

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

Martinsville Station # 1  
Martinsville, NJ  
April 14, 2015

**Meeting Minutes of the April 14, 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. Lichtig, Mr. Natalizio, Mr. Patullo, Mr. Rose and Mr. Kalafsky. Also present were Chief Bradley, and Dep. Chief Cowley.

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

The Treasurer's report for March 2015, as of April 14, 2015, was presented by Mr. Rose; a motion was made by Mr. Kalafsky to approve, second by Mr. Lichtig and passed unanimously. The bills for March 2015 up to April 14, 2015 were presented by Mr. Rose.

Mr. Rose explained that he had adjusted the Life Insurance invoice from Nationwide and removed the costs of 10 previous members that do not qualify for the life insurance and adjusted the payment deleting the 10 members that do not qualify.

We received an expense for Mr. Braslow that should apply to the "Joint Board" The BOFC will pay the cost at this time and deduct this payment for from a future disbursement to the joint board.

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 8:07 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 8:08 pm.

**Correspondence:**

Various advertisements and bills which were delivered to the interested parties  
No other correspondences were available.

The 2015-16 Meeting notifications were sent to both approved newspaper and posted in public view at the Bridgewater Twp. Municipal Building

**The Chief's Report** for March 2015 was distributed along with the meeting minutes and also posted on the stations bulletin boards.

IM Responding will be renewed for a three year renewal to save money.

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 presented the response call statistics from 2012-13-14; the trend is still the same 1/3 District #1 Martinsville and 2/3 to Green Knoll District #3 as expected. Mr. Scott said that the Leadership of the Squad will be looking into possibly getting funding from Green Knoll Squad. Mr. Scott confirmed that there is no written agreement for the response terms. No time line for response at the time of this meeting

The asset tags for the squad are still in progress and will be given to the squad once received.

### **Insurance and LOSAP:**

**LOSAP:** Mr. Rose still needs the qualified list from the years 2012-13-14 &15 to pay the past invoices and bring the account up to date.

We still have about 20 members that have not filled out the transfer paperwork to Lincoln.

Mr. Lichtig will put together the list of outstanding members and we will send it to the president of the FD and efforts will take place to locate and contact those members.

### **Insurance:**

The list of members that are still on the life insurance policy will be sent to Mr. Tanga to be removed. As stated previously, the invoice has been adjusted and the non-eligible people were deleted from the invoice.

### **Membership and Personnel:**

One new member, Nick Grigoletti Station #2

Brian Murshino, Approved but not presented at this time; Station #1

### **Trucks Out of District:**

None at this time

### **Bridgewater Joint Board:**

The Last Meeting was held on 3/24/2015 at the Martinsville Station #1

We had a presentation about Workers Compensation Insurance. Information, process, and priorities were discussed. "Reporting" was stressed.

The By-Laws were distributed and a few changes need to be made.

Mr. Lichtig and Mr. Natalizio presented the report from each district.

It was confirmed that the Joint Board is a public meeting and public notification was advertised.

### **New Development:**

No Report; The Martinsville School is under renovation.

### **Vehicle Training:**

Ongoing, still working with new drivers

### **New Fleet Apparatus:**

There was a meeting prior to this meeting at 5:00 pm and Mr. Vreeland made a presentation:

The rescue is under production and estimated delivery date is Mid-August 2015. The Rescue Vehicle needs a larger generator and it was upgraded to a 20 KVA.

Mr. Vreeland presented an idea to look at a vehicle recently delivered to Pompton Lakes and discussed mirroring this already built truck and adjust to MVFD needs and new technology.

**Station #2 Generator:**

The concrete pad is in progress.

**Somerset County Dispatch**

There are still some questions about the meets and bounds of district territory. Mr. Rose had a conversation with the Chief of the police department; they are plotting the meets and bounds on a new CAD system. Once the CAD Drawings are available we will receive a copy for confirmation and review.

**New Command Vehicles**

All punch list items have been addressed. There is still a question on the charging system and wiring; the vehicles battery goes dead after a few days of non-use.

*This item will be taken off the agenda*

**BOFC By-Laws**

The second draft was distributed; not all Board members have had an opportunity to review, discussion will be ongoing and we will discuss at the May meeting.

**Command Vehicles Policy;**

Chief Bradley requested that the Board reconsider the response distance. Chief Bradley suggested that the radius be 30 miles. The Board noted that it would take that request under consideration and discussion.

***New Business:***

There was no new business brought up at this meeting.

A motion to adjourn the April 14, 2015 meeting was made by Mr. Rose, and seconded by Mr. Kalafsky; the meeting was adjourned at 9:00 pm.