

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

Martinsville Station # 1
Martinsville, NJ
September 9, 2014

Meeting Minutes of the September 9, 2014 Meeting

The meeting was called to order at 8:00 pm by Chairman Lichtig, who gave notice of the Sunshine Law requirements. Present were Commissioners: Mr. Lichtig, Mr. Rose, Mr. Natalizio, Mr. Patullo and Mr. Kalafsky. Also present were Chief Bradley, and Asst. Chief Cowley.

The minutes of the August 12, 2014 meeting were distributed via e-mail and hard copy. A motion was made by Mr. Kalafsky to approve, second by Mr. Natalizio and passed unanimously.

The Treasurer's report for August 2014, as of September 11, 2014, was presented by Mr. Rose. A motion was made by Mr. Kalafsky to approve; second by Mr. Natalizio and passed unanimously. The bills for August 2014 up to September 9, 2014 were presented; a motion to approve all presented bills was made by Mr. Kalafsky, second by Mr. Patullo, and passed unanimously.

The meeting was opened to the public at 8: 05 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 8:06 pm.

Correspondence:

- Various advertisements and bills which were delivered to the interested parties
- A LOSAP Statement from Harleystown was received
- Mr. Lichtig sent a letter to Mr. Naples for requesting the MOU for the county dispatch.

The Chief's Report for August 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. Rose to accept the Chief's report, second by Mr. Kalafsky, and was approved unanimously.

Old Business:

Martinsville Rescue Squad:

Mr. Scott was present; the invoice for the radios purchased in 2012 by the BOFC and never recorded by the Rescue Squad was noted. The report will be sent to Ken Jinks.

The Squad will be purchasing a new first response vehicle (FRV); discussion followed about the use and funding restrictions for Fire District #1. The Board will ask Mr. Braslow about the appropriateness of funding the parking lot and building and grounds.

Insurance and LOSAP:

Remaining LOSAP Resolutions were voted in.

Membership and Personnel:

No Report.

Trucks Out of District:

Yearly Inspection at Bradley Gardens; 43-102 will be prepared for inspection.

Bridgewater Joint Board:

Next meeting is September 16th; meeting notification was sent out.

Mr. Lichtig was nominated by the BOFC District #1 to serve as Chairman of the Joint Board of Fire Commissioners of Bridgewater Township.

New Development:

Nothing at this time

Vehicle Training:

Solar Panel training will take place “in house” with a follow-up of field activities most likely at one of the schools. An Instructor from the Jersey City Fire Department will be hired to instruct the course/drill.

New Fleet Apparatus:

Resolution 14-19 to purchase through the HGAC was approved.

Next Meeting on September 18, 2014.

Station #2 Generator

No progress during the past month.

Somerset County Dispatch

Mr. Lichtig spoke with Police Chief Caravela and received a copy of the MOU. Bill Rose and John Lichtig will talk to Mr. Braslow about the MOU. John Lichtig to obtain a copy of the fully executed MOU

Discussion followed about the MOU document, dispatch and siren.

New Command Vehicles

Both vehicles are still being outfitted; expected completion 9/19/2014.

Sale of 43-103

No progress at this time; we need to take additional and alternate approach to sell the truck. Tony Patullo will make sure that there are no conflicts of interest.

Disposition of retired Turnout Gear

Mr. Rose received the inventory and will send it to his contact in MD.

New Computer for the BOFC Office

Still in progress; should be ready next month

BOFC By-Laws

In progress; on hold until next meeting when Mr. Lichtig can distribute the digitized document electronically.

LOSAP Resolution

14-16 Rollover to; Lincoln Financial Group; Passed unanimously.

14-17 Termination of Harleysville; Passed unanimously.

The \$25.00 annual service fee to be paid by the BOFC was voted on and approved in a previous.

New Business:

Resolution 14-18 acceptance of the annual audit passed unanimously.

The question of obtaining EZ-Pass will be tabled until next meeting for additional information.

A motion to adjourn the August 12, 2014 meeting was made by Mr. Rose, and seconded by Mr. Kalafsky; the meeting was adjourned at 8:55 pm.