

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

Martinsville Station # 1
Martinsville, NJ
July, 2023

Meeting Minutes of the June 11, 2023 BOFC District #1

The meeting was called to order by Mr. Rosenberg at 8:08pm. Present: Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mr. Cowley, Deputy Chief Bradey. Excused: Chief Fernades, Mrs. Zampella Mr. Rose made a motion and Mr. Cowley 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 Mr. Cowley seconded the June bills be approved as read. Bills approved. Mr. Rose presented the Treasurers report. Mr. Kalafsky made a motion and Mr. Rosenberg seconded that the Treasurers report for June be approved. Approved.

Correspondence: Mr Rose got a bill for the renewal of the 23-24 fire systems. Since we are replacing it, we will hold to be sure it is needed. Recall notice for the 2021 F350 utility-the onboard data system may improperly identify a fault in the vehicle emission monitor so it has to go get re-flashed.

The meeting opened to public at 8:14 pm. Public section closed at 8:15 pm

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

Old Business

Martinsville Rescue Squad: Mr. DiGiovanni emailed and reported in person. Rig 3 was out for service the entire month so there was no usage to report. There were 14 calls in Martinsville during the month that were answered by Rigs 1 and 2. Rig 3 was not repaired by Maplecrest Ford so it was picked up and taken to NJEV for repair. Back in service July 6th. Mr. Rose motioned, and Mr. Rosenberg seconded that we approve the report as presented. Approved.

Insurance- No Report

LOSAP: No Report.

Membership and Personnel: No Report

Bridgewater Joint Board: No Report.

Trucks out of the District: Request for Engine to attend the Bound Brook Carnival on July 26th. Jim Kalafsky motioned, and Jim Cowley seconded that we approve. Approved.

New Development: No Report

Vehicle Training Ongoing

Vehicle Maintenance: Mr. Rosenberg reported that he and Mr. Rose were out this month and will get together to write the letter to Fire and Safety regarding the invoice for Attack 43.

Flood Issues- Mr. Rose spoke to his contact at OEM. NJ using a third party vendor system. After speaking to several parties, he got a Vendor Number and his contact at OEM advised we are in the queue to get paid.

Software Update – Contract was reviewed and the changes we requested were made. Mr. Kalafsky motioned and Mr. Rose seconded that we sign the revised contract and approve the total fees to be paid at the next meeting. Approved.

Truck Committee- Deputy Chief Bradley reported that a quote was received for the skid unit that will be vetted when the chief returns. The UTV should be ready in a few weeks.

Hazmat Incident Command - The dept. has been sending updates.

ISO Inspection - Deputy Chief Bradley reported that they advised Mr. Gotfried at ISO that the weekend would be better for them, but he wants to do it during the week. MR. Cowley advised that everything is ready for him.

Boat Registration- Mr. Kalasky reported that a worker in the MVC handles registrations for her township Lambertville and knows what we need done. She is taking care of the change for District #1.

New Business:

Mr. Rosenberg advised that Mrs. Zampella advised that she will be moving out of town and will be resigning from the board. He has spoken to a few people who have expressed interest. He suggested if anyone else is interested, we should discuss it at next meeting.

Mr. Rose made a motion that the meeting be adjourned. Meeting adjourned at 8:27.