

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **May 3, 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. Minnela, 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 April was read by C. Minnela, motion made to pay expenditures for the month of April, G. Brew made motion to approve bills for payment, seconded by B. Henry.

Communications & Actions:

- Shared Services Agreement between the Township of Woodbridge and Board of Fire Commissioners District #7 for various services was read at tonight's meeting and a resolution was voted on and passed. The resolution was signed by the Board of Fire Commissioners President Billy Kazawic and the Boards Attorney Larry Lavender Jr., attesting to the agreement. A copy will be kept on file and the original sent to the township of Woodbridge Municipal Clerk John Mitch and Mayor to sign
- Received official Budget & Commissioner's election results from Middlesex County Board of Elections
- New dispatch system installation at station #7 almost complete. Training for dispatchers to use the new system is scheduled.

Personnel:

- Firefighter Danial J. Aguirre is in training for his new position

Trucks/Engines:

- Weekly building and engine maintenance were completed

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.
- Building roof repaired
- Waiting on township masons to repair apron and parking lot.
- Downstairs & gym open May 19th 2021 after being closed due to COVID-19

Purchasing & Equipment:

- Progress

Insurance & Safety:

- Progress New policy in effect and proceeding with workers comp audit.

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- April's report reviewed and filed

Captains Report:

- April's report reviewed and filed

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of April – 258

Chief's Report:

- District 7 Fords Fire Calls total for the year: 138
- District 7 Fords Fire Calls total for the month of April: 24

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

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

RESOLUTION AT TONIGHT'S MEETING April 5, 2021**BOFC Resolutions Twp. of Woodbridge Fire District No.7**

Resolution by the Board of Fire Commissioner, New Jersey Fire District No. 7, Fords, NJ passed by vote to join a shared services agreement between the Township of Woodbridge and Board of Fire Commissioners District #7 for various services was read at tonight's meeting and a voted on and passed.

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 Adjained at 2045 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary