

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

Martinsville Station # 1
Martinsville, NJ
June 11, 2024

Meeting Minutes of the June 11, 2024 BOFC District #1

The meeting was called to order by Mr. Rosenberg at 8:01pm. 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 Mr. Rose 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:

Received note from John Lichtig for change of beneficiary for LOSAP policy.

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 8:10pm. Meeting closed to the public at 8:11 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: Renewing annual policy

LOSAP: Waiting on four individuals to submit applications in order to facilitate payment.

Membership and Personnel: There is interest by two potential members. One interested is too far away; still waiting to meet with the other.

Bridgewater Joint Board: No update

Radio Upgrade: Subcommittee met on June 10th with Director of Communications from Somerset County. A follow-up meeting to be set at a future date.

Trucks out of the District: None at this time.

New Development: No Report

Vehicle Training: Chief Fernandes requested feedback on draft for driver training manual.

Vehicle Maintenance: Attack just came back from Maplewood. Rescue will be taken into Schoefield on June 13th for lettering – should take half of a day. Engine 2 to be scheduled with Valtek.

Software Update – Committee received approval from Commissioners.

Truck Committee – Chief Fernandes reported there was a meeting to review the two specs. Marlow was requested to provide another spec.

ISO Inspection - Chief Fernandes emailed Jeff Gordon. Awaiting official report.

Attack 43 - no update

New Business:

Mr. Rose requested a disk with last year's Minutes and Resolutions to facilitate this year's audit.

Mr. Rose made a motion to adjourn the meeting, and Mr. Kalafsky seconded. Meeting adjourned at 8:21pm.