

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

Martinsville Station # 1  
Martinsville, NJ  
December 11, 2018

**Meeting Minutes of the December 11, 2018 BOFC District #1 Meeting**

Meeting was called to order by Mr. Patullo at 8:00 pm. Present: Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mr. Patullo, Mrs. Zampella Also present: Chief Bradley, Deputy Chief Snook. Mr. Rose motioned and Mr. Kalafsky seconded that the November minutes be approved. 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. Kalafsky motioned and Mr. Rosenberg seconded that the bills be approved as read. Bills approved.

Meeting opened to the public at 8:05 and with no business closed at 8:06.

**Correspondence:** Mrs. Zampella reported that she had no correspondence

**Chief's Report** Mr. Kalfsky motioned and Mr. Rose seconded motion that the Chief's reports that were distributed be approved. Chief's report approved.

**Old Business:**

**Martinsville Rescue Squad:** No report.

**LOSAP and Insurance-** We received a report from Doug representing 14 members that made the qualifications for monthly drills and monthly truck works for a total of \$8,400.00. Mr. Rose motioned to approve and Mr. Kalafsky seconded that the amount be approved. Amount approved.

**Membership and Personnel:** Mrs. Zampella received a copy of Kyle Fernandez biography as required by the rules for his position as Deputy Chief.

**Bridgewater Joint Board:** No report

**Trucks out of the District:** None

**New Development:** Chief reported that he is in receipt of plans for the old Redwood Inn site. Proposed has 7 and  $\frac{3}{4}$  acres, 8 houses. Chief and Deputy Chief visited the site and looked at notes on that and there is no fire hydrant designed for the site. They will be getting in touch with the Fire Marshall with recommendations. Mr. Kalafsky asked about status of current building for possible use for training. Chief advised it is unsafe as the roof collapsed.

**Vehicle Training:** Chief provided a copy of the transition of the engines and the training that has been provided thus far.

**New Fleet Apparatus:** No Report

**Disposition of Engine 2:** Mr. Patullo reported that Fire Tech texted him regarding the rig. Mr. Rose reached out to Mr. Amoroso requesting the original specs on the engine and the equipment.

**Generator** Mr. Rose reached out to the President worldwide of the generator. He advised we have had lousy service with a generator that is almost out of warranty. The President called him back and a technician came and replaced some parts. Generator still did not work. Another technician came a few days later and adjusted everything and the generator is working and Mr. Rose received an extension on the warranty for another 3 years.

**BOFC District #1 By-Laws Updates and Revisions:** No report. Evan Rosenberg was asked to work on any updates with Mr. Braslow.

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

Mr. Rose presented the proposed 2019 budget. He advised the budget is zero growth and explained that there is a surplus in the Chief's budget which can be used for some small projects. The chief mission is to rebuild the capital account as we purchased equipment for the Rescue Squad and the New Truck. The district is budgeting to the 2% cap. The proposed budget reflects revenue \$572,003.00 and includes amount raised by taxation of \$565,564.00.

The money from the additional ratables will be added to the capital account to help pay for future purchases. It is a sound budget and protects the taxpayers.

Mr. Rose met with Deputy Chief Snook to discuss the need to replace the utility truck. The current vehicle has good value for resale but money is better spent on a new vehicle than maintaining the current vehicle.

Mrs. Zampella read resolution #18-12 to place a question on the ballot of the annual election to purchase a vehicle not to exceed \$65,000.00. The resolution approved by all board members.

Mr. Rose read the resolution to authorize budget transfers and/or encumbrances to 2108 budget. Resolution approved by all board members. Mr. Rose also requested approval to pay Urban and Jinks \$3,500.00 for all budget preparation and filings. Approved by the board.

Captain Hope presented the iPads that they are using with the "I Am Responding" program and they are considering another program "Active 911". Goal is to have iPads in all trucks so that the program is accessible. The Active 911 shows a mapping of an event and the location of all trucks responding to the event. Firefighters notify they are responding. This program will show locations of fire hydrants as well as other important information. They are comparing the two programs to see what will be the most efficient.

The Chief presented the change of command protocol. Advised the IT tech will be at the building next Saturday at 8:00 for the computer system.

With no other business to discuss, a motion to adjourn the December 11, 2018 meeting was made by Mr. Rose and seconded by Mr. Kalafsky. The meeting was adjourned at 8:34.