

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

Martinsville Station # 1  
Martinsville, NJ  
July 9, 2024

**Meeting Minutes of the July 9, 2024 BOFC District #1**

The meeting was called to order by Mr. Rosenberg at 8:03pm. 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. Bradley 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 payment from township and two fine payments.

Reviewed notification of motions in front of State Committees that are applicable to volunteer first responder service.

Received registration and renewals from NJ MVC for pick up and Brush Truck

**Chief's Report:** Chief Fernandes indicated that the June Chiefs report will be presented in August in conjunction with the July report.

The meeting opened to the public at 8:18pm. Meeting closed to the public at 8:19 pm.

**Old Business**

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

**Insurance:** Renewal has been paid.

**LOSAP:** Received all outstanding applications and submitted to Lincoln. Awaiting invoice for this year's payment.

**Membership and Personnel:** Jack Haiken resigned on his position of Engineer. Waiting to meet with potential new member reported last month.

**Bridgewater Joint Board:** No update

**Radio Upgrade:** Met on July 2<sup>nd</sup>. A letter was drafted to Somerset County Director of Communications and sent on Monday July 8<sup>th</sup>.

**Trucks out of the District:** None at this time.

**New Development:** No Report

**Vehicle Training:** Chief Fernandes provided UTV Evaluation Form for UTV and Trailer. Mr. Rose motioned that the UTV training is moved forward as presented. Seconded by Mr. Kalafsky. Motion approved.

**Vehicle Maintenance:** Met with Ciocca for future service for fleet

**Software Update** – previously discussed above

**Truck Committee** – Chief Fernandes reported that Barlow will be coming back with final drawings and pricing by August 18<sup>th</sup>.

**ISO Inspection -** Chief Fernandes reported that we received the inspection report. There was no change in status.

**Attack 43 -** no update

**Audit** – received the file; scheduling time meet to handoff

**New Business:**

Discussed titling the UTV for road. Chief Fernandes will speak with other departments how have UTV's plated and driven on local roads. Board to revisit in 6 months. Mr. Kalafsky will also investigate with DMW process to have the UTV plated.

Mr. Rose made a motion to adjourn the meeting, and Mr. Kalafsky seconded. Meeting adjourned at 8:38pm.