

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **January 8, 2018 / 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 was read with copies distributed to board.

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

Communications & Actions:

- One resolution will be heard this evening and voted on for the 2018 Adopted Budget. Commissioner G. Brew will send a copy the proposed budget to the NJDCA for review.
- Public Notice – Final Passage – 2018 Budget After Public Hearing was sent to the Legal Department of The Home News and Tribune by the Boards Attorney Donald T. Joworiski for publication:
- Budget Notice 2018 -
 - Notice is hereby given, in accordance with the laws of the State of New Jersey, that the Board of Fire Commissioners, 7th Fire District, Woodbridge Township, Fords, New Jersey, has given final approval to the District's proposed 2018 Budget after a public hearing at its regular meeting of January 8, 2018, subject to presentation for approval at the annual election to be held on Saturday, February 17, 2018 at the Fords Fire House, 667 King George Road, Fords, New Jersey.
- Commissioner D. Henry and G. Brew will schedule a meeting with Fire2 to review vehicle maintenance work for 2018
- Petitions for 3-year term for Commissioner were handed out and extras placed at the firehouse for the public to come by and pick one up.

Personnel:

- Progress

Trucks:

- FF1 adjusted the air compressor for 7-1s air brakes.
- The 5 lengths of 5-inch hose came in, 4 lengths were put on 7-3 and the 4 lengths we borrowed from Station-8 were taken back to them.

Building & Grounds:

- Weekly building and engine maintenance was completed station Schindler Elevator inspected the elevator.

- Overhead Garage Door was here to fix the rear bay doors sensors, it wouldn't stay down all the time.
- Quality tire checked tire pressures. Fizer Plumbing checked all the sinks, toilets and drains.
- Ol' King Cool is working on getting heat in the meeting room.

Purchasing & Equipment:

- The small snow blower is back from Fords Lawnmower after being serviced and a new Toro snow blower was purchased from them to replace the old one.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Colonna – Due to the resolution no Fords Commissioners were able to attend.

Fire Official's Report:

- Fire Official's report read at meeting and placed on file

Captains Report: Captains report read at meeting and placed on file

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of December - 371
- Total dispatches from District 7 for the year 2017– 4,281

Chief's Report:

- District 7 Fords Fire Calls total for the year: 481
- District 7 Fords Fire Calls total for the month of December: 45

Events held at firehouse

- 08/12/10 Kids Christmas party
- 12/16 Adults Christmas party
- 12/17 E. Genty Aunts Baby Shower

1st RESOLUTION READ AT TONIGHT'S MEETIN

Final Passage of the Woodbridge Township Fire District No. 7 2018 Adopted Budget

	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 2045 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary