BOARD OF FIRE COMMISSIONERS FIRE DISTRICT No. 1

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

Martinsville Station # 1 Martinsville, NJ September 9, 2025

Meeting Minutes of the September 9, 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, and 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. Kalafsky made a motion to approve the Treasurers report as presented, and Mr. Rosenberg seconded. Treasurer's report approved.

Mr. Rose has established a new checking account with Unity Bank due to the fraud on the old account.

<u>Correspondence:</u> Mr. Rose reported that a State Association Joint Board is hosting a meeting on Friday 9/12.

<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 August Chief's report as distributed.

The meeting opened to the public at 8:09pm. Meeting closed to the public at 8:10pm.

Old Business

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

Insurance: Mr. Rose sent the documents for the Engine 2 repair has been sent to Valtek.

LOSAP: No report

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

Bridgewater Joint Board: No report

Radio Upgrade: Chief Fernandes updated on the Radio purchases.

<u>Trucks out of the District:</u> Chief Fernandes requested 2 Engines and a support unit for live burn training at Hillsborough / Somerset County on September 29th. Mr. Rose made a motion to approve; Mr. Kalafsky seconded. Motion approved.

New Development: Chief Fernandes spoke with the Fire Marshal on the new development at 1545 Washington Valley Road regarding the driveway size requested by the Developer. The Fire Marshal denied the Developer request due to access for fire response limitations. Chief directed the Developer to speak with the Fire Marshal over concerns.

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

Vehicle Maintenance: Chief Fernandes reported that Rescue 43 is out of service.

Software Update – Deputy Chief Bradley reported that the QED is not populating correctly.

Truck Committee – No report. To reconvene after the summer.

<u>ID's −</u> No report

<u>Fireman Incentive Plan</u> – No report

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

Unclaimed Property: No report

FEMA Compliance: No report

Audit: No report

New Business:

The Board has approved to sell the other old Chief Vehicle. Mr. Rose motioned to approve the sale; Mr. Bradely seconded. Motion approved.

Mr. Rose made a motion to adjourn the meeting, and Mr. Kalafsky seconded. Meeting adjourned at 8:26pm.