

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

Martinsville Station # 1
Martinsville, NJ
Nov. 14, 2023

Meeting Minutes of the November 14 2023, BOFC District #1

The meeting was called to order by Mr. Rosenberg at 8:05 pm.

Present: Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mr. Kaufmann, and Chief Fernandes present, Mr. Bradley and Mr. Cowley absent. Mr. Rose made a motion and Mr. Rosenberg seconded that we approve the minutes. Minutes approved.

Mr. Rose presented the bills being paid this month. Mr. Kalafsky made a motion and Mr. Kaufmann seconded the October 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 be approved. Approved.

Correspondence:

Letter from Jim Cowley, notify us has moved out and has resigned his post. It will need to be filled.

Mr. Rose noted a letter regarding a closed Capital account, which paid us \$14 and now the account is fully closed. The account had been closed previously and is confirmed closed now. Motorola, has unclaimed funds in the amount of \$936 for us, this will deposited.

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

Chief's Report Mr. Rose made a motion and Mr. Kalafsky seconded that we approve the September Chief's report as distributed in person at the meeting. Chief's report approved.

Old Business

Martinsville Rescue Squad: Mr. DiGiovanni emailed. He and Ms. Hadley reported in person. Mr. Rose motioned and Mr. Kalafsky seconded that we approved the Rescue Squad report. Approved

Fire district 1 has been added to the area covered by the rescue squad.

Insurance- Insurance claim processed in the amount of 6,790 will paid for replacement costs of a radio minus the deductible.

LOSAP: No Report.

Membership and Personnel: Ethan Weiner added.

Bridgewater Joint Board: They will set up a meeting in Dec. with county representation and \$\$ figures of total value of what needs to be updated. The Chief's association is responsible to determine if something is needed, but the board needs to approve as well in order to pay for it.

The county is working to change of radios to the 700 frequencies. The County is looking into obtaining a grant to assist in payment for new radios for the 4 departments in Bridgewater.

Trucks out of the District: Other Chief is away currently.

New Development: No Report

Vehicle Training : We are going to start slowly driving and pumping and training.

Vehicle Maintenance: Rescue squad is going to be scheduled for repair.

Software Update – Nick provided an excel spreadsheet with member names to set up personnel files.

Truck Committee – Need to find a new vendor for refurbishing the engines as prior vendor is no longer doing this.

ISO Inspection: Need to order the inspection, this is being worked on by and Mr. Fernandez.

Attack 43: Mr. Rosenburg and Mr. Rose will connect on this for next steps. Will try to determine a time to do so with travel plans and Thanksgiving coming up.

Equipment- Ongoing.

2024-2025 Budget:

Budget and Election: Bill received advertising budget from Doris, 12K to run election night.

New Business:

No new business:

Mr. Rose made a motion and Mr. Kalafsky that the meeting be adjourned. Meeting adjourned at 8:36