

**BOARD OF FIRE COMMISSIONERS MEETING  
ORDER OF BUSINESS**

**REGULAR MEETING:** ✓ April 4, 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 R. Pinter, B. Kazawic, B. Henry present and G. Brew 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:** Commissioner G. Brew reported expenditures and bills for the month of March 2016 and balance brought forward. Motions made by Commissioner B. Henry to except the treasures report and pay the bills, seconded by Commissioner R. Pinter.

**Communications & Actions:**

- Middlesex Water Company letter to Woodbridge Police Dept. - Distribution Security & Hydrant Flushing starting 1 April through July personnel will be flushing hydrants.
- Woodbridge Township Firefighters Association IAFF# 290 gave the BOFC a letter notifying the BOFC of the 2016-2017 Executive Board and appointed committees of IAFF Local 290.
- NJ State Association of Fire Districts notified by mail the BOFC that annual dues for 2016 due.

**Personnel:** Progress

**Trucks:**

- Weekly engine maintenance was completed.
- Engine &-1 went to Campbell supply for front end work.
- Engine 7-1 and Rescue 7-2-7s air brakes are leaking they both are dropping down to 65psi. QualityTire was here to fix the leaking valve stem on ladder 7-2-7
- Ladder 7-2-7 went back to FF1 to have the passenger side front compartment roll up door fixed.
- Fire Officials vehicle 7-3-6 was lettered.
- FF1 was here to fix ladder 7-2-7 light bar.
- The hose came in for ladder 7-2-7 and was put on it.
- Mechanic Mitch was here working on 7-3, he will be back he has to order 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.
- C&M door was here to install two new rear lobby glass doors.
- Expert Tree landscaping was here working on the lawn and shrubs.
- Air Power was here to service the air machine.

**Purchasing & Equipment:**

- The Board is looking into purchasing nozzles and firehose.
- Board is looking into purchasing Hi-Vis Safety Vest for highway emergencies.

**Insurance & Safety:**

- Board went with a new workers compensation company saving the board money.
- Insurance Company came out to do an assessment on our building due to the addition put on a few years ago. Insurance Company Selective is comfortable with the amount the building is already insured at.

**Water & Hydrants:**

- Progress

**Joint Board:**

- The dispatch antenna in the back of station 7 is insured by the Fords BOFC so the board has released the JBOFC from insuring it.

**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 March (no report)

**Chief's Report:**

- 30 fire calls for District #7 in the month of March
- 119 fire calls for District #7 for the year 2016

**Events held at Firehouse:**

- 03/05 LaPointe Bridal Shower
- 03/05 FCBBL sign up
- 03/07 Fords Development group meeting
- 03/12 FCCBL sign up
- 03/12 D.Henry Jr baby shower
- 03/23 Magnolia training class
- 03/26 T.Pinter's wife Grandfathers Repass

**(No) RESOLUTION Held AT TONIGHT'S MEETING**

**Meeting Adjourned at 2045 Hrs.**

Respectfully Submitted,

***Brian P. Henry***

Brian P. Henry  
BOFC Secretary