

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

Martinsville Station # 1
Martinsville, NJ
Nov 12, 2019

Meeting Minutes of the November 12, 2019 BOFC District #1 Meeting

Meeting was called to order by Mr. Kalafsky at 8: pm. Present: Mr. Rosenberg, Mr. Kalafsky, Mrs. Zampella, Mr. Cowley. Chief Snook, Deputy Chief Fernandes also present. Absent: Mr. Rose. Mr. Kalafsky motioned and Mr. Cowley seconded that we approve the minutes that were distributed electronically from the October meeting with a date correction regarding the 2020 budget. Minutes approved.

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

Meeting opened to public at 8:12.
Public section closed at 8:13

Correspondence: Mrs. Zampella reported that we received a memorandum from Richard Braslow regarding the budget and annual timetable and we received the state association quarterly newsletter.

Chief's Report Mrs. Zampella motioned and Mr. Rosenberg seconded that we approve the Chief's report for October that was distributed electronically. Board approved.

Old Business:

Martinsville Rescue Squad: Deputy Chief Nowakowski reported October usage. Rig 3 was used for 7 Martinsville Calls and 4 out of district calls. The only reason for use is that the other rig is out on another call. Mr. Kalafsky asked if Rig 1 was ever out on a call out of district and they had to request mutual aid for a district resident call. Mr. Nowakowski advised he did not have knowledge of that happening.

LOSAP: No report

Insurance: No report.

Membership and Personnel: New member Dave Kotz joined station #2. He had previous experience from Basking Ridge and he is a certified driver and trainer.

Bridgewater Joint Board: No report.

Trucks out of the District: No requests

New Development: No report

Vehicle Training Ongoing

BiLaws and Articles: Ongoing. Mr. Rosenberg will send a draft to the board of the suggested changes to the bilaws to get them more in line with other districts around the state. Target date for 1st quarter of 2020.

Vehicle Maintenance: Chief Snook reported skid unit for brush truck is in Tuckerton and the truck is being worked on. The old skid unit was brought back and is sitting in the bay. Everyone agrees that it is at the end of its useful life. A member is interested if it is free and is willing to pick it up and transport it out. Mr. Rosenberg suggested we get a hold harmless letter. Mr. Cowley and Mrs. Zampella seconded a motion to let the member take it off the property and get the advice for the wording of a hold harmless letter from Mr. Braslow. Approved.

Audit: Done

I Am Responding Everything taken care of. Chief Snook advised that as we added more Ipads, the monthly coast went down.

New Business:

Mr. Kalafsky motioned and Mrs. Zampella seconded that we pay for Rich Kronengold for a phone that fell off the back of the fire truck during a call. Approved.

Budget – Mr. Rosenberg advised that Mr. Braslow

Mr. Cowley expressed his concern that we are spending money on a tool that we might not need based on the history of usage for extrication equipment.

Deputy Fernandes advised he will be going

With no other new business; a motion to adjourn the November 12, 2019 meeting was made by and seconded by Mr. Rosenberg. The meeting was adjourned at 8:57 pm.