

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

Martinsville Station # 1
Martinsville, NJ
May 14, 2019

Meeting Minutes of the May 14, 2019 BOFC District #1 Meeting

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

Mr. Rose presented the Treasurer's report. Mrs. Zampella 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. Braslow's bill included \$800.00 for the joint meeting. The other districts will reimburse Fire District #1 for their share of the bill. Mr. Kalafsky motioned and Mrs. Zampella seconded that the bills be approved. Bills approved.

Meeting opened to public at 8:09.

Public section closed at 8:10

Correspondence: Insurance ID cards turned over. 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:

Insurance and LOSAP:

LOSAP: Everything in order at this time. Mrs. Zampella will provide the exact amount of the check needed to Mr. Rose once she confirms the fee. The LOSAP contribution will be \$33,600.00 and another \$25.00 for each participant. Mrs. Zampella did not have paperwork with her for the exact fee but \$35,200.00 approved in prior meeting will cover expense.

Insurance: No report.

Membership and Personnel: No report

Bridgewater Joint Board: Next meeting will be in June

Trucks out of the District: None Requested from Fire. MRS requested the Rig be taken to "Proud To Be An American Day" May 23rd. Approved

New Development: No update on Redwood Inn development and their request for more hydrants.

Vehicle Training: Ongoing

Fleet Disposition: Mr. Rose reported that he got the Fire Tec form to use for a basis. contacted two other companies Brinley Mountain and Command Fire Apparatus. Command Fire was talking about a value of \$165,000.00 to \$170,000.00. Mr. Rose will send more detail and pictures to all three. Brinley thinks he may be able to get \$200,000 but their commission would be taken off the top. Mr. Rose will read the contract carefully before making a decision. Bill will report more at next meeting.

BiLaws and Articles: Ongoing

Vehicle Maintenance: Chief Snook reported that they have the quotes for the refurbishment of the Brush Truck and will be making arrangements

Status of Siren: Fixed- it was a blown fuse.

Mr. Rose reported on the Genset. Technician serviced, replaced a gasket ordered a new communication board. All covered under warranty.

New Business:

With no other new business; a motion to adjourn the May 14, 2019 Move to adjourn meeting was made by Mr Rose and seconded by Mr. Rosenberg to adjourn the meeting. The meeting was adjourned at 8:22 pm.