

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ April 1, 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, 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: Motion made to pay expenditures for the month of March 2019, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- Fords District 7 run card changes went into effect 29March2019 (see attached)
- Office of the Mayor appreciation letter for having the "Brunch with the Mayor" on Sunday 3rd of March 2019. The Mayor looks forward to next years event at the Fords Fire Co. on Sunday on the 23rd of March 2020 from 12:45 p.m. – 1:45 P.M.
- Port Reading Fire requested 7-2-7 on 04/17 at 11am to assist them at School #9 with a science project for the school.
- **Personnel:** Career Uniforms were ordered for the career firefighters.

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- FFI serviced the engines and pumps on the ladder and engines, they have to come back to replace the packing for 7-1s pump

Building & Grounds:

- Viking Pest Control treated the building.
- Clean Air serviced the exhaust system in the bays
- Fizer Plumbing and APS Plumbing did a high pressure flushing of the truck room floor drains

Purchasing & Equipment:

- Sent portable radio 7-C-1 out to Wireless Communications for repair.
- Ordered and received from Motorola 4 XTS-2500 portable radio batteries.

Insurance & Safety:

- Progress

Water & Hydrants:

- Middlesex Water Company sent a letter to the Woodbridge Police Director Robert Hubner on Distribution System Security and Hydrant Flushing. The Police Director gave copies to the commissioners at the JBOFC meeting.

Joint Board:

- New Start time for meetings is 7:00 PM
- JPOFC advised members to go back to their fire companies and warn the younger firefighter to slow down going to fires. Woodbridge PD advised the JBOFC their officers will ticket offenders.

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: 367

Chief's Report:

- District 7 Fords Fire Calls total for the year: 140
- District 7 Fords Fire Calls total for the month of March: 54

Events held at firehouse

- 02/03/01 Family Greenway
- 03/02 A. Trabalka - Birthday party
- 03/03 Meet the Mayor
- 03/06 & 03/20 R, Somes - Cub Scout meeting
- 03/09,03/13 & 03/23 FCBBL sign up

Meeting Adjourned at 1925 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary