

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **December 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 November, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- Board Attorney Donald T. Joworisak hand delivered Election Notice, Petitions and Election Procedures regarding the upcoming 2017 Election.
- Board Attorney Joworisak noted these notices must be run on or before January 7, 2017 in the News Tribune.
- Enclosed are five (5) copies of petitions for candidates for the one (1) three-year term that is available this year. Any and all candidates must obtain the Petitions from the BOFC Secretary at the Fords Firehouse between the hours of 8:00 AM and 4:30 PM Monday thru Friday.
- Normal arrangements will be made so that the ballot reflects the names of the candidates for the one (1) position that is open and that questions is entered regarding the approval of the annual budget and the additional or second question is entered that we have reviewed this year.
- The Fire Service Agreement was reviewed and prepared for the volunteer fire company to read and vote on at their regular meeting on the 9th of December 2016.
- A resolution was read and approved to transfer from the Restricted Fund Balance to Unrestricted Fund Balance in the amount of \$50,000.
Board Attorney Donald T. Joworisak gave the BOFC Secetary two (2) fully typed resolutions passed at the November 7, 2016 meeting regarding the following:
 - 1- Voiding uncashed checks
 - 2- Purchasing of extrication equipment under state contract.
- New Jersey State Association of Fire Districts September 16, 2016 Quarterly Meeting minutes were reviewed.

Personnel:

- Reviewed all personnel issues

Trucks:

- Quality Tire was here and put two new front tires on 7-2
- Mitch was called to come see why the am/fm radio and the red dome lights on the passenger side of 7-1 are not working.
- Radios and cahrgers were placed in Truck 7-2-7, Fire Rescue, and Chief's car.

Building & Grounds:

- Viking Pest control serviced the building.
- Weekly building and engine maintenance was completed.
- A section off the new sidewalk in front of the front driveway entrance is cracked.
- The outside light closest to the driveway by the rear glass doors is not working.
- Justin from Just Electric was here to install two new exit lights and replace the light that wasn't working outside the Commissioner office with a LED fixture.
- Air Power was here to service the air machine.
- Expert lawn was here to do fall clean up and to fix the lawn sprinklers next to the front driveway.
- Commissioner G. Brew will discuss with contractor about changing out rusted vents on the outside of the building.

Purchasing & Equipment:

- Nine (9) sets of new gear and two pairs of bunker boots came in and were given out.
- Ordered and received from Foam Technology 2 15lb Co2 extinguishers and 1 5lb Co2 was sent out for recharge and returned.
- Ordered was placed for 2 Black Diamond K-saw blades for 7-2-7
- One (1) black Carins 1010 helmet and 2 helmet fronts one for Ex-Chief G. Nebus and 1 Chiefs for H. Bauer from Continental Fire.

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 November - 3571

Chief's Report:

- Fire Calls total for the year: 413
- Fire Calls total for the month of October: 43
- Fire Calls total for the month of November: 36

Events held at firehouse

- 11/08 General Election
- 11/14 Fords Business Group meeting
- 11/19 J. Dimitrakis Birthday Party

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

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

1st RESOLUTION AT TONIGHT'S MEETING

The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting: 2016-2017 Budget introduced reflects Total Revenues of \$2,714,671., which includes an amount to be raised by taxation of \$2,096,259., and a Total Appropriations of \$2,714,761.

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

The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting: to Approve authorizing a referendum to approve the Use of Restricted Fund Balance of \$50,000. For a Airpack Cascade System.

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

The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting: the agreement by the Commissioners of the Fords Fire District and the Fords Fire Company for the Service Protection Agreement

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