

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ September 14, 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, R. Pinter, 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 August were read by G. Brew, motion made to pay expenditures for the month of August, B. Kazawic made motion to approve bills for payment, seconded by B. Henry.

Communications & Actions:

- The Board held the first reading of the 2021 Dispatch Annual Agreement to continuing the paid position of Civilian Dispatcher for an additional one-year trial basis, at tonight's meeting
- The Board held the first reading of the 2021 Continuing the prior appointments to and fixing the compensation for paid positions within the Fire District# 7.

Personnel:

- Career Firefighter D. Henry Jr passed the written test for EMT and is now a certified NREMT.

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- FF1 fixed the creeper controls, auto ejected cover on the ladder and replaced the intake and discharge gauges on 7-3
- Foam Technology inspected all extinguisher all passed and had to hydro test (1) 20 lb. extinguisher
- Quality Tire checked tire pressures

Building & Grounds:

- Viking Pest Control treated the building
- The weather stripping on the bottom of the door and the molding around the bottom panels of 7-2-7s bay door is torn and coming off
- Scott packs flow testing was done by N, J Fire and all SCBA packs passed

Purchasing & Equipment:

- Ordered (6) Minitor and (5) pager batteries and gave them to the Chief

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 August:

Chief's Report:

- District 7 Fords Fire Calls total for the year: 331
- District 7 Fords Fire Calls total for the month of August: 65

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

FIRST READING – RESOLUTION AT TONIGHT'S MEETING September 14, 2020

BOFC Service Resolutions Twp. Of Woodbridge Fire District No.7

Resolution of the Board of Fire Commissioners Fire District No. 7, Township of Woodbridge, Fords, New Jersey Continuing the Paid Position of Civilian Dispatcher for an additional one-year trial basis, continuing prior appointments thereto and fixing the compensation, Job Description and other Conditions for this position for an additional year 2021.

FIRST READING - RESOLUTION AT TONIGHT'S MEETING September 14, 2020

BOFC Service Resolutions Twp. of Woodbridge Fire District No.7

Resolution of the Board of Fire Commissioners Fire District No. 7, Township of Woodbridge, Fords, New Jersey Continuing the prior appointments to and fixing the compensation for paid positions within the Fire District for Fiscal-Calendar Year of 2021

Meeting Adjourned at 2130 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary