

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

Martinsville Station # 1
Martinsville, NJ
February 13, 2018

Meeting Minutes of the February 13, 2018 BOFC District #1 Meeting

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

Mr. Rose presented the Treasurer's report. Mr. Rosenberg motioned and Mrs. Zampella seconded that the Treasurer's report be approved as read. Report approved. Mr. Rose presented the 2017 bills accrued being paid this month. Mr. Rosenberg motioned and Mr. Kalafsky seconded that the 2017 bills be approved as read. Bills approved. Mr. Rose presented the 2018 bills being paid this month. Mr. Kalafsky motioned and Mrs. Zampella seconded

Meeting opened to public at 8:05 Public section closed at 8:06

Correspondence: Mrs. Zampella presented a letter from Doug Vornlocker of the Somerset County Office of Emergency Management advising of the county credentialing program as per the State of NJ requirement. Mr. Kalafsky asked who pays for the program. Mr. Rose suggested Chief Bradley inquire as to the program specifics. Chief Bradley advised the purpose of the program is to have all responders with ID that they would swipe in when they respond to a scene

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

Old Business:

Martinsville Rescue Squad: Martinsville reported that the Martinsville Only rig responded to 16 calls and 2 were not in territory. Martinsville inquired about the lease agreement for the new ambulance. Mr. Rose advised we are waiting for the lease agreement from Mr. Braslow. He advised he asked the squad to send any concerns or wording that MRS wants included in the lease and is waiting for that information. Chief Manna advised MRS was waiting for the 1st draft. She will forward that information. Mr. Kalafsky asked if MRS also covered Bound Brook and MRS advised we do cover as mutual aid if needed.

Insurance and LOSAP:

LOSAP: Mrs. Zampella read the statement from the BOFC advising the Fire Department members that the Board approved the transfer of LOSAP funds from any member's Harleysville account to their Lincoln financial account. The members have 90 days to make those transfers and the Board is not responsible for any fees or taxes incurred by members. The phone numbers of each of the LOSAP companies is listed in the letter. The letter will be emailed to Doug and the Chief and hard copies were given to the Chief. Mr. Kalafsky asked if there was any way that the Commissioners Board would be notified of who moved their money. Mrs. Zampella advised that the accounts are their property because they are vested but we will ask the company for a report after 90 days so we have a record of the changes.

Insurance: Mr. Rose advised that VFIS went over the items on the annual insurance renewal and all is in order. Mr. Kalafsky inquired as to the generator at station2 and Mr. Rose advised it is covered.

Membership and Personnel: No report

Bridgewater Joint Board: No Report

Trucks out of the District: Chief requested to take rigs to St. Patricks Day parade on March 11th. Mr. Rose motioned and Mr. Patullo second that we approve the rigs to be taken to the St. Patricks Day parade. Board voted yes.

New Development: No report

Vehicle Training: Ongoing

New Fleet Apparatus: No Report

Fleet Disposition: Chief advised the truck is coming in much sooner than expected. The Fire Department line officers take a position that we dispose of Rig 2, the 2007 pumper that has had an overabundance of maintenance and a host of problems. The 1999 pumper is more dependable. Mr. Rose asked if they put together a report citing the reasons for this choice. Chief requested members of the board meet with the line officers to draft the document citing the reasons for the disposal of that rig. The board agreed. Mr. Rosenberg offered his time to draft a document that provides the necessary reasoning to dispose of the newer rig for the record.

Status of Generator: The generator is ongoing. Progress. Captain Fernandez and Daidone Electric diagnosed the problem and the repair is scheduled. Mr. Kalafsky asked if we found the manuals for he generator. The key and parts manual were located.

BOFC District #1 By-Laws Updates and Revisions: Ongoing

New Business:

With no other new business; a motion to adjourn the February 2018 meeting was made by Mr Rose and seconded by Mr. Kalafsky. The meeting was adjourned at 8:22 pm.