

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

Martinsville Station # 1
Martinsville, NJ
February 8, 2022

Meeting Minutes of the February 8, 2022 BOFC District #1

Meeting was called to order by Mr. Rosenberg at 8:00 pm. Present: Mr. Rose, Mr. Rosenberg, Mr. Kalafsky, Mr. Cowley, Mrs. Zampella, Chief Fernandes, Deputy Chief Bradley. Mr. Rose made a motion and Mr. Cowley seconded that we approve the minutes that were distributed electronically from the January meeting. Minutes approved.

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

Meeting opened to public at 8:03 pm. Public section closed at 8:04 pm

Correspondence: Mr. Rose received recall notice for the F350 rear axle. Takata airbag recall for the Deputy Chief vehicle with Vin # 9736. Also received one for the Pierce that is no longer our vehicle.

Chief's Report Mr. Kalafsky made a motion and Mr. Rose seconded that we approve January Chief's report as distributed. Chief's report approved.

Old Business:

Martinsville Rescue Squad: Mr. DiGiovanni presented the January report that was also sent electronically. Mr. Rose made a motion and Mr. Cowley seconded that the report be approved. Approved. Mr. Kalafsky asked what call was 81 miles. Mr. DiGiovanni explained that they took the Monsignor to Phillipsburg for a medical event.

Insurance- No Report

LOSAP: Mrs. Zampella reported that we received the list for LOSAP and she forwarded it to the Chief. He and Mr. Wright reviewed and returned the list with all eligible members. It will be prepared with the amounts allotted for each member so that it can be approved in the April meeting.

Membership and Personnel: Chief Fernandes reported that the executive meeting is set for 2/15 and they will come up with a plan to meet with commissioners to develop retention and recruitment plans.

Bridgewater Joint Board: The board did a group ad for the elections and Mrs. Zampella advised District #1 has their separate budget notification in the papers this week,

Trucks out of the District: None requested

New Development: No Report.

Vehicle Training Ongoing. The Chief will update the list and email to board.

Vehicle Maintenance: Flemington will be repairing windshield and axle. They will need the vehicle for a few weeks and will inform when it can be scheduled.

Flood Issues –Bill Rose reported that FEMA has the spreadsheet prepared by Jim Cowley that has the information they need to process claim.

Software Update – No report

Truck Committee- The Chief reported that the truck committee had 2 meetings with one being a visit to another town to look at their vehicle LedgeWood is the dealer that has a good reputation.

Budget – Mr. Rose advised that the adopted budget is under review.

Election – Mrs. Zampella reported that the only petition received for commissioner was from Mr. Rosenberg so he will be running unopposed. The ballots are being printed and the voter list is being of all of our voters are being sent from County election board. Mr. Rose and Mr. Cowley advised we can print in house.

New Business:

Mr. Cowley advised he noticed a laptop that was purchased by a previous commissioner several years ago is sitting in the office. He suggested that we should have the computer in the office updated with current software so it can be used by Mrs. Zampella for Commissioner business instead of her own computer.

With no new business, a motion to adjourn the February 8, 2022 meeting was made by Mr. Rose and seconded by Mr. Cowley.

The meeting was adjourned at 8:27 pm.