

BOARD OF FIRE COMMISSIONERS

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

Martinsville Station # 1
Martinsville, NJ
April 14, 2020

Meeting Minutes of the April 14, 2020 BOFC District #1 Meeting

Virtual Zoom meeting was called to order by Mr. Rosenberg at 8:06 pm. Present: Mr. Rose, Mr. Rosenberg, Mr. Kalafsky, Mrs. Zampella, Mr. Cowley. Absent: Chief Snook and Deputy Chief Fernandes. Mr. Rose motioned and Mr. Cowley seconded that we approve the minutes that were distributed electronically from the March meeting. Minutes approved.

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

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

Correspondence: Received a document from Mr. Braslow explaining how to have electronic meetings. Since we already have Zoom set up, we will file the document.

Chief's Report Mr. Rose motioned and Mrs. Zampella seconded that we approve March Chief's report as distributed. Approved.

Old Business:

Martinsville Rescue Squad: Lou DiGiovanni distributed the March usage reports. Still actively pursuing a new vehicle. Mr. Kalafsky asked Mr. DiGiovanni how the squad is keeping the rigs sanitized and keeping members safe during this time. He explained we don't clear rigs until we disinfect. We use a bleach solution to wash down the interior of the rigs. Then two UV lamps are used for further disinfection. Keep in rigs for 2 hours when possible. The members use full PPE including N95 masks and a surgical mask is placed on every patient to be safe. On COVID possible calls, exposure minimized by using 2 person crews: one driver and one person treats patient in the back. EMT does an assessment. EMT suggests self transport or remain home for patients that have some symptoms but are stable. Mr. Rose motioned and Mr. Rosenberg seconded we approve the Squad Report as presented. Approved.

LOSAP: No report. Roster done and ready. Mr. Kalafsky asked if any new members eligible that are not registered. Everyone eligible is registered. Mr. Rose will cut two checks, one for the contribution and one for the service fee. Mr. Rose advised that the LOSAP can be raised with a resolution in the budget next year. It is something that should be considered.

Insurance: No report.

Membership and Personnel: No report

Bridgewater Joint Board: Nothing new at this time.

Trucks out of the District: None

New Development: No report

Vehicle Training No report

BiLaws and Articles: Mr. Rosenberg distributed to everyone on the board for review. He received a few edits. Mr. Kalafsky asked if we can put on hold til next meeting. Mr. Rosenberg asked everyone to get edits to him as soon as possible and he will synthesize into one document and we will proceed.

Vehicle Maintenance: Mr. Kalafsky reported new tires were put on Engine 2 and Engine 4.

Incentive Plan- Mr. Cowley reported that he heard nothing back yet. Mr. Rose suggested we have time on this so we can hold off til next month.

Unclaimed Funds - Nothing has been received yet. Mrs. Zampella did not make call. Will try this month.

Resolutions: Mrs. Zampella advised all were done, approved, sent to township to be posted on website and sent to newspapers for posting.

Mr. Cowley responded to letter from Joe DeFilippis with a copy to Chief and Deputy Chief. We can discuss at the next meeting and answer any questions.

New Business:

With no new business; a motion to adjourn the April, 2020 meeting was made by Mr. Rose and seconded by Mrs. Zampella. The meeting was adjourned at 8:29 pm.