

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

Martinsville Station # 1  
Martinsville, NJ  
April 9, 2019

**Meeting Minutes of the April 9, 2019 BOFC District #1 Meeting**

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

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 Mrs. Zampella seconded that the bills be approved. Bills approved.

Meeting opened to public at 8:08.  
Public section closed at 8:09

**Correspondence:** Minutes from the joint board meeting received. Attorney's certified filing with the state approved.

**Chief's Report** Mr. Rose motioned and Mr. Kalafsky seconded that we approve the Chief's report for March that was distributed electronically and in person. Board voted to approve.

**Old Business:**

**Martinsville Rescue Squad:** Deputy Chief George Nowakowski shared the rig usage reports. Martinsville only rig was used 5 times and always in district.

Mr. Nowakowski also requested funds for purchase of a CO2 detector and Mr. Rose advised there is no money in this year's budget for the Rescue Squad capital purchases. The current funding was expended when the Commissioners at this time.

**Insurance and LOSAP:**

**LOSAP:** Everything in order at this time. Mrs. Zampella did not have the eligible list but Mr. Rose suggested the board vote on the amount to be approved. Kalafsky motioned and Mr. Patullo seconded that we approve payment to LOSAP not to exceed \$35,200.00

**Insurance:** Beneficiary forms will be given to members to update the beneficiary records.

**Membership and Personnel:** No report

**Bridgewater Joint Board:** Mr. Rose and Mr. Kalafsky attended the meeting at Bradley Gardens and advised they will be meeting Wednesday to discuss the county charges for the election.

**Trucks out of the District:** Chief Snook advised they are attempting to schedule a live burn at the County training Academy on the 29<sup>th</sup>. Mr. Rose motioned to approve and Mr. Kalafsky seconded to approve. Approved.

**New Development:** No report

**Vehicle Training:** Ongoing

**Fleet Disposition:** Mr. Kalafsky reported that he and Asst Chief Fernandez took Engine 2 out for cleaning and to run it. Runs well and ready to be shown.

**BiLaws and Articles:** Mr. Rosenberg reported that he and Mr. Braslow are making progress.

**Vehicle Maintenance:** Chief Snook reported that they go the third quote needed for Brush truck. Will wait til after brush season to finish up.

**Status of Siren:** Kyle Fernandez advised he will have Daidone bring up a bucket truck to check on it. Thinking it may be squirrels again as the trees had not been cut. Mr. Kalafsky noted that it was a building and grounds issue because of the trees. The trees are now cut.

**BOFC District #1 By-Laws Updates and Revisions:** Ongoing

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

With no other new business; a motion to adjourn the April 9, 2019 meeting was made by Mr Patullo and seconded by Mr. Kalafsky to adjourn the meeting. The meeting was adjourned at 8:22 pm.