

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ 3 January, 2022 / 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 December 2021 was read by C. Minnela, motion made to pay expenditures for the month of December - B. Henry made motion to approve bills for payment, seconded by G. Brew.

Communications & Actions:

- Resolution by the Board of Fire Commissioners to approve a temporary 2022 budget be approved in the amount of \$443,459.00 was read and voted on this evening. Motion to accept resolution made by Comm. G. Brew, seconded by Comm. C. Minnela.
- Resolution the Board of Fire Commissioners read and voted to adopt the 2022 Budget for the fiscal year beginning January 1, 2022 and ending December 31, 2022. An election shall be held annually on the third Saturday of February for the residents of District #7 to determine the amount by taxation.
- Notice of Board of Fire Commissioners Meetings, Work Sessions, and Budget Workshop schedule with dates was read this evening Board Attorney, Larry Lavender will send notice to the Home News for public notification. A copy will be posted in the Firehouse Bay area.
- Christmas cards were received by NAPA Auto Parts of Colonna, ESI Equipment of Montgomeryville, PA
- Board will be ordering (7) sets of fire gear for (3) new volunteers and (4) Career firefighters. The Board will contact TURNOUT RENTAL to get these firefighter gear until the new gear comes in. Delivery for new gear can take anywhere from 8-10 months to be delivered.
- Petitions for vacant BOF Commissioner must be turned in by the 22nd of February. Right now there are two petitions out for the (1) position to be elected on the third Saturday of February.

Personnel:

- New Firefighter Kurt Delbeero is in training
- D. Aguirre and K. Delibero received Nar-Can training by W.P.D

Trucks/Engines:

- Weekly building and engine maintenance were completed
- Quality Tire checked tire pressures.
- Engine 7-1 back from Campbell Supply the air brakes are still losing air pressure.
- FF1 repaired the leaking pipe for Engine 7-2s tank fill
- FF1 repaired 7-3s air horn.
- ESI serviced the MVX tools on 7-1 and Fire Rescue.
- New exhaust fan was put on 7-1 and the old fan back on 7-3

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
- Fizer plumbing repaired the basements kitchen sink
- Silent Companion replaced the elevator re-call relay switch for the fire alarm
- Justin Electrical was here to fix or replace the 2 lights outside the rear meeting room entrance and the 2 lights outside the front entrance door
- Schindler elevator was called to come out and check the elevator it is making a noise when it stops
- Clean Air fixed 7-1s broken pulley for the exhaust hose.
- Menlo Building Maintenance sanitized the bathroom and cleaned the floor in the basement, they also sanitized and waxed the main levels front bathrooms and lobby

Purchasing & Equipment:

- (12) pager batteries came in from Wireless Communication (6) Minitor 5 and (6) Minitor (6) and were given to the Chief
- (9) pagers were sent out to Wireless Communication for repair.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- December report reviewed by Board, and filed

Captains Report:

- December report reviewed by Board, and filed

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of Dec. – 293
- Fords Fire Rescue calls: 3

Chief's Report:

- District 7 Fords Fire Calls total for the year 2021: 484
- District 7 Fords Fire Calls total for the month of: Dec.: 43
- Chief requested the following drills for 2022
 - Somerset Fire Academy – Swede Building #5
 - MCFA April live burn
 - Rope & ladders Drill
 - Arizona Ice Tea walkthrough
 - Rescue Braces for MVA and drill at MCFA with rescue jacks

Events Held Here:

- 12/03 United Exempts Christmas party

RESOLUTION AT TONIGHT'S MEETING January 3, 2022**BOFC Resolutions Twp. of Woodbridge Fire District No.7**

- Resolution by the Board of Fire Commissioner, New Jersey Fire District No. 7, Fords, NJ to approve a temporary 2022 budget be approved in the amount of \$443,459.00. Motion to accept resolution

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

RESOLUTION AT TONIGHT'S MEETING January 3, 2022**BOFC Resolutions Twp. of Woodbridge Fire District No.7**

- Resolution by the Board of Fire Commissioner, New Jersey Fire District No. 7, Fords, NJ to adopt the 2022 Budget for the fiscal year beginning January 1, 2022 and ending December 31, 2022. An election shall be held annually on the third Saturday of February for the residents of District #7 to determine the amount by taxation. Therefore, be it resolved, by the Board of Fire Commissioners of the Fire District at an open public meeting held on 3 January 2022 that the annual budget for the fiscal year beginning January 1, 2022 and ending December 31, 2022 is hereby adopted and, shall constitute appropriations for the purposes stated and authorization of Total Revenues of \$3,663,973.62, which includes amount to be raised by taxation of \$2,554,238.62, and Total Appropriations of \$3,663,973.62.

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

Meeting Adjourned at 2055 Hrs

Respectfully Submitted

Brian P. Henry

BOFC Secretary