

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ May 4, 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 present, and C. Minnola 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 April were read by G. Brew, motion made to pay expenditures for the month of April 2020, R. Pinter made motion to approve bills for payment, seconded by B. Henry.

Communications & Actions:

- The Board discussed Engine 7-2 blown turbo and reviewed the estimate from CampBell Supply Co. for repairs. Board approved repairs not to exceed \$12,000.00
- Due to the COVID-19 Virus the Board has canceled the Fire Co. Explorer's training trip to Ohio this year
- MCFA application for pump school training for the Fords/Woodbridge Fire Department Pump Operator class is still scheduled for the week of June 8th, Fords will be sending (2) firefighters to attend
- Policies for the Covid-19 virus are still in place for the employees, volunteers, @ station and fire calls
- Correspondence and request for annual dues for the NJ State Association of Fire Districts was received and reviewed by the Board. Request for payment of dues will be given to Board Secretary for payment
- The township has sent applications out by email for any township First Responder who would like to be tested for COVID-19 antibody testing. You must contact your insurance company to see if your insurance will cover the testing. It is the First Responders responsibility to contact their insurance carrier to see if they need a referral

Personnel: Progress

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- Engine 7-2 out for repairs - 7-2 was towed by Raczs Towing to Campbell Supply for repair to the turbo
- New battery installed on rescues generator

Building & Grounds:

- Viking Pest Control treated the building.
- The casing around the key pad for the side door of rescues bay is broken
- Washauer serviced the buildings generator
- Gear dryer and a freezer for the basement were delivered.
- Justin Electric will be installing electrical outlets required for new gear dryer and washer soap dispenser
- (2) garage door openers came in and placed in the Commissioner's office by Captain

Purchasing & Equipment:

- Ordered (2) Stream-light hand lights and 2 batteries for 7-2
- Ordered (2) batteries for 7-3s thermal imaging cameras

Insurance & Safety:

- New auto insurance cards placed in Fire Company vehicles

Water & Hydrants:

- Progress

Joint Board:

- Progress – Due to COVID-19 no meeting in April

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: 205

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: 146
- District 7 Fords Fire Calls total for the month of April: 27

Fire Rescue Calls for the Month of April:

- 0

Events held at firehouse

- 0

Meeting Adjourned at 2015 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary