

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

Martinsville Station # 1
Martinsville, NJ
April 10, 2018

Meeting Minutes of the April 10, 2018 BOFC District #1 Meeting

Meeting was called to order by Mr. Kalafsky at 8:00 pm. Present: Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mrs. Zampella. Also present: Chief Bradley, Deputy Chief Snook. Absent: Mr. Patullo. Mr. Rose motioned that we approve the minutes. Mr. Rosenberg 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 as read. Bills approved.

Meeting opened to the public at 8:03 and with no business closed at 8:04.

Correspondence: No inbound correspondence. Mrs. Zampella advised that she sent notifications of meetings and all resolutions to the newspapers and all information to the township and the website is up to date.

Chief's Report Mr. Kalafsky motioned that the Chief's report be read and approved at the next meeting along with the previous month's report. Next month we will approve Feb, March and April.

Old Business:

Martinsville Rescue Squad: Mr. Rose provided a final copy of the lease agreement that includes the insurance requirements and the standard operating agreement that becomes part of the lease. He advised Chief Manna that the Board is dealing directly with the line officers of the squad and not the trustees. Mr. Rose will deal directly with Mr. Vicary on payment. There were a few items that needed to be addressed. A howler siren was removed and an inverter from old rig was not compatible and the company will install a new one.

Mr. Rose advised that the lettering on the rig should contain lettering that includes "Provided by Board of Fire Commissioners". He asked Chief Manna to get the board a copy of the lettering specifications. Mr. Rose also requested an invoice with details of the rig options to check prior to paying company.

Mr. Rose provided the lease to Chief Manna to sign and date after the meeting.

Chief Manna provided the Rig usage stats. Only one human error during the snowstorm. Going forward, Chief Manna will send rig usage reports to Mrs. Zampella electronically to be distributed with the monthly minutes.

Insurance and LOSAP:

Insurance: No Report

LOSAP: Discussion again regarding moving money from Harleysville LOSAP to the Lincoln LOSAP account. Mrs. Zampella reported that Lincoln advised there will be tax implications for members who move money from Harleysville as it was not an approved qualified plan. Discussion closed. Mr. Rose asked the Chief for the LOSAP approved list the board sent to the Chief and Doug two months ago, It is needed to send the check to LOSAP this year. Mrs. Zampella advised we need an accurate list to send to Lincoln so they can send us an approved invoice to send with the check to avoid any confusion. There was a question about a \$25.00 service fee to each account. Board will ask for a billing on that for the year so they can send a check.

Membership and Personnel: The Chief asked about a member Kyle Fernandez who was hurt on the job. Mr. Rose advised that an injury needs to be dealt with directly with the town who carries the workers compensation insurance. This is not a board matter but Mr. Fernandez received payments from the VFIS Accident and Sickness policy. This policy does not cover out of pocket expenses if dentist he saw was not in network. Mrs. Zampella advised that the workers compensation company utilized by the township is slow in paying bills but they should pay full bill. Mr. Rosenberg offered to help write a letter if the bills are not paid.

Bridgewater Joint Board: Not sure when next meeting is scheduled.

Trucks out of the District: No Report

New Development: Chief Bradley reported that the dept did preliminary inspections of the new Chimney Rock stores that are open. Mr. Rose asked the Chief if the Fire Marshall was contacted regarding the hydrants caps being difficult to open. Chief advised he contacted Fire Marshall on numerous issues. Jack Bradley advised a team did mark hydrants and cracked open all caps and hand tightened to insure easy opening if needed.

Vehicle Training: Ongoing.

New Fleet Apparatus: Chief advised they are going to Wisconsin tomorrow night to inspect the new apparatus. The Chief, Deputy Chief, Captain Hope, Lieutenant Tomazic, and are going to review the specs on the apparatus. Mr. Rose asked about the trip. Chief Bradley advised that the company is covering the expense for the team to attend. Mr. Rose asked the Chief that the team check the specs to the actual apparatus.

Disposition of Engine 2: Mr. Rose asked about engine 2 and advised the board is still waiting for a written report. Discussion occurred regarding the reasons for disposal. Mr. Rose and Mr. Kalafsky motioned that the line provide written documentation with the reasons for disposal of Engine 2. Mr. Rosenberg offered to take the list and create a document that can be used.

Engine 4 Motor Oil Leak: Mr. Rose asked about the disposition of the oil leak in Engine 4. Deputy Chief Snook and Nick advised that the engine needs a new engine or a rebuilt engine. The rebuilt engine will be a lot less expensive. Mr. Rose asked that this subject be added to future minutes for followup.

BOFC District #1 By-Laws Updates and Revisions: No Report

New Business:

A motion to adjourn the April 2018 meeting was made by Mr. Kalafsky and seconded by Mr. Rose the meeting was adjourned at 8:37 pm.