

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **March 3, 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, R. Pinter, and C. Minnella, B. Henry present, G. Brew 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 were read with copies distributed to board.

Treasurer's Report: Treasurer's report for the month of February were read by C. Minnella, motion made to pay expenditures for the month of February 2020, R. Pinter made motion to approve bills for payment, seconded by B. Henry.

Communications & Actions:

- The results of the annual election held on Saturday, February 15, 2020, for the Board of Fire Commissioners, Fire District No. 7, Fords, NJ are as follows:
 - The appropriation for the budget for the fiscal/Calendar year 2020, which includes the water and hydrant expenses, was approved by a vote at the poll of 54 for and 4 against in the total amount of \$3,074.966.00, \$2,302,939 of which is to be raised by taxation.
 - There were no other public questions or referenda authorized by the election. Thus, the total amount required to be raised by the township of Woodbridge for the fiscal/calendar Year 2020 for the Fords Fire District by taxation is \$2,302,939.00.
 - The following individual was duly elected for a three-year term to the Board of Fire Commissioners:
Brian P. Henry – 164 total votes
 - The following individual was duly elected for a one-year term to the Board of Fire Commissioners:
Carmin Minnella – 146 total votes

No one else received any votes for either Fire Commissioner position.

- On the 3rd of March the Board's Attorney D. Joworisak sent a letter with (3) copies to the Woodbridge Municipal Comptroller Manuel Fernandez certifying the results of the Board of Fire Commissioners annual 2020 election results.
- Newly elected members C. Minnella and B. Henry took gave a solemnly swear an oath to faithfully serve as BOFC's and were sworn in this evening by the Board's Attorney

- The Board held a membership re-organization at tonight's meeting with the following results:
 - William Kazawic – President
 - George Brew – Vice President
 - Carmine Minnella – Treasurer
 - Brian Henry - Secretary
 - Richard Pinter – Assistant Secretary

Personnel: Progress

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- FF1 repaired the open door\ open compartment alarm on 7-1.
- Quality Tire checked tire pressures.
- (3) Scott mask with the tic in them were put on 7-2-7 and 2 on 7-1.
- GPS units were put in 7-1 & 7-2-7.

Building & Grounds:

- Viking Pest Control treated the building.
- The County portable radio was taken to the Fire Academy to be re-programmed and returned.
- Air power serviced the air bottle re-filling station.
- New blinds were put up in the bunkroom.

Purchasing & Equipment:

- (4) Black helmets were ordered and received from Continental Fire.
- (4) HCN (Hydrogen Cyanide) meters are in, the Chief is setting up a night for training with the meters.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

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:

Chief's Report:

- (2) New members fit tested at Woodbridge Fire Headquarters and started MCFA Firefighter I class.
- District 7 Fords Fire Calls total for the year:
- District 7 Fords Fire Calls total for the month of February:

Events held at firehouse

- 02/02 Super Bowl party
- 02/03 R.Somes Girl Scout meeting
- 02/08 T.Pinter baby shower
- 02/15 Commissioner election
- 02/16 Meet the Mayor
- 02/22 FCBBL sign up
- 02/26 Fords Business Group meeting

Fire Rescue Calls for the Month of February: 15 Fire Rescue calls

Meeting Adjoined at 2053 Hrs.

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary