

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ 7February, 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 January 2022 was read by C. Minnela, motion made to pay expenditures for the month of January - B. Henry made motion to approve bills for payment, seconded by G. Brew.

Communications & Actions:

- BOFC received from the Woodbridge Twp. Office of Council, Municipal Clerk John Mitch advising the BOFC of the below upcoming election dates that have been set for (2) elections this year:
 1. Primary Election will be Tuesday, June 7, 2022 (6:00 AM - 8:00 PM)
 2. General Election Tuesday, November 8, 2022 (6:00 AM – 8:00 PM)
 3. Access to the Fords Firehouse building will be needed from 5:00 a.m. until approximately 8:30 p.m. to allow poll clerks ample time to set up, shutdown, and process the required paperwork accordingly
- February 19, 2022 there will be a election held at the Fords Firehouse for the Fords Fire Co, 7th District to vote on the 2022 Budget and two Commissioners positions. There are (3) candidate's running for 2 three-year positions for Commissioner.

Personnel:

- Progress

Trucks/Engines:

- Weekly building and engine maintenance were completed
- Quality Tire checked tire pressures.
- FF1 repaired the air brake leak on 7-1
- 7-3-6 went to C&C for a brake light switch and to have a brake line replaced.

Building & Grounds:

- Viking Pest Control treated the building
- Washauer Generator was here to check the alarm for high water temp and low water level on the generator, they spoke with Commissioner G. Brew on what needed to be repaired and what parts they would have to order

- Advanced Garage Door was here to replace the motherboard on rescues bay door motor. Schindler Elevator repaired the elevator.
- Menlo Building Maintenance sanitized the second floors bathrooms, cleaned and waxed the second floors hallways and the meeting room.
- Lockers were delivered and put in the bunkroom

Purchasing & Equipment:

- (9) pagers came back from repair; the Chief was told and the pagers were put in his office.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- January report reviewed by BOFC and filed

Captains Report:

- January report reviewed by BOFC and filed

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of January: 361
- Fords Fire Rescue calls: 1

Chief's Report:

- District 7 Fords Fire Calls total for the year 2021: 484
- District 7 Fords Fire Calls total for the month of: Jan.: 34
- Chief requested drills for 2022

Events Held Here:

- N/A

Meeting Adjoined at 2037 Hrs.

Respectfully Submitted

Brian P. Henry

BOFC Secretary