# BOARD OF FIRE COMMISSIONERS FIRE DISTRICT No. 1

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

Martinsville Station # 1 Martinsville, NJ July 8, 2025

#### Meeting Minutes of the July 8, 2025 BOFC District #1

The meeting was called to order by Mr. Rosenberg at 8:04pm. Present: Mr. Rose, Mr. Rosenberg, Mr. Kalafsky, Mr. Bradley, Ms Pinchiaroli (tardy), Chief Fernades. Absent: Deputy Chief Bradley.

Mr. Rose made a motion and Mr. Kalafasky seconded that we approve the minutes from June meeting. Minutes approved.

Mr. Rose presented the bills being paid this month. Mr. Kalafsky motioned the bills be paid as presented, and Mr. Rosenberg 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 Mr. Rosenberg seconded. Treasurer's report approved.

<u>Correspondence:</u> Mr. Rose provided Chief Fernandes with recalls on new Chiefs cars. The renewal for registration. Separately, received a Finance Notice of new public bid standards, effective July 1<sup>st</sup>.

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

The meeting opened to the public at 8:12pm. Meeting closed to the public at 8:13pm.

#### **Old Business**

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

**Insurance:** Mr. Rose reported that the annual VFIS invoice was paid.

**LOSAP**: No report

Membership and Personnel: No report

<u>Bridgewater Joint Board:</u> Mr. Rose reported that there was a Radio meeting July 2<sup>nd</sup>. Chief Fernandes represented on behalf of the Department. Chief provided the number of radios that are needed for the Department.

<u>Radio Upgrade:</u> Chief Fernandes spoke with Bergen Communications. There are new – old stock radios available. Chief also requested a quote for the 2 demo radios that have been in use.

Chief has requested a working session to discussion the radio purchase; will meet at 7pm before August Commissioner meeting.

Mr. Kalafsky motioned to amend the approval of the bills to include payment to Bergen Communications for purchasing the 2 demo radios, Mr. Rosenberg seconded.

<u>Trucks out of the District</u>: Chief Fernandes requested the Engine and Chief's car for Fire Fighter 1 Graduation on Friday July 11<sup>th</sup>; Engine on Tuesday July 15<sup>th</sup> Bound Brook Carnival; For Bound Brook Carnival/Firework Detail on Sat July 19<sup>th</sup>, requested mini, Brush Truck and UTV. Mr. Rose made a motion for approval; Mr. Kalafsky seconded.

**New Development:** Chief Fernandes reported a variance request for a resident to build a pool.

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

**Vehicle Maintenance:** Chief Fernandes reported that all units are in service.

**Software Update** – No report

<u>Truck Committee</u> – No report. To reconvene after the summer.

<u>ID's –</u> No report

Fireman Incentive Plan – No report

Fire Department Lease: No report

**Unclaimed Property**: No report

**FEMA Compliance:** Mr. Rose to submit the Memorandum of Understanding.

## Audit: No report

**Website updates:** Ms. Pinchiaroli resolved the Officers listed on the Township website.

### **New Business:**

**No New Business** 

Mr. Rose made a motion to adjourn the meeting, and Mr. Kalafsky seconded. Meeting adjourned at 8:29pm.