

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

Martinsville Station # 1  
Martinsville, NJ  
August 11, 2020

**Meeting Minutes of the August 11, 2020 BOFC District #1 Meeting**

Meeting was called to order by Mr. Rosenberg at 8:00 pm. Present: Mr. Rose, Mr. Rosenberg, Mr. Kalafsky, Mr. Cowley, Mrs. Zampella Chief Snook, Deputy Chief Fernandes also present. Mr. Rose motioned and Mr. Kalafsky seconded that we approve the minutes that were distributed electronically from the July meeting. Minutes approved.

Mr. Rose presented the Treasurer's report. Mrs. Zampella motioned and Mr. Cowley seconded that the Treasurer's report to be approved. Report approved. Mr. Rose presented the bills being paid this month. Mr. Kalafsky motioned and Mr. Cowley seconded that the bills be approved as read. Bills approved. Meeting opened to public at 8:04. Public section closed at 8:05.

**Correspondence:** No correspondence

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

**Old Business:**

**Martinsville Rescue Squad:** Lou DiGiovanni distributed the July usage report electronically and reported that it was a slow month. MRS had 5 calls in the area and 1 out of area.

**LOSAP:** No Report

**Insurance:** No report.

**Membership and Personnel:** No report.

**Bridgewater Joint Board:** No report.

**Trucks out of the District:** None Requested

**New Development:** No report

**Vehicle Training** Ongoing. John Machado qualified on all Station 1 vehicles last week. Bill Mone and

**BiLaws and Articles:**

**Vehicle Maintenance:** No major issues, nothing to report.

**Incentive Plan-**

**Audit -** Annual Audit done and Auditor reported us to be in good financial condition. Mr. Rose read Resolution 20-11. Mrs. Zampella read role call. All voted yes.

***New Business:***

**Pickup Truck -** Mr. Rose distributed the bids electronically to the board members for approval. Mr. Rose read Resolution 20-12 that authorizes the Board to put the specifications for the truck out to bid. The resolution requires bids be back by September 8, 2020 at 7:30 pm. Mrs. Zampella will advertise the bi We need to advertise the bid.

With no other new business; a motion to adjourn the July 14<sup>th</sup> meeting was made by Mr. Rose and seconded by Mr. Kalafsky. The meeting was adjourned at 8:18 pm.