

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

Martinsville Station # 1
Martinsville, NJ
December 8, 2015

Meeting Minutes of the December 8, 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. Rose and Mr. Patullo. Mr. Lichtig and Mr. Kalafsky were absent. Also present were Chief Bradley and Dep. Chief Cowley.

The minutes of the November 10, 2015 meeting were distributed via e-mail and hard copy. A motion was made by Mr. Rose to approve, second by Mr. Patullo and passed.

The Treasurer's report for November, 2015, as of December 8, 2015, was presented by Mr. Rose; a motion was made by Mr. Patullo to approve, second by Mr. Rose and passed unanimously.

The bills for November 2015, up to December 8, 2015 were presented by Mr. Rose. A motion to approve all presented bills was made by Mr. Rose, 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 proper parties.

The preliminary budget was received from Mr. Jinks and will be discussed later in the meeting

Qualification forms were received from Mr. Koerner and Mr. Snook for the office of Assistant Chief.

The Chief's Report

A motion was made to approve the Chief's report, as distributed by Mr. Rose, seconded by Mr Patullo and approved.

Old Business:

Martinsville Rescue Squad:

No report as no on was available from the squad.

Insurance and LOSAP:

LOSAP:

Mr. Braslow is continuing to work on getting the funds currently on deposit with Harleysville Insurance transferred to Lincoln Financial.

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

Insurance:

AS noted in the bills, District 1 has paid its share for the Accident/Sickness insurance policy with VFIS.

Membership and Personnel:

No Report.

Trucks Out of District:

None at this time.

Bridgewater Joint Board:

No report.

New Development:

No report.

Vehicle Training:

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 and is still pending

New Fleet Apparatus:

Two representatives are traveled to visit the manufacturing facility in Florida to review plans for the apparatus. Several items were identified as needing attention and design and the Fire Department is waiting for written notes from Pierce for distribution to the Board.

Station #2 Generator:

At this time the generator is still not operational. Mr. Bradley is arranging to have the regulator installed awaiting for delivery of the properly rated gas regulator. The device is expected at any time.

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

Still pending remarks from Mr. Braslow.

2016 BUDGET

The 2016 BOFC District #1 Budget was approved by roll call vote of the Board members present. This budget represents a zero percent (0%) increase for line items from 2015. The approved NJ Cap amount has been applied to the future Capital projects account.

New Business:

Temporary Budget

A resolution was approved to establish a temporary budget in the amount of 14% of the 2015 regular budget.

A motion to adjourn the December 8, 2015 meeting was made by Mr. Rose, seconded by Mr. Patullo the meeting was adjourned at 8:21pm.