

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

Martinsville Station # 1
Martinsville, NJ
December 11, 2012

Minutes of the December 11, 2012 Meeting

The meeting was called to order at 8:17 pm by Chairman Rose, who gave notice of the Sunshine Law requirements.

Present were Commissioners: Mr. Rose, Mr. Lichtig, Mr. Kalafsky, Mr. VanNostrand and Mr. Durant. Also present was Chief Bradley and Asst. Chief Cowley. Mr. Van Nostrand present at this meeting.

The minutes of the November 13, 2012 meeting were distributed via e-mail and hard copy. Motion made by Mr. Kalafsky to approve, second by Mr. Lichtig and passed unanimously.

The Treasurer's report for November, as of December 11, 2012, was presented, a motion made by Mr. Kalafsky to approve; second by Mr. Lichtig and passed. The bills for November up to December 11, 2012 were presented, and motion to approve all presented bills was made by Mr. Kalafsky, second by Mr. Durant, and passed unanimously.

The meeting was opened to the public at 8:21 PM. It was requested that all wishing to speak must stand, state their name and address:

No interest or response from the attending public to speak.

The meeting was closed to the public at 8:22 PM

Correspondence:

- Received two letters from Glatfelter Claims Management / VFIS regarding the 2007 Suburban 43-10 claim
- Received the NJSAFD September 14, 2012 Meeting minutes held in Wildwood, NJ
- All commissioners received an invitation to the Martinsville Rescue Squad installation dinner 1/13/2012

The Chief's report for November 2012 was distributed; (no questions were raised.)

A motion was made by Mr. Durant to accept the Chief's report, second by Mr. Kalafsky, and was approved unanimously.

Old Business:

Martinsville Rescue Squad:

No Report

Insurance and LOSAP:

The Chief's vehicle 43-10 VFIS and the repair shop, Valtech came up with an agreeable repair cost, approximately \$9,400 (+) at this time. The anticipated repair time is approximately 2 week.

Membership and Personnel:

No Report

Trucks Out of District:

None at this time

Bridgewater Joint Board:

Any Injuries must be reported to BWTP – HR

Fire District #4 the audit is complete and there are no reported issues at this time.

Property values in all districts have come down so the tax rate will go up

The Bridgewater Township district web site is up and working and we can start to upload.

New Development:

No Report

Vehicle Training:

On going

New Fleet Apparatus:

A Fleet Master Plan document was received from the chief officers and the Chief made a short presentation / explanation followed by discussion. The Board will review and discuss at the January meeting.

New Business:

Mr. Rose Contacted FEMA to Request Public Assistance (RPA) for funding to re-coupe expenses from Super Storm Sandy. He was contacted by County to attend a meeting shortly after to attend a meeting but could not attend. A new Meeting will be scheduled.

The 2013 budget was discussed. There was some confusion in the calculations with what the board came up with and what Ken Jinks prepared as the final proposed budget. Discussion followed how to remedy the situation.

The meeting was opened up to the Public at 9:02 pm for any questions or discussion.

No questions from the attending public.

The meeting was closed to the Public at 9:03 pm.

Further discussion followed on how to correct the budget inconsistencies and amend the resolution 2012-20. The resolution was read and passed unanimously.

There are 21 total members qualified for the incentive plan. We are using only about half the budgeted. Doug Wright commented to increase the payout formula in equal shares to use the total budgeted money next year. The checks will be re-printed this week and the members must sign for them.

Mr. VanNostrand announced that this is his last BOFC meeting and he is resigning from the Board. No written resignation was presented; the Board is taking the verbal as a formal resignation.

Missing Thermal Imaging Camera: It was reported that the TIC from 43-102 has been lost or is missing. A preliminary narrative was submitted to the Board but need additional information with dates ASAP. The insurance company will be contacted once the original cost and additional information is in hand. The information was requested to be delivered to Mr. Rose by noon Wednesday so he can contact the insurance co.

A motion to adjourn the November 13, 2012 meeting was made by Mr. Kalafsky, and seconded by Mr. Lichtig. The meeting was adjourned at 9:45 pm.