

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

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

Communications & Actions:

- Resolution on the Board of Fire Commissioners annual pay stipend for the year 2022 was voted on tonight
- Office of the Council of Woodbridge sent the Board a certified copy of the resolution adopted on the 14th of September granting the request of the Fords Business Community in hosting a Cruise Night on Monday, November 1st 2021 with a rain date of November 15th, 2021.

Personnel:

- Progress

Trucks/Engines:

- Weekly building and engine maintenance were completed
- FF1 repaired the leaking front bumper trash line on truck 7-2-7, the water leak from under the cab on 7-1
- FF1 also replaced the batteries and repaired the short on truck 7-2-7.
- FF1 has to come back to replace the cab tilt motor and the washer reservoir on 7-2-7.
- Engine 7-2 K-saw is back from Fords Lawnmower
- Quality Tire checked tire pressures
- Engine 7-1 battery operated fan was sent back to the dealer to see if it can be repaired

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
- The lawnmower was taken to Fords Lawnmower for repair and a demo lawnmower was picked up

- Township union workers are scheduled to start work on opening a access area in the ceiling so that work can be done on the HVAC unit.
- County Club Lawns treated the lawn
- 12 older style Scott bottles are back from hydro testing 6 from the wall, 2 from 7-3 and 4 from rescue the all passed, 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.

Purchasing & Equipment:

- Progress
- **Insurance & Safety:**
- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- September report reviewed by Board, and filed

Captains Report:

- September report reviewed by Board, and filed

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of Sept. – 550
- Fords Fire Rescue calls:

Chief's Report:

- District 7 Fords Fire Calls total for the year: 347
- District 7 Fords Fire Calls total for the month of: Sept.: 41

Events Held Here: 0

RESOLUTION AT TONIGHT'S MEETING October 4, 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 for BOFC's annual pay stipend for the year 2022.

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

Meeting Adjourned at 2040 Hrs.

Respectfully Submitted, *Brian P. Henry* BOFC Secretary