

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ September 13, 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, B. Henry, C. Minnela, G. Brew present.

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 was read by C. Minnela, motion made to pay expenditures for the month of August - B. Henry made motion to approve bills for payment, seconded by G. Brew.

Communications & Actions:

- Resolution on annual dispatch renewal agreement held tonight
- NJ State Association of Fire Districts June 5th Quarterly Meeting minutes reviewed

Personnel:

- Progress

Trucks/Engines:

- Weekly building and engine maintenance were completed
- Hose and ladder testing is scheduled for November 9th at Fords Park
- Function flow testing for the Scott packs is scheduled for October 7th here at 8am
- Engines and ladder were pump tested and the all passed.
- FF1 was called to come check the leaking front bumper trash line it's leaking from under the bumper by the elbow on 7-2-7 and a water leak from the same area that was leaking before under the cab on 7-1 it only leaks when it's in pump
- Quality Tire checked tire pressures and put 2 new front tires on 7-1

Building & Grounds:

- Viking Pest Control treated the building
- Policies for the Covid-19 virus are lifted for employees who are vaccinated, employees who are not vaccinated must continue to wear face masks
- Advanced Garage Door was her to check rescues bay door motor, they found that the mother board is shorting out and causing the main breaker to pop. The motor and one of the guide arms need to be replaced
- Batteries in all the D-Fibs were replaced
- 7-2s k-saw is still at Fords Lawnmower they are still waiting for a new switch to come in
- Air Power serviced the air bottle refilling station.
- County Club Lawns treated the lawn.

- Quality Tire checked tire pressures and put 2 new front tires on 7-1
- (12) older style Scott bottles were sent out for hydro testing 6 from the wall, 2 from 7-3 and 4 from rescue this will be the last time these bottles can be tested and have to come out of service 08/2026 due to the service life of the bottles.
- (1) length of 1^{1/2} hose was damaged while assisting station #2 on the NJTP.

Purchasing & Equipment:

- Progress

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Held tonight at Station# 9

Fire Official's Report:

- August report reviewed by Board, and filed

Captains Report:

- August report reviewed by Board, and filed

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of Aug. – 365
- Fords Fire Rescue calls: 1

Chief's Report:

- District 7 Fords Fire Calls total for the year: 306
- District 7 Fords Fire Calls total for the month of: Aug: 37

Events Held Here: 0

RESOLUTION AT TONIGHT'S MEETING September 13, 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 send the annual renewal agreement for dispatch for the calendar year 2022 to the (9) Fire Districts of Woodbridge Township.

Member	Aye	Nay	Abstain	Absent
W. Kazawic	x			
G. Brew	x			
B. Henry	x			
C. Minnela	x			

Meeting Adjourned at 2035 Hrs.

Respectfully Submitted, Brian P. Henry BOFC Secretary