

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

Martinsville Station # 1
Martinsville, NJ
April 12, 2022

Meeting Minutes of the April 12, 2022 BOFC District #1

Meeting was called to order by Mr. Kalafsky at 8:09 pm. Present: Mr. Rose, Mr. Kalafsky, Mr. Cowley, Mrs. Zampella, Chief Fernandes, Deputy Chief Bradley. Absent: Mr. Rosenberg. Mr. Rose made a motion and Mr. Cowley seconded that we approve the minutes that were distributed electronically from the March meeting. Minutes approved.

Mr. Rose presented the bills being paid this month. Mrs. Zampella made a motion and Mr. Cowley seconded that the March bills be approved as read. Bills approved. Mr. Rose presented the Treasurers report. Mr. Cowley made a motion and Mrs. Zampella seconded that the Treasurers report for March be approved. Approved.

Meeting opened to public at 8:15 pm. Public section closed at 8:16 pm

Correspondence: No Report

Chief's Report Mr. Rose made a motion and Mrs. Zampella seconded that we approve the March Chief's report as distributed. Chief's report approved.

Old Business:

Martinsville Rescue Squad: Mr. DiGiovanni presented the March report that was also sent electronically. No exceptions to report. Mr. DiGiovanni reported the rig was involved in an accident and was taken out of service to be inspected by body shop and insurance company for repairs. Mr. Rose made a motion and Mr. Cowley seconded that the report be approved. Approved.

Insurance- No Report

LOSAP: Mrs. Zampella reported that we will be approving the LOSAP list next month. 18 members qualified for LOSAP. Need approval for \$28,800 for LOSAP contribution and \$450.00 in fees. Mr. Rose asked if the life members who are active are included. Mrs. Zampella asked the group to move on and she would review the numbers and present totals at the end of the meeting.

Membership and Personnel: Chief Fernandes reported that they are working on 3 potential new members. Chris Villani, Andrew Bishay and Manuel Tadrous. Doing background checks now. They will complete the applications and paperwork.

Bridgewater Joint Board: No Report

Trucks out of the District: Requesting a rig for live burn on May 9th and one engine for April 28th for retirement walk out for Bridgewater Police and one engine for a promotion ceremony on May 3rd. Mr. Rose made a motion and Mr. Cowley seconded that we approve the requests. Approved

New Development: Chief Fernandes advised that there are two hydrants up on the development between Roger and Blossom. He advised that one is by Frohlin and the other is on Washington Valley. There are supposed to be 4 hydrants.

Vehicle Training Training is ongoing. Also had some members training with boat. The Chief will provide the title so it can be registered and insured.

Vehicle Maintenance: The truck is back from Maplecrest. They advised that the master switch needs to be one when you turn the key. If you start truck without master switch on enough times, the computer gets messed up. Engine 4 and 1 had their regular maintenance.

Flood Issues – Mr. Rose reported that the paperwork was edited by Mr. Cowley and re-presented to FEMA with the necessary changes and completed the special forms they requested. Once FEMA reviews, it will be uploaded to the portal for final payment

Software Update – No report

Truck Committee- No meeting this month.

Membership Steering Committee – A meeting is scheduled for April 26th. The goal is to come up with a package to

New Business:

Mrs. Zampella read resolution 22-09 -The board affirms that the Capitol One checking account is owned and maintained by this board and Mr. Rose is recognized as the custodian for this account. The board affirms all access including electronic access be afforded to our designated representative, Mr. Rose.

Mrs. Zampella made a correction to the LOSAP contribution. 19 members qualified. The total contribution required is \$30,400.00 and the service fee to cover 25 members is \$625.00. Mr. Rose made a motion and Mr. Cowley seconded that both changes as presented be approved. Approved.

With no new business, a motion to adjourn the April 12, 2022 meeting was made by Mr. Rose and seconded by Mr. Cowley.

The meeting was adjourned at 8:27 pm.