

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

Martinsville Station # 1
Martinsville, NJ
March 13, 2018

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

Meeting was called to order by Mr. Patullo at 8:07 pm. Present: Mr. Patullo, Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mrs. Zampella. Also present: Chief Bradley, Deputy Chief Snook. Mr. Patullo motioned that we approve the minutes. Mr. Kalafsky seconded. Minutes approved. Mr. Kalafsky motioned that we break from normal meeting to swear in the new Commissioners. Mr. Rose and Mr. Rosenberg were sworn in.

Mr. Rose motioned and Mr. Kalafsky seconded that the offices remain the same as the previous year.

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 the public at 8:10 and with no business closed at 8:11.

Correspondence: Mrs. Zampella read correspondence from the County of Somerset Department of Public Health and Safety advising they developed a county wide credentialing program to credential all first responders (Fire, EMS, LE, Public works, Health, etc). Mr. Rose inquired as to the purpose. Chief Bradley advised that all first responders will be issued a credentialing card that will be used at a response scene to check in and show they should be allowed on the scene as they have adequate training and skills to assist in the response operation. The correspondence was passed on to the Chief for future use.

Chief's Report Mr. Kalafsky motioned that the Chief's report be read and approved at the next meeting.

Old Business:

Martinsville Rescue Squad: Mr. Rose read the 1st draft of the lease and read the email from Chief Manna with questions regarding specifics of the lease. The Board agreed to add the time period in the lease, specific insurance requirement wording and add an arbitration clause.

Chief Manna advised that the vendor is waiting for a downpayment. Mr. Rose asked for documentation and an invoice from the vendor so that he can issue a deposit check,

Mr. Rose read the information that Ford will give a discount if the Board's FIN is reactivated. Mr. Rose asked for board approval for the \$10,000 deposit to get the rig ordered. Mrs. Zampella motioned and Mr. Kalafsky seconded that Mr. Rose issue the \$10,000 deposit as long as he receives an invoice for same.

Insurance and LOSAP:

LOSAP: Mr. Patullo advised that the LOSAP transfer conversation is finalized. The Board approved all members who want to move their LOSAP funds from the Harleysville accounts to their Lincoln accounts and the Board is not responsible for any costs incurred with the transfer. Mr. Patullo advised that the LOSAP transfer conversation is now finalized.

Insurance: No Report

Membership and Personnel: No Report

Bridgewater Joint Board: Next meeting is Tuesday March 20th at 7:30 at Bradley Gardens.

Trucks out of the District: No Report

New Development: Chief Bradley reported that the dept is doing a preliminary inspection of the new Chimney Rock stores that will be opening in March.

Vehicle Training: No Report

New Fleet Apparatus: Chief advised that the board received updated information on the progress of the new pumper.

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

New Business:

Mrs. Zampella presented Resolutions #18-03 through #18-10 (on file). All were all adopted, approved and passed unanimously.

All Resolutions are on file for review and posted on the Bridgewater Township website.

With no other new business;

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