

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

Martinsville Station # 1  
Martinsville, NJ  
July 12, 2022

**Meeting Minutes of the July 12, 2022 BOFC District #1**

Meeting was called to order by Mr. Rosenberg at 8:07 pm. Present: Mr. Rose, Mr. Rosenberg, Mr. Kalafsky, Mr. Cowley, Mrs. Zampella, Chief Fernandes Absent: Deputy Chief Bradley. Mr. Rose made a motion and Mr. Kalafsky seconded that we approve the minutes that were distributed electronically from the June meeting. Minutes approved.

Mr. Rose presented the bills being paid this month. Mr. Kalafsky made a motion and Mrs. Zampella seconded the June 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 June be approved. Approved.

Meeting opened to public at 8:13pm. Public section closed at 8:14 pm

**Correspondence:** Safety Recall given to the Chief. Registrations for 2 engines received.

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

**Old Business:**

**Martinsville Rescue Squad:** Mr. DiGiovanni sent the report electronically. Mr. Rose made a motion and Mr. Kalafsky seconded that the report be approved. Approved.

**Insurance-** No Report

**LOSAP:** Mrs. Zampella reported that the LOSAP bill was paid.

**Membership and Personnel:** Firefighter Machado's suspension is ended.

**Bridgewater Joint Board:** No Report

**Trucks out of the District:** One engine to be taken to Bound Brook for a drill and the 26<sup>th</sup> of July, one rig to be taken to Billian Park for the carnival. Mr. Kalafsky motioned and Mr. Rose seconded that trucks out of district be approved. Approved.

**New Development:** No Report

**Vehicle Training** Training is ongoing.

**Vehicle Maintenance:** Attack 43 is out of service. It is currently at Fire and Safety and they are sending to their repair service. It is having the same issues.

**Flood Issues** –The file is closed out with FEMA but the State Office of Emergency Management advised money will not be received for several months. Mr. Rose received more paperwork from State and will read terms before signing.

**Software Update** – Deputy Chief Bradley will have report for next meeting.

**Truck Committee-** Meeting requested for August 18, 2022.

**Membership Steering Committee** – Still waiting for the recruitment event that was postponed. Chief Fernandes advised they will start putting signs out.

**Station 2 Siren** – Chief Fernandes reported that the electrician ordered the part and will complete replacement and send a bill.

### **New Business:**

Mrs. Zampella read Resolution 22-10 Amendment to Adoption of Cash Management Plan and a roll call vote was taken. Resolution approved. Mr. Rose requested copies of the resolution for the bank.

Chief Fernandes reported that Martinsville Fire is being dispatched to help cover Region 29 as their trucks are out of service. Mr. Cowley reminded the group that they are region 1 and not on the same frequency. The Chief advised they will call into service on Fire Region 2 and then switch to Region 1 during service, then clear with county on Region 2.

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

The meeting was adjourned at 8:31pm.