

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **October 5, 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, C. Minnola, present, Rich 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 September were read by Treasurer C. Minnola, and B. Kazawic made motion to approve bills for payment, seconded by B. Henry.

Communications & Actions:

- The Board reviewed and discussed the 2021 Dispatch Annual Agreement Two Resolutions at this evenings meeting:
 - **1st 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
 - **2nd 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.
- The MCFA has started FF1 classes again with strict COVID-19 guidelines
- NJ Fire is scheduled to do the Scott pack function flow test here on Oct. 22 at 8am.

Personnel: Progress

Trucks/Engines:

- Weekly engine and ladder maintenance completed

Building & Grounds:

- Viking Pest Control treated the building
- Gurney Electric was here working on the UPS unit in the back-storage room and they also repaired the led sign on the front lawn.
- Ol' King Cool worked on the boiler
- Foam Technology inspected all extinguishers and (2) 15lb CO2, (1) water, (1) 20lb ABC, (4) 10lbs ABC and (4) 5lb CO2 were sent out for hydro testing.

Purchasing & Equipment:

- Progress

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 September: 311

Chief's Report:

- District 7 Fords Fire Calls total for the year: 376
- District 7 Fords Fire Calls total for the month of September: 45

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

RESOLUTION AT TONIGHT'S MEETING October 5, 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.

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			

RESOLUTION AT TONIGHT'S MEETING October 5, 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

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 2035 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary