

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

Martinsville Station # 1
Martinsville, NJ
October 9, 2018

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

Meeting was called to order by Mr. Patullo at 8:02 pm. Present: Mr. Patullo, Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mrs. Zampella Also present: Chief Bradley, Deputy Chief Snook. Mr. Rose motioned and Mr. Kalafsky seconded that the July minutes be approved. Minutes approved.

Mr. Rose presented the Treasurer's report. Mr. Kalafsky 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. Kalafsky motioned and Mr. Rosenberg seconded that the bills be approved as read. Bills approved.

Meeting opened to the public at 8:05 and with no business closed at 8:06.

Correspondence: Mrs. Zampella reported that she received several envelopes from Capital Group American Funds for proxy votes all addressed to her but they are for LOSAP. Will give to President. Also advised we received a check from Amtrust Insurance Co who represents the company that hit the deputy chief's truck so the claim is settled.

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

Old Business:

Martinsville Rescue Squad: Deputy Chief Nowakowski presented report on usage and mileage. Also provided a list of individuals who have been trained and are certified to operate the Martinsville only rig. He requested permission to take Rig 3 to Warrenbrook Golf course parking lot for CEVO training. Mr. Kalafsky motioned and Mr. Rose seconded that the squad can take the Rig for training. Approved.

LOSAP and Insurance- No Report.

Membership and Personnel: No Report

Bridgewater Joint Board: No report

Trucks out of the District: Chief reported that they will be training at Middlesex Fire Academy on Oct 15th, will bring 2 engines. Also, requested squad with a rig. On October 20th, The Far Hills Race meeting requested Martinsville bring engines up for the race on October 20th. Mr. Rose motioned and Mr. Kalafsky seconded that the 2 requests for trucks to be taken out of district be approved. Approved.

New Development: No new development

Vehicle Training: Chief reported that there has been a lot of training on the new truck and the former Engine 1 that is now Engine 2 and the line is confident they have enough qualified drivers on both trucks for service.

New Fleet Apparatus: Old Engine 2 is being stored under an awning at the Township Garage.

Disposition of Engine 2: Mr. Patullo is getting information together to get the engine listed for sale.

Generator - Mr. Rose asked the Chief for the contact at Cummings so we can inquire as to the status of the warranty claim with them.

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

Mr. Rose advised he has the calendar for the budget and elections and will bring to next meeting. He attended the joint board meeting in Wildwood. The group who handles budgets are stressing getting budgets in on time. Martinsville's budget and audit are in good shape. The commission wants to go paperless but nothing happening at this time.

New Business:

Mr. Rose congratulated the Fire Department on winning the Apparatus Inspection award. He advised that the Commission has paid for the December dinner in the past. Mr. Rose motioned and Mr. Kalafsky seconded that the cost is not to exceed \$1,000.00.

Mr. Rose advised we will be starting to put together next year's budget. He asked the Chief if he needed anything that should be included in the budget. Mr. Rose recommended a zero growth budget and the 2% cap goes to capital expenditures. He asked the Chief to review necessities and advise if the department can function within that budget. The chief asked Mr. Rose if he could attend their meeting the following week.

The Board went to closed session at 8:21. The meeting was re-opened meeting at 9:22

The Board heard evidence from the petitioner and the Review Board and will issue a letter to the parties involved.

A motion to adjourn the October 2018 meeting was made by Mr. Patullo and seconded by Mr. Rose that the meeting was adjourned at 9:23 pm.