

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ January 4, 2021 / 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, 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 December were read by C. Minnola, motion made to pay expenditures for the month of December, G. Brew made motion to approve bills for payment, seconded by B. Henry.

Communications & Actions:

- Notice of Board of Fire Commissioners Meetings and Work Sessions for the year 2021 have been posted on the company bulletin board in the bay area.
- The 2021 Fiscal year beginning January 1, 2021 and ending December 31, 2021 Adopted Budget Resolution was read and resolution was voted on at tonight's meeting.
- Appropriations on the 2020 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2020 budget is the sum of \$882,890. The Board approved the temporary 2021 budget in the amount of \$882,890

Personnel:

- Progress

Trucks/Engines:

- Weekly building and engine maintenance were completed.
- There are 2 HCN gas detectors on 7-1 in the compartment in the crew cab and 1 meter behind the driver seats of 7-2 and 7-3.
- (13) Scott bottles from 7-2-7- were sent out for hydro testing and returned.
- Scott pack 7-2-C is still out being repaired.
- Quality Tire replaced the front passenger side tire on 7-1.

Building & Grounds:

- Viking Pest Control treated the building
- Policies for the Covid-19 virus are still in place for the employees, volunteers, station and fire calls.
- During the storm 1 piece of flashing over the front bays blew off and the wooden Fords Fire Co. sign blew down and was damaged, the sign was repaired and put back up. Gurney Electric repaired the led sign on the front lawn.

- County club Lawn treated the lawn.
- Warshauer Generator serviced the buildings generator and also installed a block heater in it. 7-2-7s K12 saw was taken to Fords Lawn Mower for a pull cord and services and is still out for repair.
- F. DellaPietro replaced the alternator and belt in 7-3-6.
- Firefighter one serviced the engines and ladder.
- New batteries were put in 7-1.
- Campbell Supply replaced 7-2s rear brakes.
- On 7-1 the pump panel lights are not working; the washer fluid pump is broken from the fluid reservoir.
- Advanced Garage Door repaired 7-2-7s bay door panels.
- Advanced Garage Door looked at 7-2-7s bay door for repair, they will be contacting Commissioner B. Kazawic with the repair options and price quote.

Purchasing & Equipment:

- Progress

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- The Joint Board of Fire Commissioners Iselin #9 meeting was held in person and via Conference Call due to the COVID-19 virus.

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 December: 318

Chief's Report:

- District 7 Fords Fire Calls total for the year: 497
- District 7 Fords Fire Calls total for the month of December: 39

Events held at firehouse: No events due to COVID-19

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

RESOLUTION AT TONIGHT'S MEETING January 4, 2021

BOFC Resolutions Twp. of Woodbridge Fire District No.7

Whereas, the Annual Budget for the Woodbridge Township Fire Company District# 7("The Fire District") for the fiscal year beginning January 1, 2021 and ending December 31, 2021 has been presented for adoption before the Board of Fire Commissioners of the Fire District at its open public meeting of January 4, 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 January 4, 2021

BOFC Resolutions Twp. of Woodbridge Fire District No.7

Whereas, the Temporary Budget for the Woodbridge Township Fire Company District# 7("The Fire District"). Whereas NJS 40A: 14-78.17 provides that where any contract, commitment or payments for the purpose and amounts required in the manner and time therein provided: and Whereas the date of this resolution is prior to January 15, 2021; and the total appropriations made for interest and debt redemption charges and capital improvement fund in 2020 budget is the sum of \$882,890; Now be it resolved, by the Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 7, that the temporary 2021 budget be approved in the amount of \$88,890.

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 2200 Hrs.

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary