated from a FireTec delivery service to deliver to Kentucky for a fee of \$1,875.00. A motion was made by Mr. Patullo and seconded by Mr. Kalafsky to counter the offer of \$22,500.00 to \$23,500.00 including delivery. The motion passed unanimously.

Disposition of retired Turnout Gear

Reportedly, the gear will be picked up next week.

New Computer for the BOFC Office

Waiting for the password

BOFC By-Laws

Still under the review, Mr. Lichtig will report at the next meeting.

New Business:

Nominated Candidates for Chief and Assistant Chief were presented and accepted by the Board.

Mr. Kalafsky made a motion to accept the candidates that were presented; seconded by Mr. Patullo and passed unanimously.

A motion to adjourn the November 11, 2014 meeting was made by Mr. Kalafsky, and seconded by Mr. Natalizio; the meeting was adjourned at 8:35 pm.