

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

Martinsville Station # 1
Martinsville, NJ
Oct 10, 2017

Meeting Minutes of the October 10, 2017 BOFC District #1 Meeting

Meeting was called to order by Mr. Patullo at 8:02 pm. Present: Mr. Kalafsky, Mr. Patullo, Mr. Rosenberg, Mr. Rose, Mrs. Zampella. Chief Bradley, Deputy Chief Snook also present. Mr. Rose motioned that we dispense with reading of the minutes as they were distributed electronically and in writing. Mr. Patullo seconded. Minutes approved.

Mr. Rose presented the Treasurer's report. Mr. Kalafsky motioned and Mrs. Zampella seconded that the Treasurer's report be approved as read. Report approved. Mr. Rose presented the bills being paid this month. Mr. Kalafsky motioned and Mr. Rosenberg seconded that the bills be approved. Bills approved.

Meeting opened to public at 8:07. Mr. Hope inquired as to why the 2016 LOSAP money is still not in their LOSAP accounts. Mrs. Zampella advised she was just given the envelope with the original check and roster returned from Lincoln. She made calls to Lincoln to ask why and waiting for return calls. Mr. Rose advised the check was returned with the roster and no explanation as to why. Mr. Patullo explained that the first check was lost and had to be re-cut. The group discussed possible options to replace Lincoln. Mrs. Zampella advised the other approved provider is VALIC located in Berkeley Heights. The board can invite the Vice President to come address our group with a presentation of their services. First, we will address the issue with Lincoln to get the money into the accounts.

Public section closed at 8:13

Correspondence: Minutes from the joint board meeting received. Mrs. Zampella also received old bills from Harleysville for the previous LOSAP program for annuities for two members.

Chief's Report Mr. Rose motioned and Mr. Kalafsky seconded that we approve the Chief's report for August that was distributed electronically and in person. Board voted to approve.

Old Business:

Mr. Patullo advised he reached out to Mr. Natalizio regarding any items that need to be returned and did not hear back and Mr. Rose advised he received the pager back from Mr. Natalizio. Mr. Kalafsky inquired as to the keys and Commissioner plates. Mr. Rose will get those back.

Martinsville Rescue Squad: Chief Bradley advised they have a meeting scheduled for October 18th with PL Custom and the squad committee. Mr. Rose inquired as to the past problems with PL Custom and Mr. Kalafsky agreed that the problems with PL Custom in the past caused the Department to vote not to use them in the future. Mr. Rose advised the board is waiting for a spec on the rig and then the board will have input as to the vendor used for the purchase. The item will be addressed with MRS Chief at the next meeting.

Insurance and LOSAP:

LOSAP: Issues discussed in beginning of meeting. Mr. Patullo advised we will pursue any monies due.

Insurance: No Report.

Membership and Personnel: No Report. Mr. Rose inquired about a new member Brian Radcliffe. The Chief Bradley advised he does not have a report at this time. Mr. Kalafsky advised it is being reviewed at station 2. Chief Bradley advised he has only been here 60 days and there is no report.

Bridgewater Joint Board: No Report

Trucks out of the District: Tack and Brush going to the Hunt on October 21st.

New Development: No report

Vehicle Training: Ongoing

New Fleet Apparatus: Don't have a date for the final fleet construction yet. Should be in the coming weeks

Fleet Disposition: Ongoing

Status of Siren and Generator: The motor received past Monday and electrician scheduled for next week and they will follow up on the generator. The siren motor came in last week. Trees have been trimmed and cleared. It should be clear enough to get the bucket up to do the work.

BOFC District #1 By-Laws Updates and Revisions: Ongoing, Mr. Rose will report later.

New Business:

Audit Resolution: Mrs. Zampella read the audit approval resolution. Mr. Kalafsky motioned and Mr. Rose seconded that the motion be approved. Mr. Patullo took a roll call vote and the resolution was approved and signed by the board members. Mr. Rose advised the synopsis needed to be posted in the papers and Mr. Kalafsky advised it needs to be posted on the website. Mr. Patullo will take the paperwork to the township to have the Town Clerk sign and notarize for filing and Mrs. Zampella will get them posted. Mr. Rose advised the state is requiring the audit be performed earlier in the year and District 1 will get it done earlier next year.

Mr. Kalafsky reminded the board that we needed to file a form with the township. Mrs. Zampella advised that we had to do that at the start of the year but Mr. Rosenberg needed to have one filed.

With no other new business; a motion to adjourn the October 10, 2017 meeting was made by Mr. Rose and seconded by Mr. Kalafsky. The meeting was adjourned at 8:31 pm.