

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

Martinsville Station # 1
Martinsville, NJ
January 10, 2017

Meeting Minutes of the January 10, 2017 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. Patullo, Mr. Rose, Mr. Natalizio and Mr. Kalafsky: Also present were Chief Bradley; Mr. Lichtig and Deputy Chief Snook were not in attendance.

The minutes of the December 13, 2016 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 December, 2016, as of January 10, 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 December 2016, up to January 10, 2017 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 8:04pm. 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 8:05pm.

Correspondence:

Various advertisements, invoices, and direct mail were delivered to the proper parties.
No other correspondence of significance was received.

Chief's Report

The December 2016 Chief's report was distributed along with the monthly minutes;

The Chief was reminded again that he must separate the hours for bill preparation and other administration/ SAD's work with more detail.

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

Old Business:

Martinsville Rescue Squad:

Mr. George Nowakowski was representing the MVRs to provide statistics and compliance for response in district #1 and outside of district #1 but the information wasn't available at the time of this meeting.

It was reported that (2) two out of the (3) three rigs were out of service due to mechanical failure for two weeks out of the past month.

Mr. Rose made a motion to place a question on the February 18, 2017 public election ballot

"Shall the Martinsville Board of Commissioners District #1 be authorized to expend not in excess of 175,000.00 for the purchase of an ambulance for use by the Martinsville Squad"

Mr. Patullo seconded the motion and it passed unanimously.

The rig will be leased at a nominal fee by the MVRS and if the MVRS violates the terms of the lease agreement, that the rig be used solely for service of District #1. Exact lease wording, restrictions and dispatch criteria will be drafted by board members and our attorney, Mr. Braslow.

Insurance and LOSAP:

LOSAP:

The final two application have been submitted correctly and will be turned over to Lincoln Financial

Under Mr. Braslow's recommendations, declaring that the old accounts be declared dormant and converted to / released the account holder of name. Any new funding will be deposited in the Lincoln accounts.

New Jersey Local Government Services also recommend this plan of action.

Mr. Natalizio made a motion to follow Mr. Braslow's of the above statement, seconded by Mr. Patullo and passed unanimously.

Insurance:

No Report

Membership and Personnel:

No Report

Bridgewater Joint Board:

No report

Trucks out of the District:

No requests

New Development:

No Report.

Vehicle Training:

Manufacture Training on the new attack pumper were completed on 1/17 & 12/19 2017.

The attack pumper is mostly outfitted and training will be ongoing. It is expected that it will be in service by the end of January 2017.

New Fleet Apparatus:

Since it was the holiday season, and much effort was directed to the attack pumper, no progress was made on the new major pumper. No report

Somerset County Dispatch:

The Siren at station #2 is still out of service. The Chief reported that they have not gotten to it yet.

The electrician cannot reach the control box with his bucket truck and the officers are looking into using the Township's truck. Chief Bradley made note that station #2 only has 8 people respond to that station and it is not a priority to hive it fixed at this time.

BOFC District #1 By-Laws Updates and Revisions:

Mr. Braslow sent an e-mail to Mr. Natalizio on this date that he was away and the revisions will be available by the February meeting.

New Business:

The State DCA has approved the 2017 budget. A few questions were asked and Mr. Jinks provided clarification.

The Meeting was reopened to the public at 8:26 pm for any questions or clarification on the BOFC District #1 2017 Budget.

Jeff Koerner; 620 Talamini Road Bridgewater NJ: addressing the Board as Radio officer for the MVFD.

Mr. Koerner wanted to address the fact that most of the radios are almost 12 years old and can't be fixed. Approximately 7 mobile units and 18 portable units at a cost of \$6,000.00 per unit and a total expenditure of \$160,000.00. Discussion followed about pursuing state and federal grant money of a joint purchase.

With no other questions or comments from the public, the meeting was closed to the public at 8:37 pm.

Resolution 17-01:

Adoption of the 2017 BOFC District #1 in the total amount of \$525,275.00 with which \$518,836.00 will be raised by taxation.

Mr. Natalizio – Yes

Mr. Lichtig- Absent

Mr. Kalafsky – Yes

Mr. Rose – Yes

Mr. Patullo – Yes

The 2017 BOFC District #1 was adopted and passed.

With no other new business;

A motion to adjourn the January 10, 2017 meeting was made by Mr. Rose and seconded by Mr. Kalafsky the meeting was adjourned at 8:42 pm.

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

Event No.	Date	Address	# of Members	M-F	DT Call	Total Hours	Mutual Aid Company
1	1/1/2017	1056 Carteret	14	N		7.0	
2	1/2/2017	1979 Washington Valley Rd.	15	Y		7.5	
3	1/2/2017	1621 U.S. Highway 22	9	Y		4.5	
4	1/7/2017	Brown Rd. & Rector Rd.	15	N		7.5	
5	1/9/2017	1074 Brown Rd.	13	N		6.5	
6	1/10/2017	25 Gateshead Dr.	7	Y		3.5	
7	1/10/2017	33 Fairhand Ct.	6	Y		3.0	
8	1/12/2017	20 Gateshead Dr.	7	N		3.5	
9	1/11/2017	Hillcrest Rd. & Vosseller Rd.	10	N		5.0	
10	1/12/2017	1091 Carteret Rd.	7	N		3.5	
11	1/14/2017	1397 Roger Ave.	10	N		10.0	
12	1/15/2017	610 Emerald Trail	14	N		21.0	
13	1/16/2017	1037 Washington Valley Rd.	19	N		9.5	
14	1/17/2017	1133 Papen Rd.	18	N		18.0	
15	1/21/2017	729 Chimney Rock Rd.	15	N		7.5	
16	1/23/2017	44 Hillcrest Rd.	15	Y		15.0	
17	1/23/2017	1732 Merriam Dr.	15	Y		7.5	
18	1/23/2017	1689 Brookdale Dr.	15	Y		7.5	
19	1/25/2017	1037 Washington Valley Rd.	10	Y		5.0	
20	1/27/2017	1037 Washington Valley Rd.	6	N		3.0	
21	1/28/2017	1649 Washington Valley Rd.	10	N		5.0	
22	1/28/2017	510 Stangle Rd.	12	N		6.0	
23	1/30/2017	740 Van Nest Dr.	14	Y		14.0	

Total Fire Calls **180.5** **23 Total Calls**
0 Mutual Aid Call

Training/Drills/Work Detail

1/4/2017	Truck Check - Brush 43	1.0
1/7/2017	Truck Check - Utility, Rescue, Engine 1	3.0
1/9/2017	Monthly Drill - Fit Test & SCBA Confidence Course	72.0
1/10/2017	Truck Check - Engine 4	1.0
1/11/2017	Truck Check - Engine 2	1.0
1/14/2017	Truck Check - Rescue 43	1.0
1/22/2017	Truck Check & Refuel - Rescue 43	1.5
1/23/2017	Truck Check - Utility 43	1.0
1/23/2017	Monthly Truck Work - Station 1	18.0
1/23/2017	Monthly Truck Work - Station 2	10.0
1/29/2017	Truck Check - Rescue 43	1.0
1/29/2017	Truck Check - Engine 1	1.0
1/29/2017	Brush 43 Training	1.5
1/30/2017	Extra Monday Truck Work - Station 1	7.5
1/30/2017	Extra Monday Truck Work - Station 2	14.0

Total Training **134.5**

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

	Meetings	
1/3/2017	Monthly Meeting	31.0
1/10/2017	Board of Fire Commissioners Meeting	5.0
1/16/2017	Line Officers Meeting	12.0
1/17/2017	Executive Board Meeting	6.0
	Total Meetings	54.0
	Total	369.0
	SADs	
1/7/2017	Administrative Detail	2.0
1/7/2017	Shovel snow from apparatus, sidewalk, and parking lot	4.0
1/10/2017	Refuel Engine 2	2.0
1/11/2017	Pick up beverages for Station 2	1.0
1/14/2017	Administrative Detail	6.0
1/15/2017	Clean tarps & tools used in structure fire	4.0
1/21/2017	Administrative Detail	27.5
1/25/2017	Attend Firefighter 1 graduation	3.0
1/28/2017	Wash & detail Engine 2	12.0
1/28/2017	Prepare deposits & organize bills	1.0
1/30/2017	Prepare letters to newcomers	2.0
	Total SADs	49.5