

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: April 4, 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, Gary Nebus present, Brian 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 March 2022 was read by C. Minnela, motion made to pay expenditures for the month of March – B. Kazawic made motion to approve bills for payment, seconded by G. Brew.

Communications & Actions:

- Progress

Personnel:

- Progress

Trucks/Engines:

- Rescue 7 went to Malouf to be repaired.
- The extrication tools and EMS equipment were put in 7-3-4 until rescue comes back
- 7-1s generator is at the Township garage having the carburetor repaired.
- Repaired the drain valve for 7-3s front bumpers trash line.
- Repaired the reservoir for 7-1s windshield washer fluid

Building & Grounds:

- Viking Pest Control treated the building
- Weekly building and engine maintenance were completed
- A piece of flashing came off of the building over the front bays
- Washauer Generator was here to repair and inspect the generator
- Schindler Elevator inspected the elevator
- Viking Pest serviced the building.

Purchasing & Equipment:

- Progress

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- March report reviewed by BOFC and filed

Captains Report:

- March report reviewed by BOFC and filed

Dispatch Report: Dispatch Supervisor Noreen Notaro

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

Chief's Report:

- District 7 Fords Fire Calls total for the year 2022: 99
- District 7 Fords Fire Calls total for the month of: March: 35

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 31,2021, 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 Adjourned at 2050 Hrs.

Respectfully Submitted

Gary Nebus

Assistant BOFC Secretary