

BOARD OF FIRE COMMISSIONERS MEETING
ORDER OF BUSINESS

REGULAR MEETING: January 2, 2023 / 2000 Hrs.

The regular meeting of the BOFC of the 7th Fire District was called to order at 20:00 Hours by President B. Henry, notice of the meeting was published in the Home News Tribune and Star Ledger and posted in the Fords Library and on the Commissioners bulletin board.

Roll Call:

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

Communications & Actions:

The BOFC received a memo from the township council regarding using the firehouse as a polling place on June 6, 2023, and November 7, 2023.

Resolutions 2023-1-1 and 2023-1-2 were voted on and passed unanimously.

Received a letter from Ex-chief Adam Kazawic regarding his wishes to be removed from the year-end stipend list.

Personnel:

All sick days, personal days, vacation days, bereavement days, comp time earned/used, and OT is logged in the captain's report.

Trucks/Engines: Weekly engine checks and maintenance completed. Quality Tire was here to check tire pressures.

7-2-7

7-1

FF1 was here and there is a leaking hose and pipe on 7-1. Will be back, must order parts.

7-2

7-3

R-7

Building & Grounds:

Stucco company finished the driveway side of the building. Township IT department was here to repair the fire alarm. They couldn't repair it and stated they will be coming back. Company was here to repair the gear dryer.

Purchasing & Equipment:

2023 Insurance cards have been placed in all vehicles. Three bids requested for purchase of the new engine.

Insurance & Safety:

Effective January 1, 2023, the district will be covered by the JIF insurance. The committee will be working with the existing insurance provider to make sure all bases are covered.

Water & Hydrants:

Progress

Joint Board:

The 2023 meeting schedule is not available yet.

Fire Official's Report:

- December report reviewed by BOFC and filed.
- Attended Tree lighting on 12/3/22. Food truck inspected and permit issued.
- Arizona Iced Tea passed final fire alarm inspection by building department on 12/8/22. Fire watch concluded.
- MCFA trailer present at School 14 December 5th – 8th, 2022 and School 25 from December 12th – 15th. This presentation has been in place for 24 years since the fire on January 1, 1998 which started in a Christmas tree and claimed the life of a 5 year-old girl.
- F.O. will be attending training at Seton Hall on January 13th for NFPA 17A and 96.

Captains Report:

- December report reviewed by the BOFC and filed.

Dispatch Report:

- December report reviewed by the BOFC and filed.
- 9 calls for Rescue 7 and 32 fire calls.

Chief's Report:

- December report reviewed by the BOFC and filed.
- 39 calls for December and 449 calls for the year.
- Decals were completed on the chief's car and look great.
- Chief's car detailed on 12/31/2022.
- Thank you for an amazing year and look forward to working together in the future.

Events Held Here:

12/8/22 – Boy Scouts Toys for Tots reverse Santa

12/11/22 – Kid's Christmas party

Meeting Adjourned at 20:15 Hours. Motion by Commissioner Minella and seconded by Commissioner Nebus.

Respectfully Submitted,

Justin Holloway
BOFC Secretary