

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ January 6, 2020 / 1900 Hrs.

The regular meeting of the BOFC of the 7th Fire District was called to order at 2000 Hrs. by 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, G. Brew, R. Pinter, B. Henry and C. Minnola 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 were read with copies distributed to board.

Treasurer's Report: Treasurer's report for the month of December were read by C. Minnola, motion made to pay expenditures for the month of December 2019, R. Pinter made motion to approve bills for payment, seconded by B. Henry.

Communications & Actions:

- On the 20th of December the BOFC District 7 received a letter from the Middlesex Water Company with the annual fire protection charges for 2020. The calculations were based on actual number of hydrants and size of transmissions and distribution mains in place as of October 31, 2019
- Effective November 25th 2019 Billy Johnson was appointed s the new Middlesex County Office of Emergency Management Coordinator
- On the 18th of December the BOFC received from the Middlesex County Office of the County Clerk, Elaine M. Flynn documentation and information for the annual Fire Election on Saturday, February 15, 2020
- On the 20th of December the Board received a letter from the State of NJ Office of the Attorney General regarding Hurricane Sandy Public Assistance Overpayments. Federal Disaster #4086 – Project Worksheet #3707
- The Board's Attorney D. Joworisak sent a letter to the legal department of the Home News and Tribune asking that the paper run a public notice Re: Notice for Public Hearing & Final Passage of 2020 Budget by Board
- 2020 BOFC Notice of Meeting posted downstairs

Personnel: Progress

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- The blitz nozzle from 7-1 and 1 length of 5-inch hose were lost at Montecalvo Disposal warehouse fire in Keasbey.
- The auto eject on Fire Rescue is not working

Building & Grounds:

- Viking Pest Control treated the building.
- Ol King Cool installed a new hot water heater in the basement boiler room.
- The Plumbing and Building inspectors were here to inspect the new boiler and water heater.
- Sebco Laundry Services looked at the gear dryer to see what needed to be repaired.
- Township masons cemented the whole in the wall in the boiler room. Portables 7-0-3 and 7-4-3 back from repair.
- New treadmill was delivered.

Purchasing & Equipment:

- Probationary Firefighter R. Kearsten III was given a black helmet #33, hood and Scott mask with a mask bag.
- Ordered 1 length of 5-inch hose from Continental Fire.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Next JBOFC Meeting is Monday the 13th of January

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 December: 327

Chief's Report:

- District 7 Fords Fire Calls total for the year: 514
- District 7 Fords Fire Calls total for the month of December: 58

Events held at firehouse

- 12/12/04 & 12/11 Boys Scouts meetings
- 12/08 Kids Christmas party
- 12/14 Adults Christmas party

RESOLUTION AT TONIGHT'S MEETING January 6, 2020

WHEREAS, NJS 40A: 14-78.17 provides that where any contract, commitment or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date of this resolution is prior to January 15th, 2020; and

WHEREAS, the total appropriations on the 2019 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvement is the sum of \$2,894,050; and

WHEREAS, fourteen percent of the total appropriations in the 2019 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2019 budget is the sum of \$405,167.

NOW, THEREFORE, BE IT RESOLVED, by Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 7, that the temporary 2020 budget be approved in the amount of \$405,167. Motion to accept resolution made by Commissioner C. Minnela, seconded by Commissioner G. Brew, all in favor. Adopted 6th of January, 2020

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
W. Kazawic	x			
G. Brew	x			
R. Pinter	x			
B. Henry	x			
C. Minnela	x			

Meeting Adjourned at 2110 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary