

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

Martinsville Station # 1
Martinsville, NJ
Sept 11, 2018

Meeting Minutes of the Sept 11, 2018 BOFC District #1 Meeting

Meeting was called to order by Mr. Patullo at 8: pm. Present: Mr. Patullo, Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mrs. Zampella Also present: Chief Bradley, Deputy Chief Snook All present stood for a moment of silence in remembrance of all who were lost on 9/11. Mr. Rose motioned and Mr. Rosenberg seconded that the July minutes be approved. Minutes approved.

Mr. Rose presented the Treasurer's report. Mr. Rosenberg motioned and Mr. Kalafsky seconded that the Treasurer's report be approved as read. Report approved. Mr. Rose motioned and Mr. Rosenberg seconded that the minutes from July be approved. Minutes approved. Mr. Rose presented the bills being paid this month. Mr. Kalafsky motioned and Mrs. Zampella seconded that the bills be approved as read. Bills approved.

Meeting opened to the public at 8:04 and with no business closed at 8:05.

Correspondence: Mrs. Zampella advised we received a letter from Amtrust Insurance Co who represents the company that hit the deputy chief's truck. Will contact them and provide the repair bills to have that paid. Also received the quarterly minutes for the State Association of Fire district that will be posted. Also received a notice from the Bridgewater Dept of Public Works advising of the road closures when the work being done on Washington Valley Road begins.

Chief's Report Mr. Rose motioned and Mr. Rosenberg seconded motion that the Chief's reports that were distributed be approved. Mr. Kalafsky made one correction. The Milltown Road call was mutual aid but it was not listed as such. Chief's report approved.

Old Business:

Martinsville Rescue Squad: Chief Manna presented report on Rig 3 usage and mileage. Also provided a list of individuals who have been trained and are certified to operate the Martinsville only rig.

LOSAP and Insurance- No Report

Mr. Rose asked the Chief to expedite the list of eligible members for the life and sickness coverage.

Membership and Personnel: No Report

Bridgewater Joint Board: No report- Next meeting will be on September 18th.

Trucks out of the District: No Report

New Development: Mr. Rose asked the Chief about the Chimney Rock shopping area. Several alarms went off a few nights ago. Subpanels not located. Asked if each tenant has their own subpanel for fire alarm. Chief advised that there is one subpanel and one notch box for each building. Up to Fire Marshall to determine if things should be changed. There is a centralized sprinkler room in each unit. The alarm could not get shut off because Fire Department had no codes. Assistant Chief advised they are addressing those issues.

Vehicle Training: Ongoing.

New Fleet Apparatus: The former Engine 2 is completely stripped. Former Engine 1 has been re-lettered and is now Engine 2 and the new Engine is being lettered as Engine 1.

Disposition of Engine 2: Mr. Patullo advised they are in the process of getting pictures done and info to get it listed with FireTec. Chief advised need to find a place to store the rig until it is sold.

Generator -Mr. Kalafsky asked about the status of the station 2 generator. The Chief advised it was referred to Cummings with the service contract. He is waiting to hear back from them. Mr. Rose asked if a contact name could be forwarded to board so that we can follow up with them as to the status of the warranty claim.

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

New Business:

Mr. Patullo asked if a thank you letter was sent to Daidone Electric for the work they did. Mr. Rose advised they were bought a dinner.

Mr. Kalafsky asked about his Board of Review appeal. Mr. Rose suggested that since the BOFC do not have the information, we cannot make any decisions at this meeting. He suggested we have a closed session. Mr. Rose also suggested we get a copy of the current fire department bi-laws so that we use them as our guide to understand the process that should be followed. Mr. Wright advised he will get the files to the board.

A motion to adjourn the September 2018 meeting was made by Mr. Rose and seconded by Mr. Kalafsky, the meeting was adjourned at 8:23 pm.