

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

Martinsville Station # 1
Martinsville, NJ
November 9, 2021

Meeting Minutes of the November 9, 2021 BOFC District #1

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

Mr. Rose presented the bills being paid this month. Mr. Kalafsky motioned and Mrs. Zampella seconded that the bills be approved as read. Bills approved. Mr. Rose presented the Treasurers report. Mr. Kalafsky motioned and Mr. Cowley seconded that the Treasurers report for October approved. Approved.

Meeting opened to public at 8:07. Public section closed at 8:08

Correspondence: Mr. Rose reported that the minutes of the State Board. All websites should be kept up to date. The 2022 Fired District Budget Calendar was distributed.

Chief's Report Mr. Rose motioned and Mr. Kalafsky seconded that we approve October Chief's report as distributed. Chief's report approved.

Old Business:

Martinsville Rescue Squad: Mr. DiGiovanni presented the report that was also sent electronically. Rose motioned and Mr. Kalafsky seconded that the report be approved. Approved

Insurance- No Report

LOSAP: No Report

Membership and Personnel: New member station 1 – Jack Haiken

Bridgewater Joint Board: No Report

Trucks out of the District: None requested

New Development: No Report.

Vehicle Training Ongoing. No recent

Vehicle Maintenance: All repairs complete. Backup camera is installed. Attack truck has some issues that will be resolved.

New Pickup- 99% of the repairs are done. Mr. Fernandes asked that we approve partial payment for the work done. Mr. Cowley asked if the bill is within the budget that was approved. The final is \$13,157.68. \$3,100

will come out of the budget. Mr. Kalafsky motioned and Mr. Cowley seconded that we approve the bill and hold the check based on completion of repairs to the Department's satisfaction. Motion approved.

Old Pickup – The bidding was closed. The highest bidder defaulted. The second bidder gave a deposit to the bidding company and will be making arrangements to pick it up. Mr. Rose will put together the title, bill of sales and have it ready. Sold for \$30,250.00. Plates will be returned for a receipt from NJMVC.

Flood Issues –RPA has been filed with FEMA for claim.

Software Update – Existing software has been updated to latest version and is functional. Meeting to be set up for review of other software.

Truck Committee- Initial meeting postponed due to scheduling conflicts.

New Business:

Mrs. Zampella read a resolution 21-12 regarding approval of the compensation for members of the Board of Fire Commissioners as a part of the budget process. Role call. Mr. Cowley, Mr. Kalafsky, Mr. Rose, Mr. Rosenberg and Mrs. Zampella approved. Resolution passed. Mrs. Zampella will submit a copy to the township clerk and Mr. Rose will send a copy to the accountant for his budget preparation.

With no new business, a motion to adjourn the November 9, 2021 meeting was made by Mr. Kalafsky and seconded by Mr. Rose.

The meeting was adjourned at 8:36 pm.