

FORDS BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ 1February, 2016 / 1900 Hrs. AGENDA MEETING

The regular meeting of the BOFC of the 7th Fire District was called to order at 2000 Hrs. by President D. Henry. Notice of the meeting was published in the Home News Tribune and posted on the Commissioners bulletin board.

Roll Call: Roll call indicated Commissioners D. Henry, G. Brew, R. Pinter, B. Kazawic and B. Henry present.

The Pledge of Allegiance & a Moment of Silence for our Departed Brothers was given.

Reading of the minutes of the previous meeting: Minutes of the previous meeting were read with copies distributed to board.

Treasurer's Report: Commissioner G. Brew reported expenditures and bills for the month of January 2016 and balance brought forward. Motions made by Commissioner R. Pinter to except the treasurer's report and pay the bills, seconded by Commissioner B. Henry.

Communications & Actions:

- Only two requests (Commissioner R. Pinter & G. Brew) for BOFC petitions were obtained from BOFC Secretary and returned with proper amount of signatures and notarized prior to the cutoff date of 1700 Hrs. on the 23rd of January.
- Received copy of letter from the State of New Jersey Dept. of Pensions & Benefits congratulating Career Firefighter Terry Sieczkowski on his retirement and notice of retirement approval.
- Received from the Board of Elections County of Middlesex asking the BOFC if they would like to request office staff present to answer any voter registration questions for the upcoming Fire Election on the 20th of February, 2016.
- Fords Firehouse Pork Roast will be held on Saturday 16April2016
- Firehouse members were fit tested for new SCBA masks.

Personnel:

- The Union has requested a meeting to discuss contract as contract negotiations are coming up next month.
- All Career firefighters were trained in the administration of Narcan nasal spray which is used on an opiate overdose by W.P.D and we now carry 2 doses of Narcan on fire rescue and we have 4 spare doses.

Trucks:

- Weekly engine maintenance was completed.
- Technician was here and fixed 7-2s front suction, lubed 7-2s front end, installed led lights in the cabs of engines 7-2 & 7-3
- 7-1 replaced the burnt out drivers side front bumper intersection light on 7-1.
- Technician still has to repair 7-3s front suction (it will not open) the oil pressure gauge on 7-3s pump panel(it's shows no oil pressure when you put it in pump)
- Discharge #4 on 7-1 (it doesn't close all the way and shows pressure on the gauge).

- Technician also looked at but didn't repair the oil pressure gauge on 7-3s pump panel shows no oil pressure when you put it in pump, and discharge #4 on 7-1 (it does not close all the way and shows pressure on the gauge.
- Andy from the Township was here to program 7-3-4s mobile radio.

Building & Grounds:

- The roof in the new bay is leaking.
- Gurney Electric was here to run wiring for the A/C units in the meeting room, installed a buzzer in the new bay and installed 2 hanging pendant lights over the desk in the truck room.
- Fizer Plumbing was here and installed manual flush mechanism on the basement urinals(The battery operated ones burnt out)
- Schindler Elevator was here to replace the mother board for the elevator controls.

Purchasing & Equipment:

- Property of Fords Fire Co stickers were put on all new Scott packs, bottles and pack trackers.
- New Jersey Fire Equipment was called to come pick up 1 leaking Scott bottle.

Insurance & Safety:

- Progress.

Water & Hydrants: Inch per Foot Charge & Hydrant Charge

- Progress.

Joint Board:

- Next meeting will be held at Iselin Firehouse #9

Fire Official's Report

- Fords Lawnmower wants to demolish (2) structures and construct a new 100' X 30' building on King George Rd.
- New fire hydrant installed on Riverside Drive at the entrance to the new power plant. The power plant has obtained a temporary CO from the township and the plant is operating.
- The Bureau issued 4 permits in the district during the month of January 2016
 - C&C Auto-Repair
 - Ideal Garage
 - J.A.B. Auto Repair
 - Fords Lawnmower

Captains Report:

- Captain's report had the career firefighter's 2016 vacation requests for the firefighters that work the 24 hour shifts.

Dispatch Report: Dispatch Supervisor's report:

- Total fire calls dispatched in Woodbridge Township: Monthly fire calls for January will be included in the February report due to submission of report being handed in just prior to month's end.

Chief's Report:

- Fire Calls for month of January: 46
- Total Calls for the year 2016: 46
- SCBA Fit Testing completed for the month of January.

Events held here:

01/01/16 2016 Chiefs party
01/09/16 & 01/30/16 FCBBL Baseball Sign up
01/09/16 J.LaPointe Sr. grandsons' first Birthday party
01/19/16 Townships Fire Officers meeting
01/30/16 J.Jung sons' first Birthday party

Meeting Adjoined at 2100 Hrs.

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary