

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: April 3, 2023 / 2000 Hrs

The regular meeting of the BOFC of the 7th Fire District was called to order at 20:00 Hours by Vice-President C. Minella, 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: Commissioners Minella, Nebus, Sena, and Holloway were present. Commissioner Henry was absent.

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 to accept made by Commissioner Sena, seconded by Commissioner Nebus.

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

Communications & Actions: progress

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:

- Quality Tire checked tire pressures.
- The fill pipe for Engine 7-1 has been replaced by FF1.
- The thermal imaging camera on 7-1 is not charging properly and needs to be replaced. Motion made by Nebus and seconded by Minella to purchase a new camera in an amount not to exceed \$2000.00. Motion passed.
- New gas detector (7-2-7B) placed on the truck.
- ODP remounted 7-1 TIC and pack tracker wand to the top of the cabinet in the crew compartment.
- FF1 still waiting for parts to repair air leak on 7-1.

Building & Grounds:

- Fords Fire Company letters put back up on building.
- Holes installed over front bay doors for bunting.
- Viking Pest serviced the building.
- Country Club Lawn seeded and treated the lawn.
- The blade guard on the lawn edger broke and came off.

Purchasing & Equipment:

- TIC for 7-1 to be purchased.
- C7 ordered six minitor 6 pagers and chargers.

Insurance & Safety:

- The committee met with Peter Jenkins to discuss the policies that are ending.

Water & Hydrants: Progress**Joint Board:**

- Pat Kenny resigned as vice-president and Bill Higgins, Jr. will be the new vice-president.

Fire Official's Report:

- March report reviewed by BOFC and filed.
- 9 permits were issued.
- Site plans were reviewed for the new senior building on New Brunswick Avenue.
- OPRA request received for a motor vehicle accident on the NJTP.

Captains Report:

- March report reviewed by the BOFC and filed.

Dispatch Report:

- March report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 274.
- Fords fire calls for the month: 19.
- Rescue 7 calls for the month: 15.

Chief's Report:

- March report reviewed by the BOFC and filed.
- District 7 calls for the month: 21
- District 7 total calls for the year: 96
- MVX drill will be Friday, 4/21/23.
- Four fire company members are not fit-tested and are out of compliance as of 4/1/23.
- The Big Wheels Event will be on Wednesday, 4/12/23. A minimum of one driver is needed.
- The coin toss will be on Saturday, 4/22/23.
- 7-1 needs a new TIC.
- The chief received six new pagers, C7 will document and engrave.

Events Held Here:

- 3/4 – LaPointe, Jr. birthday party
- 3/10 – Scout meeting
- 3/14 – School Board special election

Meeting Adjourned at 20:30.

Motion by Commissioner Nebus, seconded by Commissioner Sena.

Respectfully Submitted,

Justin Holloway
BOFC Secretary