

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ February 6, 2017 / 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, B. Kazawic, G. Brew, R. Pinter, and B. Henry absent.

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.

Treasures Report: Treasure G. Brew reported expenditures for the month of January, R. Pinter made motion to ok bills for payment, seconded by B. Kazawic.

Communications & Actions:

- Received notice from The Middlesex Water Company of Annual MWC Fire Service Charges:
 - The annual Fire Protection Charges for 2017 will be \$246, 914.40 calculated at the rates currently in effect. These calculations are based on the actual number of hydrants and size of transmission and distribution mains in place as of October 31, 2016. The monthly bill will total \$20,576.20.
- Received from the Middlesex Water Company a letter notifying the Chief and BOFC's that the MWC has completed all hydrant inspections for 2016 in our fire district.
- 7-2-7 was taken to Woodbridge Middle School to assist with a science project.

Personnel:

- House & Safety Meeting Held

Trucks:

- Engine 7-1's air brakes are leaking the pressure is dropping down to 65psi in a 24hr period.

Building & Grounds:

- Viking Pest control serviced the building
- Ol King Cool was here to see why the baseboard heat in the meeting room is staying on, He has to come back to check the check valve.
- Clean Air was called on 1\19 and a message was left to have someone come out to give a price quote to extend the exhaust system to reach 7-3 also Fire Official stopped there on 1/24 and spoke with them, as of this report 02/01 no one has come out.

Purchasing & Equipment:

- Gas detectors were taken to EML Labs for their yearly calibration and they also replace 2 oxygen sensors 1 in meter 7-1 and 1 in 7-2.
- Received 2 Black Diamond K-saw blades for 7-2-7.
- A new sump pump was purchased from the Home Depot to replace the burnt out one in the laundry room.
- The new Holmatro MVX tools were delivered and will be placed on the response equipment.
- Engine 7-0-1's portable came back from repair and Engine 7-3-'s portable was put in 7-1s rack charger.
- Ordered 16 minitor 5 pager batteries from Motorola.
- Ordered and received from Continental Fire 1 size 12 wide leather bunker boots for firefighter A.Nebus.
- Ordered 3 black Carins 1010 helmets and 4 helmet fronts from Continental Fire.
- Ordered 8 large, 4 x-large gloves and 10 nomex hoods from Firefighters Equipment.

Insurance & Safety:

- Progress

Water & Hydrants:

- See Communication's

Joint Board:

- Progress

Fire Official's Report:

- Fire Official's Report on hand

Captains Report: Captains report on hand**Dispatch Report:** Dispatch Supervisor Noreen Notaro

- Total fire dispatches from District 7 for the month of January - 340
- Total for the year: 340

Chief's Report:

- District 7 Fords Fire Calls total for the year: 34
- District 7 Fords Fire Calls total for the month of January: 34

Events held at firehouse

- 12/ 01/14 J.Jung child Birthday party
- 01-25 Township Health Department held a drug class
- 01/28 FCBBL sign up
- 01/30 Girl Scout tour

Meeting Adjoined at 2045 Hrs.

Respectfully Submitted,

Richard Pinter

Richard Pinter
BOFC Assistant Secretary