

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ July 11, 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, B. Kazawic, G. Brew, R. Pinter, 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.

Personnel issues were reviewed with the following reports:

Treasurer's Report: Treasurer G. Brew reported expenditures for the month of June, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- Board Attorney Donald T. Joworisak will send the Home News Tribune a copy of the synopses of Audit Report of the Woodbridge Township Fire District No. 7 for the year ended December, 31, 2015 to be run as a Public Notice.
- BOFC held three resolutions' at this meeting:
 - Approving Annual Audit and Ordering Publication of such.

Personnel:

- Reviewed all personnel issues

Trucks:

- Weekly building and engine maintenance was completed.
- Truck 7-2-7 went into service 24/7 on 06/28.
- Hose testing was done and 4 lengths of hose failed 3 lengths of 3" and 1 length of 1.5". Ordered new hose.
- FF1 was here and did the following to 7-2-7 repaired the bubbles in the lettering (Fords Fire) on top of the ladder, mounted the 12' roof ladder, found an air leak and repaired it in the front cab and while he was under the truck looking for the air leak he found the driver's side snow chains broken and hitting the drive shaft, he did a temporary repair so the ladder can be used but it will have to be fixed before we use the snow chains.
- The Township was here to program 7-2-7s cabs mobile radio.
- All the batteries in the thermal imaging cameras have been changed.
- Truck 7-2-7s Chain saw was taken to Fords Lawnmower for repair (It wouldn't start) and returned.

Building & Grounds:

- Viking Pest control serviced the building
- The sewer grate in the front entrance driveway is cracked.
- Ol' King Cool was here to repair the A/C in the meeting room and blew out the dispatches A/C unit.
- Expert tree was here and cut down the tree in the rear parking lot and removed the stump.
- FF1 delivered the adaptor for the waterway on truck 7-2-7

Events held at firehouse

- 06/04 K.Colonnas baby shower
- 06/07 Primary Elections
- 06/15 Fords Development Group meeting
- 06/23 R.Somes Childs birthday party
- 06/29 D.E.P Held hearing for a medical waste treatment plant. (Stericycle Inc)

Purchasing & Equipment:

- Ordered and received from Continental Fire for 7-2-7 1 hydrant bag 2 5" spanners 2 regular spanners, 1 hydrant wrench and 1 mallet, The hydrant bag was put in the passenger's side front compartment.
- Received from Firefighters Equip 3 hydrant to storz adaptors and 2 2.5 inch hydrant gate valves 1 of each was put in 7-2-7s hydrant bag, 1 in the drivers compartment and 1 hydrant to storz adaptor in 7-2s drivers compartment.
- Firefighters Equipment repaired 1 water extinguisher (The psi gauge was broke).
- Ordered and received from Firefighters Equip 1 pair of 13w Globe leather bunker boots for A.Trabalka. Probationary Firefighter R.Ronquillo was given helmet #80 and pager #8

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

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 Dispatches- Report on hand

Chief's Report:

- Fire Calls total for the year: 229
- Fire Calls total for the month of June: 39

2011 Hrs. Open to Public Meeting – No Comments, closed meeting:

1st RESOLUTION FOR FINAL PASSAGE AT TONIGHTS MEETING

Resolution of the Board of Fire Commissioners, Fire District No. 7, Township of Woodbridge, Fords New Jersey, Continuing the Prior Paid Appointments To And fixing The Compensation For Paid Positions within The Fire District For The Fiscal-Calendar Year Of 2016

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

Open to Public Meeting – No Comments, closed meeting:

2nd RESOLUTION FOR FINAL PASSAGE AT TONIGHTS MEETING

Resolution of the Board of Fire Commissioners, Fire District No. 7, Township of Woodbridge, Fords New Jersey, Continuing the Paid Position Of Civilian Dispatcher For An Additional One-Year Trial Basis, Continuing Prior Appointments Thereto, Ands Fixing The Compensation, Job Description And Other Conditions For This Position For An Additional Year Beginning May 1, 2016

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

Open to Public Meeting – No Comments, closed meeting

3rd RESOLUTION FOR FINAL PASSAGE AT TONIGHT'S MEETING

Resolution of the Board of Fire Commissioners, Fire District No. 7, Township of Woodbridge, Fords New Jersey, Approving Annual 2015 audit by LERCH, VINCI, & HIGGINS, LLP and ordering Synopsis of Audit be published to supply Public Knowledge of the same.

	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 Adjoined at 2130 Hrs

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary