

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

Martinsville Station # 1  
Martinsville, NJ  
Oct 8, 2019

**Meeting Minutes of the October 8, 2019 BOFC District #1 Meeting**

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

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

Meeting opened to public at 8:08.  
Public section closed at 8:09

**Correspondence:** Mrs. Zampella reported that we received a form from Lincoln to approve payment and vehicle registration renewal. Received a Lincoln Financial newsletter

**Chief's Report** Mr. Kalafsky motioned and Mr. Rose seconded that we approve the Chief's report for September that was distributed electronically. Board approved.

**Old Business:**

**Martinsville Rescue Squad:** Deputy Chief Nowakowski reported September usage. Rig 3 was used for 35 calls and 29 were exceptions. Rig 1 was out of service for 8 days. Mr. Rose asked about the status of Rig 2. Mr. Nowakowski advised that he does not have an update tonite but last he heard, they are looking to replace. The squad explained that Rig 1 suffered from 2 different issues. One was electrical and the other was battery. Mr. Kalafsky asked if the squad is looking at other options like using a Green Knoll rig.

**LOSAP:** No report

**Insurance:** Mrs. Zampella reported that we are writing a new Life ADD policy with Nationwide. Most members were able to complete ne applications and beneficiary forms. The remaining members docusigned applications. This is a good time as all of the beneficiary forms are now updated. We will keep the forms in the office in the event they are needed.

**Membership and Personnel:** No report.

**Bridgewater Joint Board:** No report.

**Trucks out of the District:** Chief advised that Saturday the 19<sup>th</sup> is the Far Hills Race. They requested the Chief's cars, brush truck and mini pumper and staff. Mr. Kalafsky motioned and Mrs. Zampella motioned to approve the trucks being out of the district. Approved.

**New Development:** Nothing new on the plan for a storage building between the Office building on Chimney Rock and loft farm. No new information

**Vehicle Training**

**Fleet Disposition:** The truck is gone.

**BiLaws and Articles:** Ongoing.

**Vehicle Maintenance:** Chief Snook reported skid unit for brush truck is on order from Canada and will be shipped direct to Tuckerton . The unit will be stripped down before it is taken down for repair as per the agreement.

**Audit:** All done.

**I Am Responding** Made changes to the I Am Responding account. The active 911 is in the process of being cancelled and will not be renewed.

***New Business:***

Mr. Rose attended the State Board of Fire Commissioners in Wildwood. He distributed a copy of the 2020 Fire District Budget calendar. Reminded board we need to work within these dates. A discussion regarding State advised that if you sell an asset, you need to keep the documentation showing you did it all properly. We have the proper documentation on file. The budget for 2021 will have to be filed and presented electronically.

Mr. Rose announced that we will start talking about the budget at the November meeting and we will vote on it in December.

With no other new business; a motion to adjourn the October 8, 2019 meeting was made by Mr Rose and seconded by Mr. Rosenberg. The meeting was adjourned at 8:41 pm.