

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

Martinsville Station # 1
Martinsville, NJ
November 10, 2015

Meeting Minutes of the November 10, 2015 BOFC District #1 Meeting

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

The minutes of the October 13, 2015 meeting were distributed via e-mail and hard copy. A motion was made by Mr. Patullo to approve, second by Mr. Lichtig and passed unanimously.

The Treasurer's report for October 2015, as of November 10, 2015, was presented by Mr. Patullo; a motion was made by Mr. Kalafsky to approve, second by Mr. Lichtig and passed unanimously.

The bills for October 2015, up to November 10, 2015 were presented by Mr. Patullo. A motion to approve all presented bills was made by Mr. Kalafsky, second by Mr. Lichtig and passed unanimously.

- The meeting was opened to the public at 8:04 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 8:05 pm.

Correspondence:

Various advertisements and bills which were delivered to the proper parties.

Vehicle Registration card for Brush-43 was received and turned over to Chief Bradley.

The Chief's Report

A motion was requested by Mr. Natalizio;

Mr. Lichtig commented that the house work details should be separated from the SAD/LOSAP points.

MVFD President Wright noted that the house work points are not calculated in the LOSAP points.

It was noted that the LOSAP program is not being questioned or changed, just the format of the Chief's report.

The House Work points should not be counted towards the LOSAP qualification. Mr. Wright indicated that the SADs are not used toward the LOSAP qualification. In fact, they should be counted toward the LOSAP qualification. Further, the separation of the House Work points from the SADs would make the LOSAP qualification easier at the end of the year. A motion was made by Mr. Patullo to approve the October 2015 Chief's Report, as read: Mr. Lichtig amended / modified the motion to not include the House Work points in the SADs of the Chief's report, but include them as a separate section.

The amended motion was seconded by Mr. Natalizio. The vote was split; two (2) yes and two (2) no for the Chief's report approval. The Chief's report was not approved.

Old Business:

Martinsville Rescue Squad:

Jim Scott was present.

The Martinsville Rescue Squad made a presentation to the Green Knoll Fire District #3. FD #3 indicated they are not interested in purchasing a new rig. The fact that there is no written agreement in place with the Green Knoll Rescue Squad; and doesn't appear to be developed in the near future, funding most likely will not ensue from District #3.

The asset tags were given to Jim Scott to apply to the BOFC District #1 purchased equipment.

Insurance and LOSAP:

LOSAP:

Mr. Braslow is having problems with the transfer of the funds from Nationwide to Lincoln. Nationwide doesn't want to do a direct transfer to Lincoln. Mr. Braslow is still working on this issue.

Funding cannot stay in Nationwide LOSAP if the participant is still **active** in Lincoln.

Insurance:

Nothing new, no update.

Membership and Personnel:

No Report.

Trucks Out of District:

None at this time.

Bridgewater Joint Board:

Next meeting will be announced through e-mail from Mr. Lichtig.

New Development:

Chief Bradley and his officers have met with the fire official about the Chimney Rock East and West development about the placement of the hydrants and FDC connections.

Vehicle Training:

Training has been suspended with 43 Engine-4 due to the most recent accident.

Manufacturer training will take place with the Rescue unit which will include the Punch List. The Punch List will be sent in after the orientation and manufacturer's training.

New Fleet Apparatus:

Two representatives are scheduled to visit the manufacturing facility on November 20th to review the new attack pumper. A cost of \$2,000.00 was approved for the travel.

Station #2 Generator:

Mr. Bradley spoke to PSE&G district manager; PSE&G will not deviate from a 1 psi gas line delivery. The gas line to the new generator needs to be ½ psi. A regulator will be need to be installed at the delivery pipe to the generator. At this time the generator is still not operational. Mr. Bradly will arrange to have the regulator installed.

Somerset County Dispatch

Mr. Bradley has contacted the Director of Somerset County communication dispatch. The Siren timers have been installed and they are still not operational.

BOFC By-Laws

Per Mr. Natalizio; Mr. Braslow has promised to provide an update within 7 days.

New Business:

The Draft 2016 BOFC District #1 Budget has been received and is available for review with a zero percent (0%) increase from 2015.

The third quarter Command Vehicle mileage was submitted

Mr. Koerner inquired why the MVFD Line officers were not included in developing the draft of the 2016 budget.

A motion to adjourn the November 10, 2015 meeting was made by Mr. Kalafsky, seconded by Mr. Patullo the meeting was adjourned at 8:51pm.