

## **BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS**

### **REGULAR MEETING: February 6, 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 present.

**The Pledge of Allegiance and 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 given to the clerk to file and post on the website.  
Motion by Minella, Second by Nebus.

**Treasurer's Report:** The Treasurer's report for the month of January was read by Commissioner Minella. A motion was to approve and pay the bills.  
Motion by Sena, Second by Nebus.

### **Communications & Actions:**

- The Board voted on and passed Resolution 2023-2-1 by 4-0.  
Henry – Yes  
Minella – Yes  
Nebus - Abstained  
Sena – Yes  
Holloway – Yes
- The Board chose a manufacturer for the new engine after reviewing and discussing four proposals.

**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.
- Rescue 7 went to C&C for rear brakes and an oil change.
- 7-3-4 went to C&C for an oil change.
- Quality Tire checked tire pressures.

**Building & Grounds:**

- The exhaust hose for 7-3 was repaired.
- Woodbridge Police Department removed their Gator from the bay.
- Township IT department was on site to repair the fire alarm and will return.
- Thomas Electric replaced the exit light over the side door in Rescue's bay.
- Christmas lights were taken down.

**Purchasing & Equipment:**

- E.M.L. Labs calibrated and inspected all the gas meters and HCN meters.
- N.J. Fire repaired one leaking Scott bottle.

**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 the BOFC and filed.

**Dispatch Report:**

- January report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 281
- Fords fire calls for the month: 30
- Rescue 7 calls for the month: 17

**Chief's Report:**

- January report reviewed by the BOFC and filed.
- District 7 calls for the month: 37
- District 7 total calls for the year: 37

**Events Held Here:**

- 1/1 - Line and Executive Officers swearing in and Chief's dinner.
- 1/13 - Scouts meeting
- 1/25 - Scouts meeting
- 1/27 - Scouts meeting

**Meeting Adjourned at 20:48.**

Motion by Minella, Second by Holloway.

Respectfully Submitted,

Justin Holloway  
BOFC Secretary