BOARD OF FIRE COMMISSIONERS FIRE DISTRICT No. 1

Bridgewater Township PO Box 109, MARTINSVILLE, N. J. 08836

Martinsville Station # 1 Martinsville, NJ April 9, 2024

Meeting Minutes of the April 9, 2024 BOFC District #1

The meeting was called to order by Mr. Rosenberg at 8:08 pm. Present: Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mr. Bradley, Ms. Pinchiaroli, Chief Fernandes. Absent: Deputy Chief Bradley (military leave).

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

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

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

Correspondence:

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

<u>Chief's Report:</u> Chief Fernandes emailed and presented in person. Mr. Rose made a motion and Mr. Kalafsky seconded that the approve the March Chief's report as distributed. Chief's report approved.

The meeting opened to the public at 8:13 pm. Meeting closed to the public at 8:14pm.

Old Business

<u>Martinsville Rescue Squad:</u> Mr. DiGiovanni emailed and reported in person. Mr. Rose motioned and Mr. Kalafsky seconded that the Rescue Squad report be approved as distributed. Motion approved.

Insurance: Mr. Rose is working on getting insurance on the trailer, and Mr. Kalafsky is working on getting plates.

LOSAP: Mr. Rose requested the qualifying list from Chief Fernandes. Mr. Rose made a motion to pay LOSAP at the previously approved maximum (\$2,020), which is not to exceed \$39,000. Seconded by Mr. Kalafsky. Role call vote approved unanimously.

Membership and Personnel: No report

<u>Bridgewater Joint Board:</u> No update

Radio Upgrade: No update

<u>Trucks out of the District:</u> No update

New Development: No Report

<u>Vehicle Training:</u> Chief Fernandes is in process with Lt. Santelli for driver certification for UTV and Trailer.

<u>Vehicle Maintenance:</u> Chief Fernandes reported that Engine 2 has a manifold leak -1/8" hole. Waiting on an estimate from Fire & Safety.

<u>Software Update</u> – ESO training was held on March 18th. Another training will be scheduled in the future.

<u>Truck Committee</u> – Chief Fernandes reported there was a meeting with Pierce two weeks ago, and is awaiting a quote. Then quote will be compared with Rosenbaur quote.

ISO Inspection - Chief Fernandes reach out to Jeff Gordon. Awaiting response.

Attack 43 - no update

New Business:

Chief Fernandes reported John Fetzer's Fire Department from PA came and picked up donations for old equipment. Chief provided an accounting of items that were donated.

Chief Fernandes provided bids from Fullerton and Ciocca for new Chiefs cars. Ciocca is a state bid. Mr. Kalafasky made a motion to approve Ciocca Ford state bid to purchase 2 new Chiefs vehicles. Mr. Rose seconded. Approved unanimously via roll call vote.

A resident from Brown Road sent a letter regarding the decibels on the siren at Station 2. He had written a letter in 2020, which was responded to at that time. Mr. Rosenberg to respond to the resident again.

Mr. Rose made a motion and Mr. Kalafsky seconded that the meeting be adjourned. Meeting adjourned at 8:30.