

BOARD OF FIRE COMMISSIONERS MEETING
ORDER OF BUSINESS

REGULAR MEETING: December 5, 2022 / 2000 Hrs.

The regular meeting of the BOFC of the 7th Fire District was called to order at 2000 Hours by President B. Henry, notice of the meeting was published in the Home News Tribune and Star Ledger and posted on the Commissioners bulletin board.

Roll Call:

Commissioners Henry, Minella, Sena, and Holloway were present. Commissioner Nebus was absent. The previous meeting's minutes were read and accepted. Motion by Minella and seconded by Henry. The November 2022 Treasurer's report was read by Commissioner Minella. Motion made to pay expenditures for the month of November – motion to approve bills for payment by Holloway, seconded by Henry.

Communications & Actions:

The BOFC reviewed and voted on three resolutions, passed unanimously by the members in attendance. All resolutions were given to the Board clerk for the appropriate postings and filings. A letter was drafted by the BOFC and given to the career captain regarding the retroactive acting captain's pay.

Personnel:

All sick days, personal days, vacation days, bereavement days, comp time earned/used, and OT is logged in the captain's report. Commissioner Minella and Holloway met with the career staff's representatives from Local 290 to discuss the details of acting captain's pay moving forward.

Trucks/Engines: Weekly engine checks and maintenance completed.

7-2-7

- ODP experienced a problem getting the truck to go into gear but FF1 could not find a problem.

7-1

- Went to FF1 for pump and valve repairs. Replaced belt and broken brackets for the hand tools.
- Generator is back from Fords Lawnmower.

7-2

- Front suction valve not closing

7-3

R-7

- C&C installed new battery for the generator.

Building & Grounds:

The stucco repair on the driveway side of the building has been completed. Contractor on site to hang holiday lights. Expert Tree drained and blew out the sprinkler system. Mr. Appliance installed a new drum for the gear dryer. Viking Pest Control performed service.

Purchasing & Equipment:

- Scott pack L-7-B is back from repair.
- Air Power serviced the cascade station.
- Ordered 2 plow markers from Fords Lawnmower.

Insurance & Safety:

Progress towards switching to the Joint Insurance Fund.

Water & Hydrants:

Progress

Joint Board:

- The Joint Board meeting was held on 11/14 at Station 7. All commissioners were present.

Fire Official's Report:

- November report reviewed by BOFC and filed.

Captains Report:

- November report reviewed by the BOFC and filed.

Dispatch Report:

- November report reviewed by the BOFC and filed.
- 10 calls for R-7, 35 fire calls, and 390 for the year.

Chief's Report:

- November report reviewed by the BOFC and filed.
- 39 calls for the month of November, 410 for the year.
- The chief inquired about responses to fluids on the roadway.
- The estimates for decals on the car were approved for purchase.

Events Held Here:

- 11/8 – General Elections
- 11/14 – Joint Board Meeting
- 11/30 – Bous Scout Meeting

Meeting Adjourned at 2031 Hours.

Respectfully Submitted,

Justin Holloway
BOFC Secretary