

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

Martinsville Station # 1
Martinsville, NJ
March 12,2024

Meeting Minutes of the March 12, 2024 BOFC District #1

The meeting was called to order by Mr. Rosenberg at 8:02 pm. Present: Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mr. Bradley, Mr. Kaufman, Chief Fernandes. Absent: Deputy Chief Bradley.

Mr. Rose made a motion and Mr. Kalafsky seconded that we approve the minutes. Minutes approved.

Mr. Rose motioned to suspended the meeting at 8:03pm for reorganization and swearing in of elected Commissioner and seconded by Mr. Kalafsky. Motion to suspend approved.

Mr. Rose motioned to resume restore the normal order of business at 8:07pm, seconded by Mr. Kalafsky. Motion to resume meeting approved.

Mr. Rose motioned that Mr. Rose and Mr. Bradley remain in their current seats (Treasurer and Assistant Secretary/Treasurer, respectively), and Ms Pinchiaroli assume the Secretary seat. Seconded by Mr. Kalafsky. Motion approved.

Mr. Rose presented the bills being paid this month. Mr. Kalafsky motioned the bills be paid as presented, and Mr. Rose seconded. The bills have been approved as read.

Mr. Rose presented the Treasurers report. Mr. Kalafsky made a motion to approve the Treasurers report and Ms. Pinchiaroli seconded. Motion approved.

Correspondence:

Mr. Rose passed Polaris Protection Warranty passed to Chief Fernandes for his review.

Mr. Rose continues to discuss with Mr. Eric Goldberg FEMA grant 2025. Received approval to access Government side on March 8th. We ran out of time for the original March 8th deadline, but we now can file directly on the FEMA site. We have a growing file set aside for the FEMA grant 2025. Mr. Rosenberg also spoke with Mr. Goldberg. Mr. Goldberg reiterated his support for helping the Board file for and receive grants. Mr. Rose and Mr. Rosenberg to follow up with Mr. Goldberg.

Chief's Report: Mr. Kalafsky made a motion and Ms. Pinchiaroli seconded that the approve the February Chief's report as distributed electronically. Chief's report approved.

The meeting opened to the public at 8:21 pm. Meeting closed to the public at 8:22pm.

Old Business

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

Insurance: Mr. Rose reported that the UTV has been insured.

LOSAP: Mr. Kalafsky has reported a member looking to change beneficiary. To contact Ms. Pinchiaroli for form.

Membership and Personnel: 2 new members Lucas Gabriel (junior member) and Tom Haborak, Jr. Both are Station 1 members.

Bridgewater Joint Board: no update

Radio Upgrade: No update

Trucks out of the District: No update

New Development: No Report

Vehicle Training: Training was held last weekend (March 9/10). Additional training TBD to be offered this weekend (March 16/17).

Vehicle Maintenance: Rescue Truck is missing "Martinsville" lettering.

Software Update – ESO training scheduled for March 18th.

Truck Committee – Chief Fernandes reported that the committee met with Rosenbaur on March 7th. Updated drawing to come in 2-3 weeks with respective pricing.

Also, spoke with Barlow who is supportive to consult on the new Truck

A meeting with Pierce will be coming within 2 weeks.

ISO Inspection - Chief Fernandes advised still waiting.

Attack 43 - no update

Budget - approved by voters

New Business:

Chief Fernandes reported John Fetzler's Fire Department from PA will be coming to pick up donations for old equipment on Sunday, March 17th. A full inventory of the items being donated will be tracked and signed off.

Resolutions for 2024 that were introduced by Ms. Pinchiaroli were read by Ms. Pinchiaroli. Mr. Rose seconded each Resolution. Role Call vote taken for each Resolution and unanimously approved.

Mr. Rose made a motion and Mr. Kalafsky seconded that the meeting be adjourned. Meeting adjourned at 8:42.