

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ July 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, G. Brew, R. Pinter B. Henry present, B. Kazawic absent.

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.

Treasures Report: Treasure G. Brew reported expenditures for the month of July 2018, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- Reviewed letter from Civil Service Board, letter placed on file and copy given to Board's attorney.
- Lerch, Vinci, & Higgins, LLP Certified Public Accountants completed audits on the following:
 - Woodbridge Township Fire District N0. 7 Deferred Compensation Program (LOSAP) for year ended December 31, 2017 and 2016.
 - Findings and Recommendations: There are none.
 - Woodbridge Township Fire District N0. 7 Report of Audit Year Ended December 31, 2017.
 - Recommendations: There are none.
- Resolutions to accept Lerch, Vinci, & Higgins, LLP Certified Public Accountants audit read and voted on at tonight's meeting.

Personnel:

- Progress

Trucks:

- Weekly engine and ladder maintenance completed
- Truck 7-3-6 went to Paul's Auto Repair to have the A/C fixed.
- The 3rd pack tracker wand came back from repair and was mounted behind the officer's seat on 7-2.
- FF1 checked the ladder for a grinding noise when the ladder was in operation, they didn't find anything wrong with it?
- Quality Tire checked tire pressures and put 1 new tire on the passenger side rear on Engine 7-1.

Building & Grounds:

- Weekly building maintenance was completed.
- Viking Pest serviced the building.
- The During the storm water leaked from the ceiling in two spots in the meeting room also water was leaking in from the vent pipe for the exhaust system ambulance side closest to the side entrance door.
- The stucco is coming off the wall on the driveway side of the building. Advanced Garage Door repaired the rear bay door.
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Purchasing & Equipment:

- Hose and ladder testing were done all ladders passed and 9 lengths of hose had to be taken out of service for either age, leaking couplings or holes (2 lengths of 1^{1/2}, 1 lengths of 2^{1/2}, 3 lengths of 3" and 3 lengths of 5".)
- 7-3 now has only 800ft of 5" on it
- 7-3s ladder rack is not working it will not go up or down.
- Scott Pak L-7-D was sent out to NJ Fire for repair and returned repaired, the sensor for the pass device had to be replaced.
- The lawn mower is back from Fords Lawnmower repaired.
- Received 6 portable radio batteries from Motorola and replaced 3 portable radio batteries on 7-1.
- Ordered 3 lengths of 5" and 4 lengths of 3" hose from Continental Fire.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

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 June 396 and July 412

Chief's Report:

- District 7 Fords Fire Calls total for the year: 361
- District 7 Fords Fire Calls total for the month of June: 62

Events held at firehouse

- 07/11 United Exempts meeting
- 07/25 K. Colonna sons Birthday party

1st RESOLUTION READ AT TONIGHT'S MEETIN

Resolutions to accept Lerch, Vinci, & Higgins, LLP Certified Public Accountants audit
read and voted on at 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 Adjoined at 2005 Hrs.5

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary