

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **November 5, 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: B. Henry read reported expenditures for the month of October 2018, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- The Board will have one resolution this evening, and one Swearing in:
 - Resolution of the BOFC, Fords NJ Making a New Appointment to the Paid Position of Auditor Bart & Bart, CPAs
 - Swearing in (1) Career Fighter Dennis John Henry
- Bart & Bart gave a conformation of understanding pagage to the BOFC with their Audit Objectives, Procedures, Internal Control, Compliance, Management Responsibilities, and Fees

Personnel: Dennis J. Henry took the OATH to become a District #7 Career Fireman this evening

Trucks:

- Weekly engine and ladder maintenance completed
- 7-2-7 went to Campbell Supply to have the turbo actuator replaced
- New rear back tires were put on 7-3.

Building & Grounds:

- The heat in the meeting room and the EMTs room is not working Ol King Cool was called.
- Expert Lawn worked on the shrubs and lawn.
- Viking Pest treated the building.
- Scott pak function flow testing was done and all paks passed.
- Foam Technology hydro tested 13 extinguishers and recharged 2.
- 3 gear lockers and 3 uniform lockers were purchased.
- New refrigerator and water cooler were purchased for the ready room

Purchasing & Equipment:

- (8) Minitor 5 pager batteries came in and were given to the Chief.
- New rear back tires were put on 7-3.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- October meeting held at Fords Fire Co.

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 October 364

Chief's Report:

- District 7 Fords Fire Calls total for the year: 548
- District 7 Fords Fire Calls total for the month of Sept.: 33
- District 7 Fords Fire Calls total for the month of Oct.: 38

Events held at firehouse

- 10/03 United Exempts meeting
- 10/09 & 10/10 Fire Prevention week open house

1st RESOLUTION READ AT TONIGHT'S MEETIN

The Board hereby appoint Michael R. Bart of the office of Bart & Bart, CPAs, having an office at 104 Main St. Woodbridge to provide auditing services foe said position for an amount not to exceed \$9,500,00, as per engagement letter to be finalized and signed, and subject to prior resolutions of this BOFC not otherwise amended by this resolution.

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 2045 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary