

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ April 2, 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 March, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- (2) Resolutions will be heard this evening and voted on for the year 2018.
 - 1st Resolution at tonight's meeting for continuing the prior appointments to and affixing the compensation for paid positions within the Fire District for the Fiscal-Calendar Year 2018
 - 2nd Resolution at tonight's meeting for continuing the Paid Position of Civilian Dispatcher for an Additional One-Year Trial Basis, Continuing Prior Appointments Thereto and Fixing the Compensation, Job description and Other Conditions for this Position for an Additional Year Beginning May 1, 2018
- Received appreciation letter from the Mayor for hosting "Brunch with the Mayor" on Sunday the 25th of February.

Personnel:

- Progress

Trucks:

- Fuel gauge on truck 7-2-7 is not reading correct fuel in tank.
- FF1 repaired light bar on truck 7-2-7
- FF1 changed the fuel filter on engine 7-1 (water in fuel light was on)

Building & Grounds:

- Weekly building and engine maintenance was completed.
- Viking Pest serviced the building.
- After Fire Co. Pork Roast basement repairs will start with the plumbing issues starting first.
- PortaSoft water changed out the bottles for the water system.
- Quality Tire checked tire pressures.
- Truck 7-2-7 pack tracker came back from repair and spare sent out to NJ Fire for repair (not charging)

Purchasing & Equipment:

- Placed order for adult and child D-Fib pads and a battery for truck 7-27 D-Fib from Ralph.
- Ordered (1) pair of size 9 rubber bunker boots for D. Aguirre from NJ Fire
- (3) portable radios and (1) pager back from Wireless Communications repaired

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 March 805

Chief's Report:

- District 7 Fords Fire Calls total for the year:198
- District 7 Fords Fire Calls total for the month of March: 108
- April Drill – Vehicle Extrication back of the firehouse

Events held at firehouse

- 03/10 FCBBL sign ups
- 03/14 Fords Business Group Meeting
- 03/15 FCBBL sign ups
- 03/24 FCBBL sign ups

1st RESOLUTION READ AT TONIGHT'S MEETIN

For continuing the prior appointments to and affixing the compensation for paid positions within the Fire District for the Fiscal-Calendar Year 2018

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

For continuing the Paid Position of Civilian Dispatcher for an Additional One-Year Trial Basis, Continuing Prior Appointments Thereto and Fixing the Compensation, Job description and Other Conditions for this Position for an Additional Year Beginning May 1, 2018

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 2045 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary