

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

Martinsville Station # 1
Martinsville, NJ
February 14, 2017

Meeting Minutes of the February 14, 2017 BOFC District #1 Meeting

The meeting was called to order at 8:00 pm by Mr. Patullo, who gave notice of the Sunshine Law requirements. Present were Commissioners: Mr. Patullo, Mr. Rose, and Mr. Kalafsky: Also present was Deputy Chief Snook; Mr. Lichtig, Mr. Natalizio and Chief Bradley were not in attendance.

The minutes of the January 10, 2017 meetings were distributed via e-mail and hard copy. A motion was made by Mr. Rose to approve and second by Mr. Patullo, and passed unanimously.

The Treasurer's report for January 2016, as of February 14, 2017, was presented by Mr. Rose; a motion was made by Mr. Kalafsky to approve, second by Mr. Patullo, and passed unanimously.

The bills for January 2017, up to February 14, 2017 to include 2016 invoices 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 8:05 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:

The New Jersey State Assoc. of Fire Districts, December 3, 2016 quarterly meeting minutes were received and are available upon request for review.

Various advertisements, invoices, and direct mail were delivered to the proper parties.

No other correspondence of significance was received.

Chief's Report

The January 2017 Chief's report was distributed along with the monthly minutes;

A motion was made by Mr. Rose to approve and second by Mr. Kalafsky, and passed unanimously.

No update on major capital radio replacement.

Old Business:

Martinsville Rescue Squad:

The District # 1 Rig usage report was received, there were over eight (8) exceptions for the month, the squad has had repair issues on other rigs. Also, location issues and other issues are being investigated.

Insurance and LOSAP:

LOSAP:

All MVFD members have been registered and are in the Lincoln Portfolio per Mr. Natalizio.

It was requested that any new members be processed as soon as possible, with correct and accurate forms.

Insurance:

No Report; VFIS has been paid.

Membership and Personnel:

No report

Bridgewater Joint Board:

No report

Trucks out of the District:

No requests at this time.

New Development:

No report.

Vehicle Training:

Ongoing.

New Fleet Apparatus:

A few issues with the hose bed have been resolved.

No progress with the new major pumper at this time.

Somerset County Dispatch:

No report.

BOFC District #1 By-Laws Updates and Revisions:

Still have not received an update from Mr. Braslow at this time as reported by Mr. Natalizio

New Business:

Home demolition for a drill at the corner of Washington Valley and Tullo Rd. A COI will be needed.

With no other new business; a motion to adjourn the February 14, 2017 meeting was made by Mr. Rose and seconded by Mr. Kalafsky the meeting was adjourned at 8:29 pm.

**Martinsville Volunteer Fire Department
Chief's Report
February - 2017**

Event No.	Date	Address	# of Members	M-F	DT Call	Total Hours	Mutual Aid Company
24	2/1/2017	66 Nicole Terrace	19	N		9.5	
25	2/3/2017	Washington Valley Park	13	Y		13.0	
26	2/4/2017	455 Washington Ave.	13	N		6.5	
27	2/8/2017	1021 Sunset Ridge	9	Y		4.5	
28	2/9/2017	Loft Drive	17	Y		8.5	
29	2/14/2017	1050 Tall Oaks Dr.	13	N		6.5	
30	2/18/2017	1979 Washington Valley Rd	12	N		6.0	
31	2/19/2017	6 Hardy Dr.	13	N		6.5	
32	2/26/2017	1091 Washington Valley Rd	17	N		8.5	
33	2/28/2017	2008 Washington Valley Rd	13	N		6.5	
34	2/28/2017	1931 Washington Valley Rd (TEST)	11	N		5.5	
35	2/28/2017	1931 Washington Valley Rd (TEST)	12	N		6.0	

Total Fire Calls **87.5** **12 Total Calls**
0 Mutual Aid Call

Training/Drills/Work Detail

2/1/2017	EMT Class	3.0
2/5/2017	EMT Class	8.0
2/6/2017	Forest Fire Basic Training	4.0
2/7/2017	EMT Class	3.0
2/8/2017	Truck Check - Engine 4	1.0
2/8/2017	Forest Fire Basic Training	4.0
2/11/2017	EMT Class	8.0
2/13/2017	Monthly Drill - SCBA Confidence Course	12.0
2/13/2017	EMT Class	3.0
2/13/2017	Forest Fire Basic Training	4.0
2/15/2017	EMT Class	3.0
2/15/2017	Truck Check - Engine 2	1.0
2/15/2017	Forest Fire Basic Training	4.0
2/18/2017	Truck Check - Rescue 43	1.5
2/20/2017	Truck Check - Engine 2	1.0
2/20/2017	Truck Check - Engine 4	1.0
2/22/2017	Forest Fire Basic Training	4.0
2/23/2017	Truck Check - Brush 43	1.0
2/23/2017	EMT Class	8.0
2/25/2017	Forest Fire Basic Training	8.0
2/26/2017	Forest Fire Basic Training	4.0
2/26/2017	Truck Check - Engine 1	1.0
2/27/2017	Forest Fire Basic Training	4.0
2/27/2017	Monthly Truckwork - Station 1	14.0
2/27/2017	Monthly Truckwork - Station 2	14.0
2/28/2017	Truck Check - Brush 43	1.0
2/28/2017	Truck Check - Rescue 43	1.0
2/28/2017	Truck Check - Utility 43	1.0

**Martinsville Volunteer Fire Department
Chief's Report
February - 2017**

		Total Training	122.5
	Meetings		
2/6/2017	Monthly Meeting		23.0
2/9/2017	Bridgewater Relief Assoc. Meeting		3.5
2/14/2017	Board of Fire Commissioners Meeting		4.0
2/20/2017	Line Officers Meeting		10.5
2/21/2017	Executive Board Meeting		10.5
2/23/2017	New Truck Committee		6.0
		Total Meetings	57.5
		Total	267.5
	SADs		
1/28/2017	Administrative Duties		4.0
2/1/2017	Washer maintenance		2.0
2/4/2017	Brush 43 maintenance, general cleaning		28.0
2/5/2017	Treasurer Duties		5.0
2/8/2017	Transport chairs to Station 2		1.0
2/9/2017	Snow removal		1.0
2/9/2017	Snow removal		1.0
2/11/2017	Administrative Duties		4.0
2/11/2017	Snow removal		8.0
2/15/2017	Purchase beverages - Station 2		1.0
2/18/2017	Administrative Duties & Clean Bay Floors		12.0
2/18/2017	BOFC Election Coverage		17.0
2/20/2017	Treasurer Duties		2.0
2/23/2017	Pick-up engineering drawings		2.0
2/28/2017	Wash Engine 1 & Rescue 43		4.0
2/25/2017	Administrative Duties & meet with Squad Ambulance Comm.		18.0
2/26/2017	Discussion regarding Relief application & future process		1.5
2/27/2017	Prepare Letters to Newcomers		1.5
		Total SADs	27.0