

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

Martinsville Station # 1  
Martinsville, NJ  
August 10, 2021

**Meeting Minutes of the August 10, 2021 BOFC District #1**

Meeting was called to order by Mr. Rosenberg at 8:02 pm. Present: Mr. Rosenberg, Mr. Cowley, Mr. Kalafsky, Mrs. Zampella, Chief Snook, Deputy Chief Fernandes. Absent Mr. Rose. Mr. Kalafsky made a motion and Mr. Cowley seconded that we approve the minutes that were distributed electronically from the July meeting. Minutes approved.

Mrs. Zampella presented the bills being paid this month. Mr. Kalafsky motioned and Mrs. Zampella seconded that the bills be approved as read. Bills approved. Mr. Kalafsky motioned and Mrs. Zampella seconded that the Treasurers report for July be tabled until next month. Approved.

Meeting opened to public at 8:04. Public section closed at 8:05.

**Correspondence:** Mr. Rose advised he received an email from the NJ State Police looking for closure for funds received \$3,220.13 for Hurricane Sandy. He will go back and check where funds were spent and close out document.

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

**Old Business:**

**Martinsville Rescue Squad:** Lou DiGiovanni distributed the July usage report electronically and reported during the meeting. He advised Rig 3 was used for 9 out of area within the guidelines of our protocol. MRS had electrical problems with Rig 1 and had issues with Rig 2. Mr. Kalafsky motioned and Mrs. Zampella seconded we approve the MRS report as presented. Approved.

**Insurance-** No report

**LOSAP:** No Report

**Membership and Personnel:** No Report

**Bridgewater Joint Board:** No Report

**Trucks out of the District:** Chief requested trucks

**New Development:** Chief reported that the Redwood Inn site has the hydrants installed. Area is being cleared for roads.

**Vehicle Training** Ongoing. Deanna Weidele being trained by Captain Weidele

**Vehicle Maintenance:** Engine 4 having a substantial issue with the pump that may cost around \$5,000.00

**New Pickup-** Chief reported they are working on getting the windshield recall repairs.

**Old Pickup** –Mr. Kalafsky reported that Mr. Rose sent pictures and info to company that puts it out for bids with a minimum bid of \$10,000. The decals and Martinsville signage being removed.

Mr. Rosenberg reported that Mr. Cowley gathered information after the last meeting and reported to the board that a contract for a new software program was signed on May 20, 2021 by a line officer of the Martinsville Fire Department. The Board has noted that this contract was signed without board review or approval. The board directed the department to issue a stop work order immediately while our investigation is ongoing. Mr. Rosenberg reminded everyone that board policy is that all hardware and software belongs to the board and it should not be comingled with non-board approved hardware and software.

### ***New Business:***

With no new business, a motion to adjourn the August 10, 2021 meeting was made by Mr. Kalafsky and seconded by Mrs. Zampella.

The meeting was adjourned at 8:15 pm.