

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

Martinsville Station # 1
Martinsville, NJ
May 10, 2016

Meeting Minutes of the May 10, 2016 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. Rose, Mr. Patullo, Mr. Lichtig, and Mr. Natalizio: Also present were Chief Bradley and Deputy Chief Snook. Mr. Kalafsky was not present

The minutes of the April 12, 2016 meeting were not distributed via e-mail and hard copy and were to be held until the June meeting for approval. A motion was made by Mr. Rose to approve and second by Mr. Patullo and passed unanimously.

The Treasurer's Report for April, 2016, as of May 10, 2016, was presented by Mr. Rose; a motion was made by Mr. Patullo to approve, second by Mr. Rose and passed unanimously.

Mr. Natalizio was sworn in as an incumbent elect, BOFC District #1 Commissioner for an additional three year term.

A motion was made by Mr. Lichtig to suspend the normal order of business for the 2016-2017 business year re-organizations. The motion was seconded by Mr. Kalafsky and approved.
Mr. Kalafsky made a motion that the BOFC District # 1 organizational structure stay as is from the previous year. The motion was seconded by Mr. Rose and passed unanimously.

The bills for April 2016 up to May 10, 2016 were presented by Mr. Rose. A motion to approve all presented bills was made by Mr. Lichtig, second by Mr. Patullo and passed unanimously.

- The meeting was opened to the public at 8:06 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 8:07 pm.

Correspondence:

Various advertisements and bills which were delivered to the proper parties;
No other correspondence of significance was received.

The Chief's Report

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

Old Business:

Martinsville Rescue Squad:

Mr. Mone spoke for the squad and said all is the same

Insurance and LOSAP:

LOSAP:

Mr. Braslow is working on the transfer and should have something by the June meeting.

A request to have the statements mailed to the member was made, Mr. Natalizio will make arrangements.

Anne Gordon confirmed we can cover administration fees.

Insurance:

No issues or open items with insurance at this time. A roster of the members on the policy was requested by Mr. Rose.

Membership and Personnel:

No report at this time.

Trucks Out of District:

Memorial Day parade

Bridgewater Joint Board:

Nothing

New Development:

No report at this time per the Chief.

Vehicle Training:

Pump Scholl Test on May 11th

New Fleet Apparatus:

Initial Specs on the Major Pumper were submitted.

Somerset County Dispatch

Action suspended until Mr. Lichtig had notes from April Meeting. We will request a sit down meeting at that time.

BOFC By-Laws

Agreed will be tabled until the next meeting.

New Business:

NONE

A motion to adjourn the May 10, 2016 meeting was made by Mr. Rose and seconded by Mr. Patulo; the meeting was adjourned at 8:28 pm.

Martinsville Volunteer Fire Department

Chief's Report

May - 2016

5/22/2016	Prepare NFIRS Report	1.0
5/22/2016	Truck Checks - Engine 1, Rescue 43, Utility 43	1.0
5/23/2016	Monthly Truckwork - Station 1	10.0
5/23/2016	Monthly Truckwork - Station 2	16.0
5/23/2016	Driver Training & Refuel	2.0
5/25/2016	Truck Check - Utility 43	1.0
5/26/2016	Truck Check - Brush 43	1.0
5/28/2016	Truck Check - Rescue 43	1.5
Various	ICS - 200	126.0
(5/19; 5/26/; 5/27; 5/28)		390.5
Total Training		
5/2/2016	Meetings	31.0
5/10/2016	Monthly Meeting	9.0
5/16/2016	Board of Fire Commissioners Meeting	9.0
5/17/2016	Line Officers Meeting	7.0
5/18/2016	Executive Board Meeting	16.5
5/19/2016	New Truck Committee Meeting	6.0
5/25/2016	Bridgewater Twp Chiefs Association Meeting	16.0
	New Truck Committee Meeting	94.5
Total Meetings		
Total		
633.0		
5/3/2016	SAD	1.0
5/6/2016	CO meters brought to EML for recalibration	7.0
5/6/2016	Drive to Graves Truck Gear - Brush 43 Bumper	1.0
5/7/2016	Pick up CO meters from EML	3.0
5/8/2016	Process Bills	1.0
5/9/2016	Wash Brush 43	2.0
5/9/2016	Process Bills	1.0
5/14/2016	Clean Bay Bathroom	3.0
5/14/2016	Update records & process bills	8.0
5/14/2016	Clean Bays; take out garbage; fertilize lawn	7.5
5/17/2016	Rabies Clinic	1.0
5/20/2016	Refuel Engine 4	2.0
5/20/2016	Clean fire hose from drill	2.0
5/20/2016	Type up Truck Committee Mtg Report	2.0
5/27/2015	Process Bills	6.0
5/28/2016	Pick up Cabinets at DPW; Process Bills; Clean up Bays	2.0
5/30/2016	Attend Memorial Day Service	2.0
5/30/2016	Prepare Letter for Newcomers	2.0
Total SADs		
51.5		

Chief's Report
May - 2016

Event No.	Date	Address	# of Members	M-F	DT Call	Total Hours	Mutual Aid Company
71	5/2/2016	1173 Cambridge Ln	12	N		6.0	
72	5/5/2016	863 Sunset Ridge	7	Y		3.5	
73	5/6/2016	1235 Mount Horeb Rd.	18	N		9.0	
74	5/6/2016	1637 Mark Drive	10	N		10.0	
75	5/9/2016	1621 Rt. 22 West	7	Y		3.5	
76	5/9/2016	76 Hillcrest Rd.	3	Y		1.5	
77	5/10/2016	1 Waldron Dr.	11	Y		5.5	
78	5/11/2016	83 Loft Dr.	10	Y		5.0	
79	5/14/2016	942 Papen Rd.	19	N		9.5	
80	5/15/2016	1621 Rt. 22 W.	10	N		5.0	
81	5/15/2016	1621 Rt. 22 West	11	N		5.5	
82	5/16/2016	2141 Washington Valley Rd.	13	Y		6.5	
83	5/16/2016	12 Loft Dr.	25	N		12.5	
84	5/18/2016	1621 Rt. 22 W.	5	Y		2.5	
85	5/19/2016	421 Washington Ave.	19	N		9.5	
86	5/22/2016	178 Beaumont Way	10	Y		5.0	
87	5/23/2016	1661 Washington Valley Rd.	9	Y		4.5	
88	5/23/2016	1257 Mount Vernon Rd.	14	N		7.0	
89	5/25/2016	946 Washington Valley Rd.	19	N		28.5	
90	5/26/2016	1700 Cedarcrest Rd.	7	Y		3.5	
91	5/27/2016	Crim Rd/Jeffrey Ln	9	Y		4.5	
						148.0	21 Total Calls
							0 Mutual Aid Calls
Training/Drills/Work Detail							
	5/2/2016	Truck Check - Brush 43				1.0	
	5/3/2016	Pump School				22.0	
	5/4/2016	Part C EMT Recertification				28.0	
	5/6/2016	EMT Recertification				24.0	
	5/7/2016	Truck Check - Engine 2				1.0	
	5/8/2016	Truck Check - Utility 43				1.0	
	5/8/2016	Truck Check - Rescue 43				2.0	
	5/8/2016	Truck Check - Brush 43				1.0	
	5/9/2016	EMT Recertification				24.0	
	5/9/2016	Monthly Drill - Middlesex Fire Academy				64.0	
	5/11/2016	Pump School				22.0	
	Various	Part A & B EMT Recertification				32.0	
	5/12/2016	Truck Check - Engine 4				1.0	
	5/12/2016	Driver Training - Engine 1				3.0	
	5/15/2016	Truck Check - Engine 1				1.0	
	5/15/2016	Truck Check - Rescue 43				1.0	
	5/15/2016	Truck Check - Utility 43				1.0	
	5/15/2016	Prepare NFIRS Report				1.0	
	5/18/2016	Truck Check - Engine 4				1.0	
	5/22/2016						