

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

Martinsville Station # 1
Martinsville, NJ
October 12, 2021

Meeting Minutes of the October 12, 2021 BOFC District #1

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

Meeting opened to public at 8:06. Public section closed at 8:07

Correspondence: Mr. Rose received a notice from the state of NJ under title 4180 requires that the board notify the township's governing body of the compensation of the board during the budget process. Our attorney recommends that the board adopt a resolution including the compensation and send to the township clerk. Mr Rose will get the wording from Mr. Braslow. We will present at November meeting.

Chief's Report Mr. Rose motioned and Mr. Kalafsky seconded that we approve September 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: No Report

Bridgewater Joint Board: No Report

Trucks out of the District: 10 members attending the Far Hills Race on Saturday, Oct. 16th with mini pumper, Brush Truck, Pickup Truck and 2 Chief's cars. Truck to be taken to a live burn drill at the Middlesex Academy on Monday, Oct 18th. Mr. Rose motioned and Mr. Kalafsky seconded that we approve the trucks out of district. Approved.

New Development: No Report.

Vehicle Training Ongoing.

Vehicle Maintenance: Engine 2 repairs done and Engine 4 needs more work done. Also, the brush truck and car 1 needs tires before winter. Mr. Kalafsky also reported that there is a nail in one of the brush truck tires. Deputy chief Fernandes got a quote for \$829.97 to install a backup camera for the truck. Mr. Rose motioned and Mr. Kalafsky seconded approving the installation. Motion passes.

New Pickup-

Old Pickup – Mr Rose reported that after the highest bidder defaulted, the truck was put back with the auction house. Bidders were pre-checked this time. Current bid is at \$23,200. A notice was sent to the second highest bidder but they did not hear back. Currently 9 bidders and there are two weeks left.

Flood Issues – Deputy Chief Fernandes confirmed the information needed by Mr. Rose for FEMA to reimburse us for costs incurred during Flooding. Needs manpower hours and equipment used.

Software Update – Deputy Chief reported that they have not yet had time to meet.

Truck Committee- Mr. Kalafsky requested to serve on the truck committee. Chief reported a meeting will be scheduled.

New Business:

Deputy Chief Fernandes requested a work session for budgeting. Mr. Rose and Mr. Fernandes will meet. Mr. Rosenberg advised if there is need for a larger session, we will schedule and post for the public.

Mr. Rose read a resolution regarding approval of the audit. Role call. Mr. Rose, Mr. Kalafsky, Mr. Rosenberg and Mrs. Zampella approved. Mr. Cowley absent.

With no new business, a motion to adjourn the October 12, 2021 meeting was made by Mr. Rose and seconded by Mr. Kalafsky.

The meeting was adjourned at 8:31 pm.