

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **March 5, 2019 / 1900 Hrs.** AGENDA MEETING

The regular meeting of the BOFC of the 7th Fire District was called to order at 2000 Hrs. by Vice President B. Kazawic, notice of the meeting was published in the Home News Tribune and posted on the Commissioners bulletin board.

Roll Call: Roll call indicated Commissioners, B. Kazawic, R. Pinter, and B. Henry present. D. Henry 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.

Treasurer's Report: Motion made to pay expenditures for the month of February 2019, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- The Board will be swearing in R. Pinter and G. Brew for the position of Commissioner for the next (3) years. Both candidates' ran unopposed.
 - Richard Pinter 101 votes
 - George Brew 109 votes
- The Board of Fire Commissioners Annual Election 2019 certified results were mailed on February 21, 2019 to Manuel Fernandez Woodbridge Municipal Comptroller by the Boards Attorney Donald Joworisaki.
- Board member G. Brew will mail in the results to the State.
- Reorganization – Board voted to keep the all Board members in the same positions as last year.
- 19th Annual LOSAP contribution check which represents (19) eligible Volunteer Firefighters from the 7th District was mailed to VALIC on the 7th of February by the Board Secretary. There was an increase of 0.49% to each eligible member given as per the NJDCA LOSAP COLA for the year 2018.

Personnel: Career firefighter J. Girgenti was sworn in on 02/04 and started his training on 02/05.

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- FF1 repaired the driver's side quartz light and electric reel on 7-1.

Building & Grounds:

- Fizer Plumbing snaked out the sump pump pit in the boiler room.
- Clean Air repaired the exhaust system for the rear bay (The auto start wasn't working).
- Viking Pest Control treated the building

Purchasing & Equipment:

- Ordered and received from Motorola 6 XTS-2500 portable radio batteries and 3 were put in portables on 7-1 and 1 on 7-2.
- F. DellaPietro, E. Barona, I. Prunty and T. Moncion were sized for new turnout gear.
- Leather bunker boots were ordered for E. Barona.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- New Start time for meetings is 7:00 PM

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 February: 379

Chief's Report:

- District 7 Fords Fire Calls total for the year: 86
- District 7 Fords Fire Calls total for the month of February: 48

Events held at firehouse

- 02/07,02/08,02/09,02/11,02/13,02/14,02/18,02/20, 02/21,02/22,02/25 and 02/27
Family Greenway various events
- 02/09 & 02/23 FCBBL sign up
- 02/20 R, Somes Girl Scout meeting

Meeting Adjourned at 1910 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary