

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

Martinsville Station # 1  
Martinsville, NJ  
June 9, 2015

**Meeting Minutes of the June 9, 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. Rose, and Mr. Kalafsky. Also present were Chief Bradley and Dep. Chief Cowley. Mr. Patullo was not in attendance.

The minutes of the May 12, 2015 meeting were distributed via e-mail and hard copy. Also distributed were the April and May Chief's reports, and the Command Vehicle Usage Policy and Vehicle Accident Policy. A motion was made by Mr. Rose to approve, second by Mr. Lichtig and passed unanimously.

The Treasurer's report for May 2015, as of June 9, 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 May 2015 up to June 9, 2015 were presented by Mr. Rose.

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 8:06 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 interested parties

The NJ State Association of Fire Districts March 7, 2015 Meeting Minutes were received and are available for review upon request.

The VFIS Commercial Vehicle Insurance Renewal Policy was received along with 2015-2016 vehicle issuance cards which were turned over to the Chief, and one copy of all cards were retained in the file.

No other correspondence was available.

**The Chief's Report**

A motion was made by Mr. Rose to approve the Chief's Report, second by Mr. Kalafsky and passed unanimously.

**Old Business:**

**Martinsville Rescue Squad:**

No representation, no report

## **Insurance and LOSAP:**

### **LOSAP:**

Doug Wright will be providing the remaining names of eligible LOSAP recipients. We have five (5) remaining members. In two weeks a check will be cut for all members that have submitted their paperwork at this time, and for anyone submitting the paperwork within the next two weeks. The paperwork will be sent no later than the end of June.

A motion was made by Mr. Rose to pay the LOSAP fund in four (4) checks which represents the last four (4) years of unpaid LOSAP, second by Mr. Kalafsky and passed unanimously.

### **Insurance:**

Mr. Tanga has misplaced the corrected list of eligible Life insurance recipients, a new copy will be sent to Mr. Tanga again and directly to Nationwide.

## **Membership and Personnel:**

No report.

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

Firematics in Sterling, NJ; one pumper and the support unit

### **Bridgewater Joint Board:**

The next meeting will be June 16th at Bradley Gardens.

### **New Development:**

No report.

### **Vehicle Training:**

No new training this month.

### **New Fleet Apparatus:**

The committee went to Pompton Lakes to look at a vehicle that is close to the specifications of the Martinsville attack pumper preliminary specifications. A few more meetings will be necessary to establish the final specifications. Mr. Rose addressed several issues from the latest specification provided by Somerset Hills Fire Consultants. (Steve Vreeland)

### **Station #2 Generator:**

The installation schedule has been delayed; the transfer switch came in at the same time as the generator. The installation will progress in the upcoming weeks. The transfer switch will be wrapped in a brick-like coating to blend in better with the building.

### **Somerset County Dispatch**

There are four major issues at this time:

- Still receiving dispatch for rescue squad calls.
- We no longer have the ability for messaging or paging because the county does not want the possibility of interfering with the county paging capabilities.
- There are no NFIRS numbers on the fire reports.
- The new CAD system does not provide enough information.

Mr. Rose will draft a letter to the Mayor with copies to the Chief of Police and Township Administrator to address the lack of messaging and paging.

Mr. Natalizio and the Chief Bradley will sign the letter.

**BOFC By-Laws**

Waiting for response and comments from Mr. Braslow

**Command Vehicles Policy;**

Removed from the agenda

**~~BOFC Motor vehicle accident policy;~~**

Removed from the agenda.

***New Business:***

Chief Bradley inquired about the status of the repair of Engine #1 and the Brush unit.

It was agreed that Engine #1 should be repaired and the Brush unit will wait until after the brush season and alternation means should be investigated.

Estimates for the repairs have already been received.

A motion to adjourn the June 9, 2015 meeting was made by Mr. Rose, and seconded by Mr. Kalafsky; the meeting was adjourned at 8:32 pm.