

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ June 1, 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, B. Henry, Present, C. Minnela, and R. Pinter 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 May were read by G. Brew, motion made to pay expenditures for the month of May, B. Kazawic made motion to approve bills for payment, seconded by B. Henry.

Communications & Actions:

- The Board reviewed and discussed New Jersey Association of Fire Districts March 7th Quarterly Meeting.
- The Board discussed the current COVID-19 situation and will be monitoring the Governors process for re-opening up the state for meetings and drills
- Policies for the Covid-19 virus are still in place for the employees, volunteers at station and on all fire calls.

Personnel: Progress

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- Hose testing is scheduled for 6/11 8:30am at Fords Park
- FF1 installed an electrical outlet in 7-1s driver side rear compartment for the fan and the portable scene light, they also repaired the exhaust pipe
- (2) new Stream-light hand lights were put on 7-2
- Batteries in 7-2s and 7-3s thermal imaging cameras were changed
- Batteries in the Scott pack pass devices were changed
- Gas detector 7-2-7A and 7-1A went to EML Labs for oxygen sensors and for their yearly calibration by them, they also calibrated detector 7-2A
- Donated oxygen mask kit for pets was put in 7-2-7 EMS compartment

Building & Grounds:

- Viking Pest Control treated the building.
- Just Electric installed an outlet for the soap dispenser for the gear washer and an outlet for the new gear dryer, they also replaced the buzzer in rescues bay
- Advanced Garage Door replace the brake on 7-1s bay door motor.
- Expert Tree worked on the landscaping.

Purchasing & Equipment:

- Captain's portable radio 7-C-1 was sent to Wireless Communication for repair (low volume)

Insurance & Safety:

- New insurance cards have been issued to the fleet

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 May: 269

Chief's Report:

- Once COVID-19 restrictions are lifted the Chief would like to have an Electric Vehicle fire drill
- District 7 Fords Fire Calls total for the year: 186
- District 7 Fords Fire Calls total for the month of May: 40

Events held at firehouse: Due to COVID-19 no events held at firehouse

Fire Rescue Calls for the Month of May: Due to COVID-19 no rescue calls

Meeting Adjoined at 2030 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary