

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ May 6, 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 present, and 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 May 2019, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- Two resolutions read at tonight's meeting
 - Fords Fire Co. District 7 vender list
 - Renewing appointment of Labor Counsel
- Notice Public Hearing & Final Passage-Renewing Labor Counsel will be sent to the Legal Department of the Home News Tribune for posting of public notice in their paper.
- Request to send 6-7 Fords Fire Explorers to Ohio for training was approved by the Board.
- Request for (6) class B uniforms for Fords Fire Explorers approved by the Board
- 7-2-7 went to Port Reading school #9 to assist with a science project and Port Reading school #28 to assist with taking a photo for Autism awareness month.
- **Personnel:** Progress

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- Hose and ladder testing are scheduled for May 30.
- Batteries in all Scott Pak pass devices were replaced and Pak 7-3-B was sent out for repair and returned, the pass device was not working.
- The ladder compartment door on 7-1 will not stay latched shut.
- FF1 replaced an air filter on 7-1 and cleared the check engine warning light

Building & Grounds:

- Viking Pest Control treated the building.
- Clean Air replaced the broken balance reel on the ambulances exhaust hose.
- Fizer Plumbing fixed the urinal in the basement bathroom.
- Porta Soft Water serviced the water system.

Purchasing & Equipment:

- Sent pager #48 & #3 out for repair.
- Portable 7-C-1 was returned repaired.
- (4) sets of turn out gear and 4 pairs of turn out boots came in and were given to the members who ordered them.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Next meeting is on May 13, 2019 at Iselin 11

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 April: 351

Chief's Report:

- District 7 Fords Fire Calls total for the year: 174
- District 7 Fords Fire Calls total for the month of April: 34
- Drill night May 17th Chief is requesting vehicle extrication with (2) cars in the fire company's back parking lot.
- May 22, 2019 Chief along with the Fire Official will be doing a walk through with the Fords Fire Co. at Hatco.

Events held at firehouse

- 02/03/01 04/03 R. Somes Cub Scout meeting
- 04/06 A. Trabalka's Birthday party
- 04/13 Pork Roast

RESOLUTIONS AT TONIGHT'S MEETING MAY 6, 2019**BOFC Service Resolutions Twp. of Woodbridge Fire District No.7****1st RESOLUTION READ AT TONIGHT'S MEETING**

Reorganization of Board Fire Commissioner Positions, BOFC nominated all member to maintain the positions held the previous three years for 2019.

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

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Holmes & McDowell, Inc Insurance** package for the year 2019. The BOFC authorizes its Secretary to fully execute the resolution with a vote in 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			

3rd RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **AIRPOWER Inter-Nation Inc. Services**, as our vender for the year 2019. The BOFC authorizes its Secretary to fully execute the resolution with a vote in 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			

4th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Technibytes Corp.** vender for the year 2019. The BOFC authorizes its Secretary to fully execute the resolution with a vote in 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			

5th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Wireless Communication** as our vender for the year 2019. The BOFC authorizes its Secretary to fully execute the resolution with a vote in 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			

6th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Middlesex Water Co.** as the Water Supply & Hydrant Rental Services for the year 2019. The BOFC authorizes its Secretary to fully execute the resolution with a vote in 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			

7th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **VALIC** as the LOSAP Investment Company for the year 2019. The BOFC authorizes its Secretary to fully execute the resolution with a vote in 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			

8th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Continental Fire & Safety** services for the year 2019. The BOFC authorizes its Secretary to fully execute the resolution with a vote in 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			

9th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Schindler Elevator** services for the year 2019. The BOFC authorizes its Secretary to fully execute the resolution with a vote in 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			

10th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Firefighter Equipment** services for the year 2019. The BOFC authorizes its Secretary to fully execute the resolution with a vote in 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			

11th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Firefighter 1** services for the year 2019. The BOFC authorizes its Secretary to fully execute the resolution with a vote in 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			

12th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Fords Fire Co.** services for the year 2019. The BOFC authorizes its Secretary to fully execute the resolution with a vote in 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			

13th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution o renew the appointment of its labor counsel of Genova Burns LLC, services for the **Fords Fire Co.** for the year 2019. The BOFC authorizes its Secretary to fully execute the resolution with a vote in 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 Adjained at 2025 Hrs.

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary