

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

Martinsville Station # 1  
Martinsville, NJ  
May 13, 2025

**Meeting Minutes of the May 13, 2025 BOFC District #1**

The meeting was called to order by Mr. Rosenberg at 8:07pm. Present: Mr. Rose, Mr. Rosenberg, Mr. Kalafsky, Mr. Bradley, Ms. Pinchiaroli, Chief Fernades, Deputy Chief Bradley.

Mr. Rose made a motion and Mr. Kalafsky seconded that we approve the minutes from April meeting. 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. Treasurer's report approved.

**Correspondence:** Mr Rose provided the boat registration renewal to Mr. Kalafsky. Mr. Rose shared that we received a letter form Accurserve, an emergency insurance company; Recommend that we stay with VFIS.

**Chief's Report:** 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.

The meeting opened to the public at 8:17pm. Meeting closed to the public at 8:18pm.

**Old Business**

**Martinsville Rescue Squad:** Mr. DiGiovanni emailed the April report. Mr. Rose motioned and Mr. Kalafsky seconded that the Rescue Squad report be approved as distributed. Motion approved.

**Insurance:** Awaiting estimate on Engine 2 from Valtek regarding the incident with the Station 2 building. Hose claim (8 links) is still pending to be filed awaiting paperwork. Mr. Rose

motioned for the damage hose links be donated to Firematics Association. Mr Kalafsky seconded. Motion approved.

**LOSAP:** Mr. Rose reported that this year's invoice has been paid.

**Membership and Personnel:** Chief Fernandes reported that Anthony Pantozzi joined at station 2.

**Bridgewater Joint Board:** No report.

**Radio Upgrade:** Chief Fernandes shared that there have been no issues with the demo Radios. Requested approval to proceed with vendor to negotiate with the vendor on the radios. Mr. Kalafsky motioned to proceed, Mr. Bradley seconded. Motion approved

**Trucks out of the District:** Chief Fernandes requested the Utility and an Engine for Firematics at Brookside (Mendham) on June 14<sup>th</sup>.

**New Development:** No report.

**Vehicle Training:** Chief Fernandes reported that training is ongoing.

**Vehicle Maintenance:** Chief Fernandes reported that we are awaiting the estimate on Engine 2 from Valteck.

**Software Update** – Chief Fernandes training next Monday with ESO and the Officers. Deputy Chief Bradley shared that NJ will be transferring to the NARIS system. It has been open since May 1 for new accounts to be created. 2025 is a hybrid year; but all must be transferred by January 1, 2026. Transition will be aligned with ESO and both live at the same time.

**Truck Committee** – Chief Fernandes requested to meet on May 28<sup>th</sup>.

**ID's** – In process. Mr. Rosenberg to provide Mr. Wright the text for the cards.

**Fireman Incentive Plan** – The Board had a working session with Chief Fernandes and Deputy Chief Bradley. Chief Fernandes requested a 1 hour working session before the June meeting.

**Vehicle Registration:** Mr. Kalafsky provided registration for Engine 1 to Lt. Pinchiaroli. Mr. Kalafsky also reported that the transfers have all been processed for the old Chiefs' cars.

**New Business:**

Mr. Rose shared that we received a letter regarding Unclaimed Property. There is a balance from Gannett Company that is due to the Board. Mr. Rose is pursuing claim on the balance.

Mr. Rose also shared an email from the State Police Department that we must provide them with our insurance policy and a renewed memorandum of understanding. Mr. Rose and Mr. Rosenberg are reviewing the matter. We will need to update our Memorandum of Understanding to ensure FEMA compliance.

Mr. Rose requested of Ms. Pinchiaroli to pull together the 2024 file of minutes and resolutions for Mr. Jinks.

Mr. Bradley motioned that a Fire Department Lease review is included as part of the agenda, including a review of building repairs. Mr. Kalafsky seconded. Motion approved.

Mr. Rose made a motion to adjourn the meeting, and Mr. Kalafsky seconded. Meeting adjourned at 8:38pm.