

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **March 7, 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 B. Kazawic, G. Brew, B. Henry, present
D. Henry and R. Pinter 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: Treasure G. Brew reported expenditures for the month of February, B. Henry made motion to ok bills for payment, seconded by B. Kazawic.

Communications & Actions:

- One resolution was read at tonight's meeting to enter into a maintenance contract with FF1(FirefighterOne) on new ladder truck and engines for the year 2017 for a set amount of \$6,500.
- Received from ISO a completed analysis of the structural fire suppression delivery system provided to District 7. The Woodbridge FD 7, Middlesex County, NJ Public Protection Classification is a 04 effective June 1, 2017.
- Received from our District 7 Board Attorney Donald Joworisak a copy dated 21Feb2017 of the letter he sent to Woodbridge Municipal Comptroller Manuel Fernandez certifying the results of the annual election held on Saturday, February 18, 2017 for the Board of Fire Commissioners, Fire District No. 7 Fords, NJ, are as follows:
 - The appropriation for the budget for the fiscal year 2017 which includes the water and hydrant expenses, was approved by a vote at the poll of 58 for and 3 against in the total amount of \$2,714, 671.00, \$2,095,259.00 of which is to be raised by taxation.
 - The appropriation for the purchase of a new Airpack Cascade System, which has no effect on the amount to be raised by taxation, was approved by a vote at the poll of 60 for and 1 against.
 - The following individual was duly elected for a three-year term to the Board of Fire Commissioners: Brian Henry
 - Copy on file
- Received letter dated 6Feb2017 from Certified Public Accountants LERCH, VINCI, & HIGGINS, LLP that they have been requested by the BOFC to engage in an audit of the basic financial statements of the Woodbridge Township Fire District No. 7 for the year ended December 31, 2016.
- The following individual Brian Henry was duly sworn in this evening by oath for three-year term. Copy of Oath on file.

Personnel:

- Progress

Trucks:

- FirefighterOne was here and replaced the bad module and the ground wire on 7-1
- Firefighter1 also fixed the light bar and snow chains on 7-2-7.
- Holmatro was here and mounted the new extrication tools on 7-1.
- Clean Air was here to do a price quote to extend the exhaust system back to 7-3, they will be mailing the quote.
- 7-3-4 went to C&C for an oil change.

Building & Grounds:

- Viking Pest control serviced the building
- Clean Air was here to do a price quote to extend the exhaust system back to 7-3, they will be mailing the quote.
- Fizer plumbing was here to replace a rubber boot on one of the exterior sump pumps, they also replaced 3 water spigots in the truck room and put a shut off valve for the 2 rear bays spigots.
- The Township was here to fill the pot holes in the parking lot.

Purchasing & Equipment:

- Board reviewed and approved a Firefighter1 quote for (1) Mercury Quick-Attack Package 4445 Nozzle at 500GPM for the purchase price of \$1,843.48.
- Board reviewed and approved a Firefighter1 quote for (1) Portable Scene Light – 120V AC/12V DC – Yellow Default Title for the purchase price of \$1,279.24.
- Purchased a new DeWalt saws-all from NAPA for 7-1.
- Received 16 minitor 5 pager batteries from Motorola and they were given to the Chief.
- Received 3 black Carins 1010 helmets and 4 helmet fronts from Continental Fire.
- Received 8 large, 4 x-large gloves and 10 nomex hoods from Firefighters

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- 7:00 PM @ Avenal 13March 2017

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 February - 285
- Total for the year: 625

Chief's Report:

- Gear requests for 6 members (6-sets).
- Harnesses requests for members that gear came without it.
- Requests for new firefighter boots, Chief will have a boot inspection and get back to the Board.
- Training on new extrication tools
- Request for vehicles for St. Patricks Day Parade March 12, 2017
- Request for a 2nd Career firefighter to be put on duty for the fire company banquet Saturday March 18, 2017 – Colonia will be in house standing by from 5:45-11PM and Hopelawn will run dual response from 11PM to 7AM
- No drill March 17th
- Training this month March 28 Fire Academy – High Rise w/Colonia FD.
- District 7 Fords Fire Calls total for the year: 63
- District 7 Fords Fire Calls total for the month of February: 29

Events held at firehouse

- 02/05 Super Bowl party.
- 02/11 & 2/25 FCBBL sign up
- 02/18 Commissioners Election
- 02/22 Fords Business Group meeting with the Mayor
- 02/28 NJ Forestry Task Force Response Refresher Class

(1) RESOLUTION Held AT TONIGHT'S MEETING

RESOLUTION READ AT TONIGHT'S MEETING

Agreement Between FirefighterOne and Fords Fire Department Fire District #7 to enter into a maintenance contract with FF1(FirefighterOne) on ladder truck and engines for the year 2017 for a set amount of \$6,500.

	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 2105 Hrs.

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary