

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

Martinsville Station # 1  
Martinsville, NJ  
January 8, 2018

**Meeting Minutes of the January 8, 2018 BOFC District #1 Meeting**

Meeting was called to order by Mr. Patullo at 8:09 pm. Present: Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mrs. Zampella Also present: Chief Snook, Deputy Chief Fernandez. Absent: Mr. Patullo. Mr. Kalafsky motioned and Mr. Rosenberg seconded that the December minutes be approved. Minutes approved.

Mr. Rose presented the Treasurer's report. Mr. Kalafsky motioned and Mrs. Zampella seconded that the Treasurer's report be approved as read. Report approved. Mr. Rose presented the bills being paid this month. Mr. Kalafsky motioned and Mrs. Zampella seconded that the bills be approved as read. Bills approved.

Meeting opened to the public at 8:13 and with no business closed at 8:14.

**Correspondence:** Mrs. Zampella reported that she had no correspondence

**Chief's Report** Mr. Rose motioned and Mr. Rosenberg seconded motion that the Chief's reports for both November and December that were distributed be approved. Chief's reports approved.

**Old Business:**

**Martinsville Rescue Squad:** Report sent from Martinsville Rescue Squad read by Mr. Kalafsky. Advised we did not get the November report. Chief Manna will forward.

**LOSAP and Insurance-** No Report

**Membership and Personnel:** Janell Roper did not meet her requirements for 2018 so she is no longer a member. Vince Gulbin is a new member at Station 2.

**Bridgewater Joint Board:** No report

**Trucks out of the District:** 1 Engine requested for a graduation in January at RVCC. Mr. Rose motioned and Mr. Kalafsky seconded we approve the truck out of district. Approved

**New Development:** Chief Snook reviewed the plans for the new development planned for Redwood Inn property. There is only one hydrant in the development on the plans. The chief asked for 3 for proper protections.

**Vehicle Training:** Ongoing

**Disposition of Engine 2:** Mr. Rose advised that the disk with the information was located. Mr. Rose will get together with Mr. Patullo get the specs together.

**BOFC District #1 By-Laws Updates and Revisions:** No report.

**Budget:** Mr. Rose read the proposed 2019 budget for 2<sup>nd</sup> reading. The budget reflects revenue of \$572,003.00 and included amount raised by taxation of \$565,564.00 Tax rate will be .027. Did not get increased from last year. Mr. Rose discussed the LOSAP and suggested we discuss changing next year. Meeting opened to public at 8:22 for questions on the budget. Public session closed at 8:23.

Mr. Rose read the resolution #19-1 to adopt the 2019 Fire Budget. Role call- Budget approved by 4 commissioners.

***New Business:***

With no other business to discuss, a motion to adjourn the January 8, 2019 meeting was made by Mr. Rose and seconded by Mr. Rosenberg. The meeting was adjourned at 8:27.