

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

Martinsville Station # 1
Martinsville, NJ
August 14, 2018

Meeting Minutes of the August 14, 2018 BOFC District #1 Meeting

Meeting was called to order by Mr. Patullo at 8: pm. Present: Mr. Patullo, Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mrs. Zampella Also present: Chief Bradley, Deputy Chief Snook Mr. Rose motioned and Mr. Rosenberg seconded that the July minutes be approved. Minutes approved.

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

Meeting opened to the public at 8:07 and with no business closed at 8:08.

Correspondence: Mrs. Zampella advised we received the quarterly minutes for the State Association of Fire district that will be posted. Also received a notice from the Bridgewater Dept of Public Works advising of the road closures when the work being done on Washington Valley Road begins.

Chief's Report Mr. Rose motioned and Mrs. Zampella seconded motion that the Chief's reports that were distributed be approved. Chief's report approved.

Old Business:

Martinsville Rescue Squad: Deputy Chief Nowatowski reported that the new rig as the Martinsville only rig is designated as BLS #3. Members cannot drive the rig until they have been trained and completed behind the wheel training with the second lieutenant. He advised that there is no mileage report as the rig has not been used on a call. Mr. Rose asked if there were training miles, then advised the training miles should be reflected in the July training miles. Martinsville Rescue took the rig to the Town's National Night Out at the Municipal building.

Mr. Nowatowski asked to meet with the Fire Department to discuss an incident where a high angle rescue took place. Would like to meet ways to improve MRS services. Mr. Rose advised that should be directed to the line officers of the Fire Department as it is an operational issue.

LOSAP -Mrs. Zampella reported that everything in order. Lincoln should have posted \$25.00 in each member's account for last year's service fee and this year's deposit and fee will be reflected in the next participant statement. Mrs. Zampella advised she will regularly communicate with the President to be sure we add and remove participants on a monthly basis so we have an up to date roster and list for Lincoln when the contribution is to be made. Their system requires an exact invoice be issued by them based on our list and the check must be exact. We added two members in this year's contribution and issued check including those members. They would not accept check until those members applications were processed. Now that we have

the annual fee worked out with Lincoln, the future deposits should run smoothly and our annual invoice will include those fees to be contributed by the Commissioners. Mr. Rose made a motion that he issue another check for \$50.00 for the additional two fees. Approved. Mr. Rose asked if we should consider looking at another vendor for the LOSAP. Mrs. Zampella will check into the option and obtain information.

Membership and Personnel: 1 new member - Dana Weidele will be responding to Station 1

Bridgewater Joint Board: No report- Next meeting will be in September

Trucks out of the District: No Report

New Development: Washington Valley improvement project is ramping up. Mr. Rose asked the Chief if there is any way to mitigate the proposed barricades. Chief advised that the original plan had bypasses. He advised emergency vehicles should be able to get through because the roads are just getting milled and paved. Chief will check into the plan further.

Vehicle Training: Ongoing.

New Fleet Apparatus: Mr. Rose reported that the quote for the new 43-1, there was \$5,000 for outfitting, With the requested modifications and items the line requested, the actual bill will be \$7,800.00. Also, fire and safety asked to have the new rig be taken to Wildwood for purposes of display. They have accelerated the completion schedule so that they can bring the rig to Wildwood. They will take the truck, and fully clean and detail prior to delivering to Martinsville. Mr. Rose motioned and Mr. Kalafsky seconded to pay the bill for the additional items and allow the Engine to be taken to Wildwood for 2 days. Board voted Yes.

Disposition of Engine 2: Mr. Rose advised the board received a report that details all of the repairs on Engine 2. Engine 2 is 8 years younger than Engine 1 but has had 50% more repairs. Mr. Kalafsky motioned and Mrs. Zampella seconded that Engine #2 be disposed instead of Engine #1 based on the excess bills for repairs. Board voted Yes

Mr. Rose advised that the Generator at station 2 is under warranty.

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

New Business:

Mr. Kalafsky offered to write a letter of thanks to Daidone Electric for their bucket truck and manpower to get the siren installed at Station 2.

Audit good and needs to be signed by Mrs. Zampella and returned to Jinks for filing with the state.

A motion to adjourn the August 2018 meeting was made by Mr. Rose and seconded by Mrs. Zampella the meeting was adjourned at 8:31 pm.