

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

Martinsville Station # 1
Martinsville, NJ
Feb 11, 2020

Meeting Minutes of the Feb 11, 2020 BOFC District #1 Meeting

Meeting was called to order by Mr. Kalafsky at 8:00 pm. Present: Mr. Rose, Mr. Rosenberg, Mr. Kalafsky, Mrs. Zampella, Mr. Cowley. Chief Snook, Deputy Chief Fernandes also present. Mr. Rose motioned and Mr. Cowley seconded that we approve the minutes that were distributed electronically from the January meeting. Minutes approved.

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

Meeting opened to public at 8:04. Public section closed at 8:05.

Correspondence: Two service reminder notices from Ford and correspondence from Lincoln National.

Chief's Report Mrs. Zampella motioned and Mr. Cowley seconded that we approve January Chief's report as distributed.

Old Business:

Martinsville Rescue Squad: Lou DiGiovanni distributed the January usage reports. Rig 1 was in service the full month so less exceptions than the previous month. Mr. Kalafsky asked if any news on another rig purchase. Mr. DiGiovanni advised they are looking at a used rig but not anxious to buy someone else's headache. The squad is continuing to research options.

LOSAP: No report. Roster is done. Mrs. Zampella will send back to Chief for a reconfirmation. Mr. Kalafsky asked if any new members eligible that are not registered. Everyone eligible is registered.

Insurance: No report.

Membership and Personnel: No report

Bridgewater Joint Board: No date yet

Trucks out of the District: No requests at this time.

New Development: No report

Vehicle Training Ongoing

BiLaws and Articles: Mr. Rosenberg advised he is on track. Will have something to distribute by the March meeting. Mr. Rosenberg asked how we want it distributed. Advised he will send so we can suggest any

changes. Mr. Rosenberg advised he is using the existing bilaws and comparing with 3 other department bilaws. He is inserting recommended changes on items that may need to be added.

Vehicle Maintenance: Engine 4 is currently out of service and they are working on service options. They have 2 quotes for a new engine but will try a less expensive fix option first. Mr. Kalafsky asked if Fire Safety will be trying the less expensive option and the chief confirmed. If that does not work out, they will advise on next steps needed.

Incentive Plan- Jim Cowley located the original resolution and provided an outline of the history of this plan. Copies were distributed along with suggestions for the what he suggested be referred to as the Volunteer Reimbursement Program. . He also suggested we change the dates on the plan. Mr. Rose advised that the budget allows for \$10,000 maximum at this time. Board will review and discuss at a future meeting.

Unclaimed Funds - Nothing has been received yet.

New Business:

Mr. Koerner raised the question what to do with the old radios that came out of the vehicles that have been replaced. Mr. Rosenberg asked if there is any salvage value. Mr. Rose asked how many radios. Mr. Koerner advised there are 9 and they are programmable so there may be some value. They are UHF. There are also two light bars that are stored in the attic. There was a discussion about values of several items in the building that take up a lot of room. Most of the items are obsolete. The commissioners asked for a written inventory for the commissioners to decide the best solution. Table the discussion until next meeting.

With no other new business; a motion to adjourn the February 11, 2020 meeting was made by Mr. Rose and seconded by Mr. Rosenberg. The meeting was adjourned at 8:23 pm.