BOARD OF FIRE COMMISSIONERS FIRE DISTRICT No. 1

Bridgewater Township PO Box 109, MARTINSVILLE, N. J. 08836

> Martinsville Station # 1 Martinsville, NJ July 9, 2019

Meeting Minutes of the July 9, 2019 BOFC District #1 Meeting

Meeting was called to order by Mr. Patullo at 8:04 pm. Present: Mr. Rose, Mr. Patullo, Mr. Kalafsky. Chief Snook, Deputy Chief Fernandes also present. Absent: Mr. Rosenberg, Mrs. Zampella Mr. Rose motioned that we approve the minutes from the June meeting. Mr. Kalafsky seconded. Minutes approved.

Mr. Rose presented the Treasurer's report. Mr. Kalafsky motioned and Mr. Patullo seconded that the Treasurer's report be approved as read. Report approved. Mr. Rose presented the bills being paid this month. Mr. Kalafsky and Mr. Patullo seconded that the bills be approved as read. Bills approved.

Meeting opened to public at 8:09. Public section closed at 8:10

Correspondence: None

<u>Chief's Report</u> 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: No report

Insurance and LOSAP: No report

LOSAP: No report. **Insurance:** No report.

Membership and Personnel: No report.

Bridgewater Joint Board: Next meeting will be in September at Green Knoll

Trucks out of the District: None Requested.

New Development: No Report **Vehicle Training:** Ongoing

<u>Fleet Disposition:</u> Mr. Rose reported that he got copy of listing from Brindlee Mountain. They advised they have no response yet. It is listed until it is sold or for 6 months whichever comes first.

BiLaws and Articles: Ongoing

<u>Vehicle Maintenance:</u> Chief Snook reported ordering equipment for brush truck and will make appointment for repair.

Genset: Panel and wiring harness installed and the gasket and all is good to go. The recommend we get an annunciator panel that would be in the radio room. Mr. Rose will get the cost of the panel. The panel would give you the same error messages and information that is in the front of the Genset. That way less touching of the Genset.

New Business:

With no other new business; a motion to adjourn the July 9, 2019 meeting was made by Mr Rose and seconded by Mr. Kalasky. The meeting was adjourned at 8:14 pm.