

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **November 1, 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.

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

Communications & Actions:

- Resolution of the Board of Fire Commissioners Adopting a Cooperative Purchasing Agreement with Houston -Galveston Area Council (H-GAC) was held tonight
- Resolution of the Board of Fire Commissioners making a new appointment of Kurt Delbeero to the paid position of Paid Fireman

Personnel:

- New appointment of Kurt Delbeero to the paid position of Paid Fireman effective 6Dec2021
- D. Aguirre has completed pump school and was taken off training by BOFC's

Trucks/Engines:

- Weekly building and engine maintenance were completed
- Quality Tire checked tire pressures.
- Scott packs were function flow tested and all passed.
- Foam Technology inspected the fire extinguisher 8 went out for service and 6 came back from service, 2 extinguishers were taken out of service for age 1974 & 1992 they also had rust in the cylinders. 2 new extinguishers were ordered.
- FF1 replaced the leaking pump packing and wheel chock holders on 7-1.
- ESI serviced the MVX tools on 7-1 and Fire Rescue.

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 Township Tree Dept cut down one tree in front of the station.
- Expert Tree worked on the scrubs and landscaping.

- Gear lockers were delivered. Uniform lockers were delivered and they were refused for having damage.

Purchasing & Equipment:

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

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- October report reviewed by Board, and filed

Captains Report:

- October report reviewed by Board, and filed

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of Sept. – 365
- Fords Fire Rescue calls: 2

Chief's Report:

- District 7 Fords Fire Calls total for the year: 391
- District 7 Fords Fire Calls total for the month of: Oct.: 44

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 adopting a cooperative purchasing agreement with Houston -Galveston Area Council (H-GAC):

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

- Resolution by the Board of Fire Commissioner, New Jersey Fire District No. 7, Fords, NJ passed by vote making a new appointment of Kurt Delbeero to the paid position of Paid Fireman

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