

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

Martinsville Station # 1  
Martinsville, NJ  
May 29, 2017

**Meeting Minutes of the May 29, 2017 BOFC District #1 Meeting**

Special meeting to approve the payment plan for the was called to order by Mr. Kalafsky at 7:26 pm who gave the sunshine law requirements. Present were Commissioners Mr. Rose, Mr. Kalafsky, Mrs. Zampella. Also present were Chief Bradley and Deputy Chief Snook. Absent: Mr. Natalizio and Mr. Patullo

**Budget for New Pumper-** The Base Cost for the Pumper is \$718,742.40. The net price with a 75% downpayment is \$690,812.70. Mr. Rose closed the account at Bank of America with \$191,846.82 and closed PNC account with \$211,449.84 and moved this money to Capital One to total \$539,056.78 which is the amount we need for the deposit.

Mr. Rose motioned we pay \$539, 056.80 downpayment to Pierce Manufacturing to purchase the Pumper. Mr. Kalafsky seconded the motion. All present voted yes. The deposit check was given to Chief Bradley.

**Other New Business:**

SCESTA requested 1 engine for pump school on May 31<sup>st</sup>. Mr. Rose motioned that we approved a request from SCESTA for one engine to be sent to the training academy for pump school on May 31<sup>st</sup> with the condition that a qualified driver takes the truck to the academy.

With no other new business;

A motion to adjourn the meeting was made by Mr. Rose and seconded by Mr. Kalafsky. The meeting was adjourned at 7:32 pm.