## BOARD OF FIRE COMMISSIONERS FIRE DISTRICT No. 1

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

Martinsville Station # 1 Martinsville, NJ August 12, 2025

## Meeting Minutes of the August 12, 2025 BOFC District #1

The meeting was called to order by Mr. Rosenberg at 8:00pm. Present: Mr. Rose, Mr. Rosenberg, Mr. Kalafsky, Mr. Bradley, Ms Pinchiaroli, Chief Fernades, Deputy Chief Bradley.

Mr. Rose made a motion and Mr. Kalafasky seconded that we approve the minutes from July 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. Rose informed the Board of fraud on the checking and savings accounts with Unity Bank; a police report was filed. No funds were lost; new accounts are being established. 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 read into record the new State Legislation regarding publishing Legal Notices.

<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 July Chief's report as distributed.

The meeting opened to the public at 8:20pm. Meeting closed to the public at 8:21pm.

## **Old Business**

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

**Insurance:** No report

**LOSAP**: No report

<u>Membership and Personnel:</u> Chief Fernandes reported that 1 member has been suspended.

**Bridgewater Joint Board:** No report

**Radio Upgrade:** Mr. Rosenberg noted that the working session requested by Chief Fernandes was held.

<u>Trucks out of the District:</u> Requested Chief's cars to Wildwood for Fire Convention on September 11-13<sup>th</sup>. Mr. Rose motioned to approve the request, Mr. Kalafsky seconded. Motion approved.

**New Development:** Chief Fernandes reported that the new development at 1545 Washington Valley Road replied to his request from last Fall to expand the planned driveways. The developers have concern over water mitigation if the driveways were to be expanded. Chief has a call into the Fire Marshal to discuss.

**<u>Vehicle Training:</u>** Chief Fernandes reported that training is ongoing.

<u>Vehicle Maintenance:</u> Chief Fernandes reported that all units are in service. Mr. Rose presented the Boat registration.

<u>Software Update</u> – Deputy Chief Bradley reported on-going conversations with the County to rectify some issues that are hurdles to implementation. The system is live, but we are not currently using until these issues are resolved.

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

**ID's** – No report

<u>Fireman Incentive Plan</u> – Mr. Rosenberg reported that we discussed during working session; progress is being made.

**<u>Fire Department Lease:</u>** No report

**Unclaimed Property**: No report

**FEMA Compliance:** No report

**<u>Audit:</u>** No report

## New Business:

**No New Business** 

Mr. Rose made a motion to adjourn the meeting, and Mr. Kalafsky seconded. Meeting adjourned at 8:27pm.