

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

Martinsville Station # 1
Martinsville, NJ
January 9, 2018

Meeting Minutes of the January 9, 2018 BOFC District #1 Meeting

Meeting was called to order by Mr. Patullo at 8:07 pm. Present: Mr. Patullo, Mr. Rosenberg, Mr. Rose, Mrs. Zampella. Also present: Chief Bradley Mr. Kalafsky and Deputy Snook were absent. Mr. Rose motioned that we approve the minutes. Mr. Patullo 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 bills being paid this month. Mr. Rosenberg motioned and Mrs. Zampella seconded that the bills be approved as read. Bills approved.

Meeting opened to public at 8:09. John Lichtig addressed the board regarding the LOSAP program. He referenced previous discussions regarding the members' ability to move their LOSAP funds from the old Harleysville accounts to the current NJ approved Lincoln accounts. There was going to be a 90 day window of opportunity once the members are notified. Mr. Patullo suggested we notify the membership in printed form. Mrs. Zampella asked for clarification and offered to do the publication. Mr. Rose advised we need to get the proper wording from Mr. Braslow first with a hold harmless that exempts the board from any liability and include the 90 day wording from the day the notice gets posted. Mr. Rose suggested we provide a copy of the document that the fire department and it would forwarded to all members via email. Public section closed at 8:17

Correspondence: Mr. Rose received correspondence for the chief regarding the inspection process for Engine 4. Minutes from the joint board meeting received and will be posted.

Chief's Report Mr. Rose motioned and Mrs. Zampella 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: No Report

Insurance and LOSAP: No Report-discussed in public session.

LOSAP: Everything in order at this time.

Insurance: Mr. Rose noted that we received \$1050.00 refund for life insurance payments after Mrs. Zampella worked with Harleysville to square up the account.

Membership and Personnel: Justin Fernandez resigned.

Bridgewater Joint Board: No Report

Trucks out of the District: None

New Development: None

Vehicle Training: Ongoing

New Fleet Apparatus: No Report

Fleet Disposition: Ongoing

Status of Siren and Generator: The generator is ongoing. The siren is done.

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

Meeting was reopened to the public for discussion of the budget at 8:22. With no questions or discussion, the meeting was closed to public 8:23.

Mr. Rose read the 2nd reading of the budget. Role call vote taken. All Commissioners present passed the budget. Mrs. Zampella advised that the Joint District handled the filing of the notice of elections in the papers for all districts.

New Business:

Mrs. Zampella read a resolution to Adopt the Temporary Budget for 2018. Role call vote taken. All commissioners present voted yes. Mrs. Zampella read a resolution to authorize budget transfers and/or encumbrances relative to 2018 budget. Role call vote taken. All commissioners present voted yes.

With no other new business; a motion to adjourn the January 9, 2018 meeting was made by Mr Rose and seconded by Mr. Rosenberg. The meeting was adjourned at 8:28 pm.