

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

Martinsville Station # 1
Martinsville, NJ
June 14, 2016

Meeting Minutes of the June 14, 2016 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 Deputy Chief Snook. Mr. Lichtig was not present.

The minutes of the April 12, 2016 and May 10, 2016 meetings were distributed via e-mail and hard copy. A motion was made by Mr. Kalafsky to approve and second by Mr. Rose and passed unanimously.

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

The bills for May 2016 up to June 14, 2016 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 8:06pm.

Correspondence:

Various advertisements and bills which were delivered to the proper parties;
The VIFS yearly renewal policy and coverage information was received along with the new vehicle insurance cards. The vehicle cards were hand delivered to Deputy Chief Snook for placement in the Vehicles.
NJ State association of Fire Districts March 5, 2016 meeting minutes were received.
No other correspondence of significance was received.

The Chief's Report

A motion was made to approve the Chief's report by Mr. Rose, seconded by Mr. Kalafsky, and approved unanimously.

Old Business:

Martinsville Rescue Squad:

No report and representation present at this meeting.

Insurance and LOSAP:

LOSAP:

Mr. Braslow spoke to and sent correspondence to Mr. Natalizio with a contact at Nationwide. Nationwide is starting to cooperate with the transfer of funds. If Mr. Natalizio does not receive support then this matter will be turned back over to Mr. Braslow. Mr. Natalizio is also working on having the individual account reports sent to the member rather than all sent to the BOFC.

Insurance:

No report at this time.

The Accident and Sickness policy was paid last month.

Membership and Personnel:

Firefighter Tom Barletta resigned May 15th 2016; all gear and equipment has been received.

Trucks Out of District:

No requests at this time.

Bridgewater Joint Board:

The next meeting is scheduled for June 21, 2016 location to be announced.

New Development:

The department is tracking the development of Chimney Rock East and West.

There was a review of the residential construction at the old "Joe's Fruit Farm" on Washington Valley Road; the developer / owner has requested to install a gate at the driveway. The consensus of the MVFD officers is that it would inhibit access to the rear of the structure so the request has been rejected and denied.

Vehicle Training:

Ongoing, in-house pump school has been completed and a few members will have to re-take the final test to receive credit. ISO 200 and 300 classes have been offered over the past month at Station #1. The Department has been working very hard to provide training to meet requirements.

New Fleet Apparatus:

The next draft for the upcoming major pumper is due June 25, 2016.

The attack pumper is progressing very well; we received the first invoice which was incorrect, Mr. Rose will follow-up on correcting that.

Somerset County Dispatch

Mr. Lichtig did not have his notes at the previous meeting so this issue was tabled until the June meeting but Mr. Lichtig is not present at this time. This subject will be tabled until the July meeting.

The siren at Station #2 is still not operational; the malfunction has been isolated to the area between the control box and the siren at the top of the pole. Jeff Koerner is coordinating with Bridgewater Twp. to use their bucket truck and the electrician to inspect and remedy the problem.

BOFC By-Laws

Mr. Lichtig is not present; this item will be tabled until the July 12, 2016 meeting.

New Business:

Collin Thomas representing the New Brunswick Fire Department presented a proposal to the BOFC to have the board purchase four lengths of 3 inch hose in exchange for five lengths of brand new red double jacketed 2 1/2 inch hose that cannot be returned to the supplier. The hose has already been stenciled with "NBFD" and inventory numbers. Mr. Thomas was requested to supply a recent cost comparison on both types of hoses.

Chief Bradley stated that the hose can be used on the new attack pumper when received.

Mr. Thomas will provide a cost comparison at the July 12th meeting.

No other new business was brought up at this meeting

A motion to adjourn the June 14, 2016 meeting was made by Mr. Rose and seconded by Mr. Kalafsky; the meeting was adjourned at 8:23 pm.

**Martinsville Volunteer Fire Department
Chief's Report
June - 2016**

Event No.	Date	Address	# of Members	M-F		
				DT Call	Total Hours	
92	6/5/2016	1958 Washington Valley Road	14	N	7.0	
93	6/5/2016	1958 Washington Valley Road	9	N	4.5	
94	6/6/2016	2096 Arbor Way	6	Y	3.0	
95	6/7/2016	1246 U.S. Hwy 202/206	9	N	4.5	
96	6/9/2016	1013 Severin Dr.	11	N	5.5	
97	6/9/2016	2 Forest View Dr.	11	Y	5.5	
98	6/9/2016	879 Vosseller Ave.	8	Y	4.0	
99	6/12/2016	522 Stangle Rd.	12	N	24.0	
100	6/22/2016	Crim & Plymouth	9	Y	4.5	
101	6/26/2016	27 McDowell Ct.	17	N	8.5	
Total Fire Calls					71.0	10 Total Calls
						0 Mutual Aid Calls
Training/Drills/Work Detail						
	Various	(6/2-6/5)			ICS 300 Training	144.0
	6/3/2016				Truck Check - Engine 1	1.0
	6/6/2016				Truck Check - Utility 43	1.0
	6/6/2016				Truck Check - Rescue 43	2.0
	6/6/2016				Truck Check - Engine 1	1.0
	6/10/2016				Truck Check - Engine 4	2.0
	6/13/2016				Monthly Drill - Quick Water	26.0
	6/17/2016				Truck Check - Engine 4	2.0
	6/19/2016				Truck Check - Rescue 43	1.0
	6/19/2016				Truck Check - Brush 43	1.0
	6/19/2016				Truck Check - Utility 43	1.0
	6/20/2016				Driver Training - Utility 43	2.0
	6/23/2016				Monthly Truckwork - Station 1	16.0
	6/23/2016				Monthly Truckwork - Station 2	14.0
	6/24/2016				Truck Check - Engine 2	1.0
	6/26/2016				Truck Check - Engine 1	1.0
	6/27/2016				Truck Check - Brush 43	1.0
Total Training					217.0	
Meetings						
	6/4/2016	(No Report)			Monthly Meeting	25.0
	6/20/2016				Board of Fire Commissioners Meeting	10.0
	6/21/2016				Line Officers Meeting	3.0
	6/21/2016				Executive Board Meeting	3.0
					Bridgewater Twp Chiefs Association Meeting	6.0
Total Meetings					44.0	
Total					332.0	

**Martinsville Volunteer Fire Department
Chief's Report
June - 2016**

	SAD	
6/5/2016	Commissioner's Bills	1.0
6/5/2016	Dept. Bills	1.5
6/8/2016	Firematics Captain's Meeting	6.0
6/9/2016	Firematics Practice	6.0
6/10/2016	Firematics Practice	4.5
6/11/2016	Firematics Event	59.5
6/12/2016	Commissioner's Bills & program radios	12.0
6/13/2016	Deliver Engine 1 to Fire & Safety	3.0
6/19/2016	Commissioner's Bills	6.0
6/20/2016	Pick-up Engine 1	2.0
6/24/2016	Repair grill/PO pickup/bills	4.0
6/25/2016	Bills/letter to Pierce/mail/paperwork	25.0
6/27/2016	Letters to newcomers	2.0
6/28/2016	Purchase cleaning products - Station 2	1.5
	Total SADs	134.0