

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

Martinsville Station # 1  
Martinsville, NJ  
August 11, 2015

**Draft Meeting Minutes of the August 11, 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, Mr. Patullo and Mr. Kalafsky. Also present were Chief Bradley and Dep. Chief Cowley. Mr. Lichtig was not in attendance.

The minutes of the July 14, 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 July 2015, as of August 11, 2015, was presented by Mr. Rose; a motion was made by Mr. Kalafsky to approve, second by Mr. Patullo and passed unanimously.

The bills for July 2015 up to August 11, 2015 were presented by Mr. Rose. A motion to approve all presented bills was made by Mr. Kalafsky, second by Mr. Patullo and passed unanimously.

- The meeting was opened to the public at 8:08 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 8:09 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 July 2015 Chief's Report, second by Mr. Kalafsky and passed unanimously.

**Old Business:**

**Martinsville Rescue Squad:**

Scott Rappaport, Rescue Squad Deputy Chief, was present at the meeting to represent the Martinsville Rescue Squad. He had no report or issues from the squad.

**Insurance and LOSAP:**

**LOSAP:**

Two additional signatures are needed for applications that have been submitted. Chief Bradley will get the needed signatures and get them to Mr. Natalizio.

Any older members vested in Harleysville that have not converted to Lincoln Financial, will stay in Harleysville and will be on their own as a separate vested depositor with no liability or responsibility to the BOFC District #1.

Mr. Braslow will be requested to obtain a list from Nationwide and send a check to the individual(s) who has monies in the account and to close out account(s) of the past account holder.

**Insurance:**

The last ten individual names have been removed and the life insurance roster is now up to date.

**Membership and Personnel:**

Brian Mucerino has been dropped from the MVFD roll for lack of participation

Jacob Wright (Son of President Doug Wright) has joined as a junior member at Station #1.

**Trucks Out of District:**

4-H Fair Friday (8/14/2015); one major pumper and support unit to Branchburg fair grounds.

**Bridgewater Joint Board:**

Mr. Lichtig could not be in attendance this evening, the minutes of the Bridgewater Joint BOFC meeting held on, June 16<sup>th</sup> 2015 were e-mailed to Mr. Natalizio; the minutes and the meeting minutes were read and discussed. The Minutes will be included as an attachment.

**New Development:**

No Report from Chief Bradley.

**Vehicle Training:**

No Report from Chief Bradley.

**New Fleet Apparatus:**

Mr. Koerner will be traveling to Wisconsin with Mr. Vreeland for a final inspection of the Rescue. In the event anything that needs to be changed, Mr. Koerner will contact Mr. Natalizio for approval with a \$1,000.00 limit. A formal report will be submitted to the Board as soon as possible after they return.

Attack Pumper: A 50% payment was sent out to obtain a \$5,000.00 savings for partial payment. There will be a "Pre-Build" meeting as soon as we are contacted.

Mr. Rose received an invoice in the amount of \$269,210.15 for the balance of the Rescue vehicle which was approved for payment in the event that the check needed to be delivered prior to the next BOFC meeting.

**Station #2 Generator:**

PSE&G required a reduction valve to feed the entire building, other than the generator, to protect the current appliances of the building due to the fact that the generator requires 1 psi of street gas pressure.

**Somerset County Dispatch**

Working through issues with dispatch.

Getting a quote for the line voltage timer to control the siren, Mr. Bradley will send the proposal to the BOFC.

The County is not sending NFIRS numbers.

A fax is being sent for every vehicle that responds.

Reported that we cannot dispatch from each station at this time.

**BOFC By-Laws**

Tabled until next meeting when Mr. Lichtig is present

**New Business:**

Resolution 15-11 accepted and approved unanimously for the annual audit. No issues or questions were brought up by Mr. Jinks.

Motion made by Mr. Rose, and seconded by Mr. Kalafsky and approved unanimously by all attending Board members.

Mr. Jinks will receive all copies and will distribute to the DCA and State.

Mr. Lichtig will need to send in his signed copy.

The cost of the 2015 audit in the amount of \$5,900.00 was approved to retain Mr. Jinks for next year's audit.

A motion to adjourn the August 11, 2015 meeting was made by Mr. Kalafsky, seconded by Mr. Rose, and approved unanimously; the meeting was adjourned at 8:49 pm.