

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ November 7, 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: Treasure G. Brew reported expenditures for the month of October, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- Progress

Personnel:

- Reviewed all personnel issues

Trucks:

- Fire Rescue has a broken A/C line, it was taken to C&C and they did not repair Charlie said it should go back to the dealer for repair and he will be contacting Commissioner Brew.
- Installed new batteries in 7-1.
- Clean Air was here to fix the leaking exhaust hose for 7-2 and too repair the compressor.

Building & Grounds:

- Viking Pest control serviced the building
- The Township finished working on the front driveway.
- Pinnacle was here to program the new portables and pagers.
- Air Power was here to service the air machine.
- Clean Air was here to fix the leaking exhaust hose for 7-2 and too repair the compressor.
- J.Jung from Magnolia Audio was here to install a new ceiling projector in the meeting, He also ran cables and mounted the new TV in the ready room.
- A new love seat and dinette set were purchased for the ready room.
- Lawn sprinkler was drained and winterized
- Commissioner Brew will look into new Christmas lights for the outside of the firehouse building.

Purchasing & Equipment:

- Ordered 6 portable radio batteries for the officer's radios from Motorola. Received 5
- Received 5 150@50 baffles to finish the rest of the nozzles.
- Received 6 Minitor 6 pagers and chargers.

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 fire dispatches from District 7 for the month of October - 405

Chief's Report:

- Fire Calls total for the year:
- Fire Calls total for the month of October:

Events held at firehouse

- 10/05 Fords Business Group meeting
- 10/10 Red Knights meeting
- 10/11&10/12 Fire Prevention open house

2000 Hrs. Open to Public Meeting – No Comments, closed meeting:

RESOLUTIONS AT TONIGHT'S MEETING November 7, 2016
BOFC Service Resolutions Twp. of Woodbridge Fire District No.7

1st RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution approving the award of **NJ Casualty as Insurance Provider** for the year 2016. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry	X			
W. Kazawic	X			
G. Brew	X			
R. Pinter	X			
B. Henry	X			

2nd RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution approving the purchasing of new vehicle extraction tools under the State Contract for \$42,352.00 which exceeds the bid threshold of the \$42,000 due to the Board's inter-local agreement with the township of Woodbridge. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry	X			
W. Kazawic	X			
G. Brew	X			
R. Pinter	X			
B. Henry	X			

3rd RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution approving the bank reconciliation by having the Board's Accountant void the following checks:

- Date 11/22/2013 Check# 1017 for the amount of \$40.60
- Date 11/22/2013 Check# 1037 for the amount of \$333.70
- Date 11/22/2013 Check# 1040 for the amount of \$298.26
- Date 11/22/2013 Check# 1041 for the amount of \$85.20
- Date 11/22/2013 Check# 1042 for the amount of \$312.40
- Date 11/22/2013 Check# 1046 for the amount of \$511.20

The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry	X			
W. Kazawic	X			
G. Brew	X			
R. Pinter	X			
B. Henry	X			

Meeting Adjourned at 2120 Hrs.

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary