

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

Martinsville Station # 1  
Martinsville, NJ  
May 8, 2018

**Meeting Minutes of the May 8, 2018 BOFC District #1 Meeting**

Meeting was called to order by Mr. Patullo at 8:03 pm. Present: Mr. Patullo, Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mrs. Zampella. Also present: Chief Bradley, Deputy Chief Snook. Absent: Mr. Rose motioned and Mr. Kalafsky seconded that we approve the minutes. Minutes approved.

Mr. Rose presented the Treasurer's report. Mrs. Zampella motioned and Mr. Rosenberg 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.

Meeting opened to the public at 8:06 and with no business closed at 8:07.

**Correspondence:** No inbound correspondence.

**Chief's Report** Mr. Rose motioned and Mrs. Zampella motioned that the 3 months Chief's reports that were distributed be approved.

**Old Business:**

**Martinsville Rescue Squad:** Chief Manna reported there is a delay in Ambulance completion as the clear coat was removed by accident when they were removing temporary lettering. Mr. Vicary is dealing with that. Mr. Rose asked the Chief to provide a certificate of completion when the rig is completed as per the squad's specs. Mr. Kalfsky motioned and Mrs. Zampella seconded that Mr. Rose be authorized to pay the full payment \$174,986.00 for the rig when the rig is completed as per the Martinsville Rescue specs. He will deal directly with Mr. Vicary on payment.

Chief Manna also advised the second session of an 8 hour long CEVO is being completed tomorrow as per a request by the BOFC for drivers of the new rig.

Mr. Rose provided the lease to Chief Manna to sign and date after the meeting.

Chief Manna provided the Rig usage stats.

**Insurance and LOSAP:**

**Insurance:** Mrs. Zampella reported that we received a notice that the life insurance was due to cancel for nonpay. We did not receive the last bill. Mrs. Zampella calling Harleysville to get a bill. Mr. Rose advised we need to check the bill to be sure it is accurate and the proper members are listed on the bill. Mrs. Zampella suggested we have the active members No Report Mr. Kalafsky motioned and Mr. Rosenberg seconded that we approved the payment for the life insurance.

**LOSAP:** Mrs. Zampella reported that Mr. Rose received the current completed form listing all eligible members for LOSAP. Mr. Rose asked for approval to send \$47,200.00 for the LOSAP contribution. Mr. Kalafsky motioned and Mr. Rosenberg seconded that the contribution be sent for LOSAP. Approved.

**Membership and Personnel:** No Report

**Bridgewater Joint Board:** No Report

**Trucks out of the District:** No Report

**New Development:** Chief reported ongoing with Chimney Rock

**Vehicle Training:** Ongoing.

**New Fleet Apparatus:** Chief advised the truck came in Friday evening and the specs. Mr. Rose advised that the missing divider was addressed with company. Full payment will be contingent on verification of that divider. Mrs. Zampella motioned and Mr. Rosenberg seconded that Mr. Rose have approval to pay the final bill once the Fire Department verifies that everything is in as ordered.

**Disposition of Engine 2:** Mr. Rose advised that he and the Chief are going through all the previous repair bills and the financial reports that Engine 2 has had. The reports show that Engine 2 costs twice as much in maintenance and repairs as Engine 1 which is older. They will finish putting together a report to have for the record.

**Engine 4 Motor Oil Leak:** Cat rebuild estimates were discussed. Mr. Koerner advised the options are to take it apart to see if there is a cracked liner. Cost would be approximately \$10K. Would cost the same to have a rebuilt engine. Everyone agreed with the suggestion to run it and keep an eye on it.

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

### ***New Business:***

A motion to adjourn the May 2018 meeting was made by Mr. Rose and seconded by Mr. Kalafsky the meeting was adjourned at 8:25 pm.