

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **March 6, 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 February, R. Pinter made motion to ok bills for payment, seconded by B. Kazawic.

Communications & Actions:

- (12) resolutions will be heard this evening and voted on for the 2018.
- Received copies of BOFC Attorney Donald T. Joworiski letters requesting posting of Public Notice – The results of the annual election held 17Feb2018 to the Legal Department of The Home News and Tribune for publication.
 - Appropriation for the 2018 Budget was approved by a vote at the poll of 77 for and 3 against in the total amount of \$2,731,575.00, \$2, 136,139.00 of which is to raised by taxation.
 - The following individuals were duly elected for three-year term each to the Board of Fire Commissioners:
 - Dennis Henry of Fords, NJ – 73 votes
 - William Kazawic of Fords, NJ– 66 votes
- Commissioner D. Henry and B. Kazawic were sworn in Board of Fire Commissioners Attorney Donald T. Joworiski for three-year terms to expire in the year 2020.
- There will be a re-organization of the BOFC holding office tonight by resolution.
- Saturday March 10th at the Schirber Dinning Hall, Edison with all proceeds going to the Kiddie Keep Well Camp Program.

Personnel:

- Progress

Trucks:

- FF1 did a temporary fix on 7-2-7s light bar, they had to order a mother board for it and will be back when it comes in.
- Campbell Fire Equipment replaced the bad solenoid for 7-1s pump.
- (2) 20lb dry powder extinguishers were sent out to Foam Technology for recharge and returned.
- Sent portable radios 7-L-2, 7-2-E and pager #62 (R. Somes) to Wireless Communications for repair. New plastic tables were delivered.

Building & Grounds:

- Weekly building and engine maintenance was completed station Schindler Elevator inspected the elevator.
- The top half off the sign on the front lawn is not working.
- Air Power serviced the filling station.
- Viking Pest serviced the building.
- Quality Tire checked tire pressures.
- Warshauer Generator serviced the emergency generator.
- Alex TV fixed the ready rooms tv.
- Fizer Plumbing repaired the faucets in the upstairs ladies' room, ready room and replaced the flushometer in the main level men's room urinal.
- Two emergency requests for quotes for plumbing repairs to install float valves in the sewer drain to prevent flooding in the basement. When it rains hard, sewage backs up into the basement of the firehouse.

Purchasing & Equipment:

- New plastic tables were delivered, old tables that were a splinter hazard were thrown out.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Next Meeting Woodbridge Firehouse @ 7 PM – March 12th

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 January 483
- Total dispatches from District 7 for the month of February 344
- Total dispatches from District 7 for the year 2018– 827

Chief's Report:

- District 7 Fords Fire Calls total for the year: 90
- District 7 Fords Fire Calls total for the month of February: 37
- March Drill - Tuesday March 20th, 7pm at Station 7 with the rep from Scott to train on the pack tracker system.
- This Sunday is the St. Patrick's parade, Chief would like all apparatus except Engine 7-3 for the parade.
- April 20th Chief would like to have CNP Fit Testing come in for members annual fit testing.

Events held at firehouse

- 02/07 Township Fire Officials meeting
- 02/10 FCBBL sign ups
- 08/17 Commissioners Elections
- 02/21 Boy Scout meeting (R.Somes)
- 02/24 FCBBL sign ups
- 02/24 Baby Shower (A.Trabalka)
- 02/25 Meet the Mayor

1st RESOLUTION READ AT TONIGHT'S MEETIN

Reorganization of Board Fire Commissioner Positions, BOFC nominated all member to maintain the positions held the previous three years.

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 accepts **Holmes & McDowell, Inc Insurance** package for the year 2018. 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 accepts **AIRPOWER Inter-Nation Inc. Services**, as our vender for the year 2018. 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			

4th 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 accepts **Best Tek Support** vender for the year 2018. 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			

5th 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 accepts **Wireless Communication** as our vender for the year 2018. 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			

6th 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 accepts **Middlesex Water Co.** as the Water Supply & Hydrant Rental Services for the year 2018. 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			

7th 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 accepts **VALIC** as the LOSAP Investment Company for the year 2018. 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			

8th 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 accepts **Continental Fire & Safety** services for the year 2018. 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			

9th 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 accepts **Schindler Elevator** services for the year 2018. 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			

10th 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 accepts **Firefighter Equipment** services for the year 2018. 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			

11th 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 accepts **Firefighter 1** services for the year 2018. 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	xx			

12th 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 accepts **Fords Fire Co.** services for the year 2018. 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 2025 Hrs.

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary