

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **March 1, 2016, @ 1900 Hrs.** AGENDA MEETING

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

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

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

Communications & Actions:

- Board Attorney Donald T. Joworisak sent a letter on 2Feb2016 to the Legal Department of the Home News and Tribune requesting the Final Notice of Election – 2016 along with copies of budget be run one time with the absolute deadline being Saturday, February 13, 2016 at the latest.
- Board Attorney Donald T. Joworisak under oath Commissioners Rich Pinter and George Brew who were duly re-elected for three-year terms each to the Board of Fire Commissioners.
- The appropriation for the budget for the Fiscal/Calendar Year 2016, which includes the water and hydrant expenses, was approved by a vote at the poll of 56 for, and 0 against for a total amount of \$2,639,398.00 of which is to be raised by taxation.
- On February 22, 2016 a letter was sent to the Woodbridge Municipal Comptroller by the Board's Attorney certifying the results of the annual election held on Saturday, February 20, 2016, for the Board of Fire Commissioners, Fire District No.7, Fords, New Jersey. Enclosed were (3) copies of the tally sheet signed by the election officials who attended the election. Also enclosed was (3) copies of the Final Notice of Election which contains the proposed budget that was approved by the voters.
- Downtown Merchant Group is meeting in our firehouse the first Monday of the month at 9:30 AM. First meeting was held on February 22,2016

Personnel: Board Personnel met with the Union Career members to discuss upcoming contract

Trucks:

- Weekly engine maintenance was completed.
- The new ladder truck and Fire Prevention vehicle came in.
- One 100' length of 5 inch hose off of 7-1 is still missing from the Hillsborough fire also 1 length of 3 inch hose broke (coupling came apart).
- Equipment still missing on new truck, need to straighten out issues with company representative.
- 7-1 has nine 100 foot lengths of 5 inch and 2 50 foot 5 inch ponies on it now to make up the 1000 feet of 5 inch hose.
- 7-1 went to FNS Tire for two front tires and too Campbell supply for a front end alignment.
- Repair Tech. still has to repair the front suction (it will not open) the oil pressure gauge on the pump panel (it's shows no oil pressure when you put it in pump) discharge gauge #4, the primer, both front automatic drain valves all on 7-3 and discharge #4 on 7-1 (it will not close all the way and shows pressure on the gauge) he ordered parts.

Building & Grounds:

- Ol' King Cool was here to install a new thermostat in the bunk room.
- Viking Pest control was here to service the building.
- Still having floor issues on new addition floor

Purchasing & Equipment:

- Received from Continental Fire Equipment 2 size 13 wide rubber bunker boots for two explores
- Received from Firefighters Equipment 8 Nomex hoods.
- Board has a quote for tools to be placed on 7-1
- Fire gear came in for members

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Next JBOFC Meeting is March 14, 2016 at District 9

Fire Official's Report: Fire Official's report on hand**Captains Report:** Captains report on hand**Dispatch Report:** Dispatch Supervisor's report

- Total township fire calls for the month of January 358
- Total township fire calls for the month of February 407

Chief's Report:

- 43 fire calls for District #7 in the month of February
- 89 fire calls for District #7 for the year 2016
- Pump class drill requested from MCFA for April 18-19th, 26, 27th (Classroom) at Fords Firehouse with practical on 30th of April at MCFA
- Chief requested 7-1, 7-2, Chiefs car, 7-2-7, and 7-3-5 for St. Patrick's Day Parade on March 13, 2016

Events held at Firehouse:

- 02/06/16 & 02/20/16 FCBBL sign up
- 02/07/16 Super Bowl party
- 02/20/16 Commissioners election
- 02/22/16 SID meeting

(1) RESOLUTION Held AT TONIGHT'S MEETING

RESOLUTIONS READ AT TONIGHT'S MEETING

Agreement Between The Township of Woodbridge and Fords Fire Department Fire District #7 for the Transfer of Used Vehicles:

WHEREAS, Township has one (1) used Police vehicle not needed for public use; and

WHEREAS, Fords has one (1) used vehicle not needed for public use; and

WHEREAS, both the Township and Fords are desirous of entering into an Agreement with respect to the transfer of such vehicles.

	Yes	No	Abstain	Absent
• Commissioner D. Henry				X
• Commissioner B. Kazawic	X			
• Commissioner G. Brew	X			
• Commissioner R. Pinter	X			
• Commissioner B. Henry	X			

Meeting Adjourned at 2010 Hrs.

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary