

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

Martinsville Station # 1
Martinsville, NJ
May 14, 2024

Meeting Minutes of the May 14, 2024 BOFC District #1

The meeting was called to order by Mr. Rosenberg at 8:06 pm. Present: Mr. Rosenberg, Mr. Rose, Mr. Kalafsky, Mr. Bradley, Ms. Pinchiaroli, Chief Fernandes. Absent: Deputy Chief Bradley (military leave).

Mr. Rose made a motion and Mr. Kalafsky seconded that we approve the minutes. Minutes approved.

Mr. Rose presented the bills being paid this month. Mr. Kalafsky motioned the bills be paid as presented, and Ms. Pinchiaroli 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 Ms. Pinchiaroli seconded. Treasurer's report approved.

Correspondence:

Mr. Rose passed Polaris Protection Warranty passed to Chief Fernandes for his review. VFIS policy renewal & updates were received, and read by Mr. Rose.

Mr. Kalafsky made a motion to amend the bills to add the VFIS payment be included. Ms. Pinchiaroli seconded. Motion approved.

Mr. Rosenberg addressed the letter the Board received from the Brown Rd resident last month. Confirmed that there are no emergency responder decibel restrictions, and the Station 2 siren hours are within reasonable hours. The Board will respond to the resident via email and USPS mail. Mr. Kalafsky motioned that the letter be approved and sent as presented; Mr. Bradley seconded. Motion approved.

Chief's Report: Chief Fernandes emailed and presented in person. Mr. Rose made a motion and Mr. Kalafsky seconded that the approve the April Chief's report as distributed. Chief's report approved.

The meeting opened to the public at 8:19 pm. Meeting closed to the public at 8:20 pm.

Old Business

Martinsville Rescue Squad: Mr. DiGiovanni emailed and reported in person. Mr. Rose motioned and Mr. Kalafsky seconded that the Rescue Squad report be approved as distributed. Motion approved.

Insurance: Mr. Kalafsky got plates for the trailer.

LOSAP: Report of eligible people submitted. Awaiting invoice from Lincoln Financial Advisors.

Membership and Personnel: Two potential new members that will be met.

Bridgewater Joint Board: No update

Radio Upgrade: No update

Trucks out of the District: Firematics is June 8th at Bernards High School. Mr. Rose motioned to approve; Mr. Kalafsky seconded. Motion approved.

New Development: No Report

Vehicle Training: Chief Fernandes in conjunction with Lt Santelli created a first draft of a driver training program. Will be shared with Commissioners after the meeting.

Vehicle Maintenance: Chief Fernandes reported the Attack and the Rescue will be going out in the next few weeks. Chiefs' cars are going into production 2nd week of June with delivery 2nd week of July. Engine 2 is with Valvtech.

Software Update – Chief Fernandes reported that the current ESO training plan does not include CAD integration, and requested approval for the integration. Mr. Kalafsky motioned that the CAD integration be approved; seconded by Mr. Rosenberg. Motion approved.

Truck Committee – Chief Fernandes reported he is awaiting final pricing from Pierce.

ISO Inspection - Chief Fernandes reached out again to Jeff Gordon. Awaiting response.

Attack 43 - no update

New Business:

None

Mr. Kalafsky made a motion to adjourn the meeting, and Mr. Rose seconded. Meeting adjourned at 8:30.