

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

Martinsville Station # 1
Martinsville, N
September 10, 2024

Meeting Minutes of the September 10, 2024 BOFC District #1

The meeting was called to order by Mr. Kalafsky at 8:00pm. Present: Mr. Rose, Mr. Kalafsky, Mr. Bradley, Ms. Pinchiaroli, Chief Fernandes. Absent: Mr. Rosenberg and Deputy Chief Bradley (military leave).

Mr. Rose made a motion and Ms. Pinchiaroli 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: No update

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

The meeting opened to the public at 8:07pm. Meeting closed to the public at 8:08pm.

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.

Mr. Rose reported that he discussed with Mr. Braslow the request made last month by Mr. Albano for the Board to consider donating the soon-to-be retired Chief vehicle. Mr. Braslow advised that a discounted fair value of the vehicle would need to be assigned. Chief Fernandes is reviewing value and will report.

Mr. DiGiovanni requested the rig to be out of District to attend the 9/11 services in Jersey City. Mr. Rose motioned and Mr. Kalafsky seconded. Approved.

Insurance: Mr. Rose made contact with the new agent, Nottingham. Agent is planning to attend October meeting.

LOSAP: Ms. Pinchiaroli reported the final invoice in process. Continuing to work on registering the three new participants.

Membership and Personnel: Chief Fernandes reported that the new junior member resigned.

Bridgewater Joint Board: No update

Radio Upgrade: Chief Fernandes reported that the subcommittee is meeting tonight to share our recommendation that was previously shared in person. To date, we have not received any response from the County.

Trucks out of the District: Chief Fernandes request Engine 4 to Jersey city for the 9/11 services. He also requested the Pickup and 1 Chief vehicle to Wildwood for Convention from September 12-15th. Mr. Rose motioned and Mr. Kalafsky seconded. Motion approved.

New Development: No Report

Vehicle Training: Chief Fernandes advised there is continued training with Marine 43 and UTV 43.

Vehicle Maintenance: Chief Fernandes reported that Engine 4 is out of service due to the primer while we await parts.

Software Update – Chief Fernandes reported that the update is delayed due to coordination with the County CAD.

Truck Committee – Chief Fernandes reported that the committee met September 5th. Barlow to submit the final spec. Other vendor withdrew.

Audit – Audit is in progress.

Jackets & ID's – Members need to get sized. Mr. Rose made a request of Mr. Wright for ID's for all Commissioners.

New Business:

Mr. Rose advised that we will start to discuss budget for 2025 starting with October meeting.

Mr. Rose made a motion to adjourn the meeting, and Mr. Bradley seconded. Meeting adjourned at 8:24pm.