

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

Martinsville Station # 1
Martinsville, NJ
June 11, 2019

Meeting Minutes of the June 11, 2019 BOFC District #1 Meeting

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

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

Meeting opened to public at 8:07.
Public section closed at 8:08.

Correspondence: We received a certificate of insurance from Fire and Safety Services and a Safety Recall Notice for the Ford F450 and Fire Tec letter.

Chief's Report Mr. Rose motioned and Mrs. Zampella 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: Mr. Nowakowski reported that Rig 3 went on a total of 11 calls in district and one exception because Rig 1 was on a call and Rig 2 was out for repair. Mr. Rose thanked the

Insurance and LOSAP:

LOSAP: Everything in order at this time. Mrs. Zampella advised the LOSAP contribution will be \$33,600.00 and \$775.00 for the participant fees. Mr. Rose motioned and Mrs. Zampella seconded that we get those checks issued after the meeting. Motion approved.

Insurance: No report.

Membership and Personnel: No report.

Bridgewater Joint Board: Meeting next Tuesday at 7:30. Location TBD

Trucks out of the District: None Requested.

New Development: Waiting to hear on updates from fire marshall on Redwood Inn development and their request for more hydrants.

Vehicle Training: Ongoing

Fleet Disposition: Mr. Rose reported that he got the contract from Brinley Mountain. They will market it for \$200,000 and they get a 7% commission. If they sell for \$200,000, our net would be \$186,000.00 to be placed back in capital. Mr. Rosenberg reviewing contract and reported it looks like everything in order.

BiLaws and Articles: Ongoing

Vehicle Maintenance: Chief Snook reported that they are in the process of getting the Brush Truck done.

Status of Siren: Fixed

Mr. Rose reported on the Genset. Technician will be coming this Friday to replace the communication board. All covered under warranty.

New Business:

Mr Rose received a past due notice from Verizon for the Ipad but never received a bill. Asked if anyone saw the original bill. Advised he will check with Verizon and take care of it.

With no other new business; a motion to adjourn the June 11, 2019 Move to adjourn meeting was made by Mr Rose and seconded by Mr. Rosenberg to adjourn the meeting. The meeting was adjourned at 8:14 pm.