

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

Martinsville Station # 1
Martinsville, NJ
May 12, 2020

Meeting Minutes of the May 12, 2020 BOFC District #1 Meeting

Meeting was called to order by Mr. Rosenberg at 8:00 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 April 14th 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. Mr. Cowley motioned and Mrs. Zampella seconded that the bills be approved as read. Bills approved. Mr. Rose advised that he had to move some money from the money market account to pay bills as we did not receive the check from the township yet.

Meeting opened to public at 8:05. Public section closed at 8:06

Correspondence: None

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

Old Business:

Martinsville Rescue Squad: Lou DiGiovanni distributed the April usage report. He also provided details of how we are disinfecting the rigs after each call. Mr. Rose motioned and Mr. Rosenberg seconded we approve the Squad Report as presented.

LOSAP: All in order

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.

BiLaws and Articles: Mr. Rosenberg waiting for everyone's edits. Agreed that all edits must be sent to Mr. Rosenberg by May 20th so he can finalize the suggested changes and we can discuss at the June meeting.

Vehicle Maintenance: Chief reported no changes except the new tires done last month. Mr. Rose

Incentive Plan- Mr. Cowley distributed original plan to all. We will table for another month as this can be finalized later this year.

Unclaimed Funds - Mrs. Zampella reported she will hold off as state busy with COVID issues.

New Business:

Mr. Cowley expressed appreciation from his family for the drive by the department did for him last Sunday.

With no other new business; a motion to adjourn the May 12, 2020 meeting was made by Mr. Rose and seconded by Mr. Rosenberg. The meeting was adjourned at 8:20 pm.