

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: March 8, 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, C. Minnela, Brian Henry, Gary Nebus 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 February 2022 was read by C. Minnela, motion made to pay expenditures for the month of February – B. Kazawic made motion to approve bills for payment, seconded by G. Brew.

Communications & Actions:

- Resolution – Woodbridge Township Fire District #1, hereby certifies to the Local Finance Board of the State of NJ that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2019, and specifically has reviewed the sections of the audit report entitled “General Comments” & Recommendations,” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.
- On February 19th George Brew and Gary Nebus were elected to a three-year term
- February 19 the Board of Fire Commissioners Fire District 2022 Budget passed
- Commissioner George Brew and Gary Nebus were both sworn in at tonight's meeting after reading the OATH to faithfully discharge the duties of Fire Commissioner by Larry A. Lavender, Jr. the Board's Attorney at Law.

Personnel:

- Progress

Trucks/Engines:

- Weekly building and engine maintenance were completed
- Rescue 7-3-6 went to C&C for a leak in the manifold.
- Commissioner Brew put new batteries in Engine 7-3.
- Engine 7-1's officers seat Scott pack release handle is broken.
- Gas detectors and HCN meters were taken to EML labs to be calibrated and inspected by them, they put a 02 sensor in meter Ladder 7-2-7

Building & Grounds:

- Viking Pest Control treated the building
- Washauer Generator was here to repair the generator it wasn't starting and there was no power to the panel box in the truck room.

- Advanced Garage Door was here to fix a broken spring on rescues bay door, they put a clamp on it until new springs come in.
- Just Electric fixed the sign on the front lawn, replaced the two outside lights for the rear entrance door and installed two ceiling fans in the bunkroom.
- Gurney Electric was here to check the electrical panel in rescues bay.
- Porta Soft Water serviced the water system. Dekoff Lock repaired the Business office door lock.
- Quality Tire checked tire pressures.
- Foam Technology recharged (1) 15 lb. dry powder extinguisher

Purchasing & Equipment:

- Progress

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- February report reviewed by BOFC and filed

Captains Report:

- February report reviewed by BOFC and filed

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of February
- Fords Fire Rescue calls:

Chief's Report:

- District 7 Fords Fire Calls total for the year 2022: 64
- District 7 Fords Fire Calls total for the month of: February: 30

Events Held Here:

- N/A

BOFC Resolutions Twp. of Woodbridge Fire District No.7

- Annual Reading of the Audit Report Resolution by the Board of Fire Commissioner, New Jersey Fire District No. 7, Fords, NJ, hereby certifies to the Local Finance Board of the State of NJ that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31,2019, and specifically has reviewed the sections of the audit report entitled “General Comments” & Recommendations,” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

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

Meeting Adjoined at 2050 Hrs.

Respectfully Submitted

Brian Henry

Assistant BOFC Secretary