

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: March 7, 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 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 made by Commissioner Minella, seconded by Commissioner Sena.

Treasurer's Report: The Treasurer's report for the month of February was read by Commissioner Minella. A motion was to approve and pay the bills.
Motion made by Commissioner Holloway, seconded by Commissioner Sena.

Communications & Actions: Resolutions #2023-3-1 and #2023-3-2 were read and approved by motion. Motion by Commissioner Minella, seconded by Commissioner Nebus.

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:

- Truck 7-2-7 has a leak in the air brakes, FF1 coming to check it.
- The fill pipe for Engine 7-1 is still on back order.
- Rescue 7 went to C&C for leaking rear axle seals.
- Air horn on 7-3 steering column is not working.
- TIC is not charging properly in 7-1.
- Exhaust hose for 7-3 repaired by Clean Air.

Building & Grounds:

- Commissioner Holloway looked in to repairing the pole. The cost is too expensive at this time and the Board tabled the repair.
- The BOFC will look in to installing a CAD in the watch room.
- Repairs were completed for the fire alarm.
- Commissioner Holloway repaired the relay for the bunkroom buzzer and lights.
- Fizer Plumbing replaced the spud on the main level's men's toilet.
- Viking Pest serviced building.

Purchasing & Equipment:

- Gas detector 7-2-7B taken to E.M.L. Labs for repair. The O2 levels were reading high at start up.
- Ordered one pair of 11.5W bunker boots.
- Six Minitor 5 pager batteries were delivered and given to the chief.

Insurance & Safety: The committee will be meeting this month to discuss the policies that are ending.

Water & Hydrants: Progress

Joint Board: The next meeting is on March 13th.

Fire Official's Report:

- February report reviewed by BOFC and filed.

Captains Report:

- February report reviewed by the BOFC and filed.

Dispatch Report:

- February report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 274
- Fords fire calls for the month: 29
- Rescue 7 calls for the month: 16

Chief's Report:

- February report reviewed by the BOFC and filed.
- District 7 calls for the month: 38
- District 7 total calls for the year: 75
- Responses reinstated to pre-CoVid 19 procedures.
- Looking to set up semi-annual Arizona walk through
- 3/12 – Woodbridge Township St. Patrick's Day Parade
- 3/16 – Fit Test Drill
- Vehicles in parking lot for Explorer extrication drill
- Attached MC Fire Marshall Chief's meeting requests
- 3/25 – 2023 Ex-Chief's Banquet, requesting 2 CFF from 1800-0600

Events Held Here:

- 2/1, 2/10, 2/22, 2/24 – Scout meetings
- 2/12 – Super Bowl party
- 2/18 – Commissioners Election

Meeting Adjourned at 20:48.

Motion by Commissioner Sena, seconded by Commissioner Nebus.

Respectfully Submitted,

Justin Holloway
BOFC Secretary