

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ Dec. 6, 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, C. Minnela, present, B. Henry 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 November was read by C. Minnela, motion made to pay expenditures for the month of November - B. Kazawic made motion to approve bills for payment, seconded by G. Brew.

Communications & Actions:

- Resolution of the Board of Fire Commissioners Approving the 2022 Fire District Budget held tonight

Personnel:

- Progress

Trucks/Engines:

- Weekly building and engine maintenance were completed
- Quality Tire checked tire pressures.
- Hose and ladder testing was done by Fail Safe all ladders passed and 7 lengths of hose failed (4 lengths of 3-inch, 1 length of 1^{1/2}, 1 25 foot 5-inch pony and 1 3-inch pony)
- 7-2. 7-1 was taken out of service and will be going to Campbell Supply on King George Rd. on Tues 11/30 for bad tie rods, drag link, the air brakes losing air pressure and a wheel alignment
- Quality Tire checked tire pressures
- 7-3-6 went to C&C for front brakes and a leaking rear passenger tire
- Fire Rescue went to C&C for batteries

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 main level rear bathroom toilet was clogged again and Fizer Plumbing came out to unclog it they also fixed the leaking pipe in the boiler room.
- Silent Companion was here to replace a relay switch for the fire alarm that was damaged when the toilet over flowed and leaked down into the elevator room, they will be back they had to order a relay switch

- Air Power serviced the air bottle refilling station
- Uniform lockers were delivered again and they were refused again for having damage.
- Justin Electrical was called to come fix or replace the 2 lights outside the rear meeting room entrance and the 2 lights outside the front entrance door.

Purchasing & Equipment:

- (12) Pager batteries were ordered from Wireless 6 Minitor 5 and 6 Minitor 6.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- November report reviewed by Board, and filed

Captains Report:

- November report reviewed by Board, and filed

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of Nov. – 334
- Fords Fire Rescue calls: 8

Chief's Report:

- District 7 Fords Fire Calls total for the year: 441
- District 7 Fords Fire Calls total for the month of: Nov.: 50

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 the 2022 Fire District Budget.

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

Meeting Adjourned at 2100 Hrs.

Respectfully Submitted, *Brian P. Henry*
BOFC Secretary