

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

Martinsville Station # 1  
Martinsville, NJ  
July 14, 2015

**Meeting Minutes of the July 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. Natalizio, Mr. Rose, and Mr. Kalafsky. Also present were Chief Bradley and Dep. Chief Cowley. Mr. Lichtig and Mr. Patullo were not in attendance.

The minutes of the June 9, 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 June 2015, as of July 14, 2015, was presented by Mr. Rose; a motion was made by Mr. Kalafsky to approve, second by Mr. Natalizio and passed unanimously.

The bills for June 2015 up to July 14, 2015 were presented by Mr. Rose.

A motion to approve all presented bills was made by Mr. Kalafsky, second by Mr. Natalizio 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  
No other correspondence was available.

**The Chief's Report**

A motion was made by Mr. Rose to approve the June 2015 Chief's Report, second by Mr. Kalafsky and passed unanimously.

**Old Business:**

**Martinsville Rescue Squad:**

Mr. Jim Scott was at the meeting as the MRS correspondent.

Mr. Scott requested an update of the audit regarding the Capital Expenditures and inventory from the BOFC utilizes by the MRS.

Mr. Rose explained that the MRS audit is still in progress.

Mr. Scot also requested an update on the status of the identification tags order. Mr. Rose stated that he is still working on ordering the tags.

## **Insurance and LOSAP:**

### **LOSAP:**

A copy of the spreadsheet that the BOFC was requested to complete from Lincoln FG was reviewed.

Mr. Rose had further separate discussions with the Chief and others about the eligibility dates and other qualification issues.

Specific issues will be made by Mr. Rose

A Motion was made to make four (4) payments, in the amount of \$121,600.00, for LOSAP to Lincoln FG to establish the BOFC District #1 account. The Motion was seconded, and passed unanimously.

Mr. Rose stated that the LOSAP account is now up to date.

### **Insurance:**

Mr. Tanga clarified that we do not need to fill out a termination / withdrawal form to remove a member from the account; we just need to submit the termination date.

## **Membership and Personnel:**

Mr. (Galisibi) was dropped from the roster due to lack of points.

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

None at this time .

## **Bridgewater Joint Board:**

Mr. Lichtig will report at the August meeting.

### **New Development:**

No Report.

### **Vehicle Training:**

On-going

### **New Fleet Apparatus:**

The final cost of the attack pumper was presented at a cost of \$259,985.59. Mr. Rose requested that a final set of the specifications be included with the Purchase Order. Mr. Rose will have the discussion with Mr. Barlow to issue a payment upfront for an additional discount.

Discussion on weather a trip to Appleton, WI is warranted. Final decision was that Jeff Koerner and Steve Vreeland take a trip to the manufacturing plant prior to the manufacturer final inspection and shipping of the vehicle. Estimated cost per traveler will be approximately \$1,000.00. A Motion was made to expense a trip to Appleton, WI with a not to exceed amount of \$2,000.00, seconded, and passed unanimously.

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

Chief Bradley stated that the installation is 95% complete and waiting for a gas line inspection.

## **Somerset County Dispatch**

Mr. Rose has not drafted the letter of current issues and poor performance of the new County dispatch system. Discussion followed of ongoing problems and issues. Mr. Rose will draft the letter as soon as possible.

## **BOFC By-Laws**

Once Mr. Braslow provides his review of the By-Laws' changes, we will review them at the next meeting.

**New Business:**

No new business was brought up or presented.

A motion to adjourn the July 14, 2015 meeting was made by Mr. Rose, seconded by Mr. Kalafsky, and approved unanimously; the meeting was adjourned at 8:54 pm.