

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

Martinsville Station # 1
Martinsville, NJ
July 10, 2018

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

Meeting was called to order by Mr. Patullo at 8:05 pm. Present: Mr. Patullo, Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Also present: Chief Bradley. Absent: Mrs. Zampella, Deputy Chief Snook Mr. Rose motioned and Mr. Kalafsky seconded that the June minutes be approved. Minutes approved. Mr. Rose asked everyone to stand for a moment of silence for Lloyd Hess, a longtime member and board member who passed away this month.

Mr. Rose presented the Treasurer's report. Mr. Rose motioned and Mr. Kalafsky 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. Mr. Rose presented an addendum to the bills. A check is ready for Kalafsky motioned to approve an addendum to the bills for the check to be cut for 5 mobile and 8 portable radios. Mr. Kalafsky motioned and Mr. Rosenberg seconded that the checks be given to the chief to pay for the radios when they come in. Motion approved

Meeting opened to the public at 8:13 and with no business closed at 8:14.

Correspondence: Mr. Rose advised the Chief received a renewal contract for us to purchase fuel from the county in the cooperative program. Mr. Rose will notify county that the contract needs to be between county and Fire Commissioners.

Chief's Report Mr. Rose motioned and Mr. Rosenberg motioned that the Chief's reports that were distributed be approved. Chief's report approved.

Old Business:

Martinsville Rescue Squad: Chief Manna advised the new ambulance has become Rig 3. Chief advised the reports in the future will be for Rig 3 instead of Rig 1 from the past. First Aid council was at building last week and all rigs passed inspection.

Drivers must go through a training course with Jim Ross, the MRS first lieutenant for a rig orientation before they can drive the new rig.

Mr. Rose asked the Chief about riders in the rear of the rig kneeling toward the front of rigs when returning from the hospital. Chief Manna advised that the MRS policy requires all riders in the rig be buckled before the rig proceeds. Only exception is when members are treating a patient in the back and need to move around to treat. Mr. Rose motioned and Mr. Kalafsky seconded that the Martinsville Rescue Squad report be approved as read. Report approved.

Insurance and LOSAP: Mr. Rose advised that things are getting resolved with Lincoln. We made a payment to correct the misapplied funds to 3 accounts that did not get deposits and we are waiting for the return from Lincoln from the accounts that got those deposits in error. Also, BOFC paid \$700.00 for the total annual fees for the members.

Membership and Personnel: No Report

Bridgewater Joint Board: No Report – Board secretary did not notify everyone that a meeting was to be held in Martinsville. Chief notified

Trucks out of the District: No Report

New Development: No report

Vehicle Training: Ongoing with new engine. Various people on engine 1, station 2 and engine 4

New Fleet Apparatus: At the radio stage, Whalen engineering and outfitting meeting tomorrow and fire and safety also attending the outfitting meeting.

Disposition of Engine 2: Mr. Patullo suggested that pictures be taken so we can get the information together to get ready for sale. Mr. Rose advised we need to get the repair costs together in a report. Chief Bradley asked Mr. Rose to provide the bills files and they will put together a report that shows that Engine two's excessive repair bills are the reason it needs to be sold.

Engine 4 Motor Oil Leak: Chief advised it is being monitored and there is no issue. This will be removed from agenda.

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

New Business:

Audit-Mr. Rose confirmed everyone read the audit. He reported that everything is in order. Mr. Rose read the resolution for the board certifying the audit. Members signed appropriate forms and paperwork will be provided to the clerk, Mrs. Zampella to be filed with the township.

Mr. Kalafsky suggested that the commissioners get ID's like the fire department got. Doug needs pictures to take care of the request.

A motion to adjourn the June 2018 meeting was made by Mr. Rose and seconded by Mr. Kalafsky the meeting was adjourned at 8:38 pm.