

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

Martinsville Station # 1
Martinsville, NJ
June 14, 2022

Meeting Minutes of the June 14, 2022 BOFC District #1

Meeting was called to order by Mr. Rosenberg at 8:05 pm. Present: Mr. Rose, Mr. Rosenberg, Mr. Kalafsky, Mr. Cowley, Mrs. Zampella, Deputy Chief Bradley. Absent: Chief Fernandes. Mr. Rose made a motion and Mr. Kalafsky seconded that we approve the minutes that were distributed electronically from the May meeting. Minutes approved.

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

Meeting opened to public at 8:19 pm. Public section closed at 8:20 pm

Correspondence: Mrs. Zampella received the minutes for the State meeting.

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

Old Business:

Martinsville Rescue Squad: Mr. DiGiovanni presented the May report that was also sent electronically. No usage as the rig was still at body shop for repairs. Mr. Kalafsky asked how the 5-area collaborative was doing and Mr. DiGiovanni advised it is working out good for the MRS evening crews. Also reported that the body shop did a great job repairing rig and it was returned to service. Need to schedule the rig for the wording to be repainted on the right side. Mr. Rose made a motion and Mr. Kalafsky seconded that the report be approved. Approved.

Insurance- No Report

LOSAP: Mrs. Zampella reported that the Mr. Rose motioned that as soon as the invoice is received, it be approved. The total will be \$29,275.00. This amount includes the service fee. Approved.

Membership and Personnel: Deputy Chief Bradley reported that Firefighter Grigoletti resigned, and Firefighter Machado is on a month suspension. Mr. Rose advised that since Firefighter Grigoletti was not vested, his LOSAP funds will be returned to the Fire District.

Bridgewater Joint Board: No Report

Trucks out of the District: Mr. Rose made a correction to the minutes, the service was for Ed Hagerty not Brian Hagerty.

New Development: Deputy Chief Bradley advised all work completed for development between Roger and Blossom.

Vehicle Training Training is ongoing.

Vehicle Maintenance: Brush truck back in service. Mr. Kalafsky asked if the winch was going to be repaired. Deputy Chief Bradley reported that they are looking for a solution.

Flood Issues – Check received for equipment. FEMA approved the document for the equipment and the donated labor and management fee was approved.

Software Update – Deputy Chief Bradley reported that Emergency Reporting has been bought out and the purchaser shut down that software. Deputy Chief Bradley will attend a zoom class and get answers for all of our questions. He will record the class and distribute to everyone involved. Mr. Cowley got an email from Fire Programs to inquire what we want to do with their programs now. They want to know what we are looking for. The committee will check all options.

Truck Committee- Meeting being pushed until July.

Membership Steering Committee –The recruitment event scheduled for the 22nd was postponed to a later date. Mr. Rose advised that the signs and posters are in.

New Business:

Mr. Kalafsky reported that the siren at the 2nd station is not working again. Could be the fuse or something else. Deputy Chief Bradley will address the situation.

Mr. Rose asked how the beautification of the tower was coming. Mr. Kalafsky advised they are moving the mast on the tower adjacent to the firehouse. The company is working on several changes.

With no other new business, a motion to adjourn the June 14, 2022 meeting was made by Mr. Rose and seconded by Mr. Kalafsky.

The meeting was adjourned at 8:35pm.