

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

### **REGULAR MEETING: May 1, 2023 / 2000 Hrs**

The regular meeting of the BOFC of the 7th Fire District was called to order at 20:00 Hours by President Brian 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 to accept made by Commissioner Henry, seconded by Commissioner Minella.

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

### **Communications & Actions:**

The Board of Fire Commissioners passed Resolution #2023-5-1 unanimously.

Roll call vote:

Henry – Yes

Minnella – Yes

Nebus – Yes

Sena – Yes

Holloway - Yes

**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.
- Received quote for 7-2 for \$2,750.00. Approved by the Board to move forward.

**Building & Grounds:**

- Landscape clean-up completed.
- The dumpster needs to be replaced and will cost about \$2,700.00

**Purchasing & Equipment:**

- The Board discussed the purchase of the new engine and will look into how much money to put down as a deposit depending on the return.

**Insurance & Safety:**

- The BoFC received the certificate of insurance to provide Middlesex County to use the park for pump testing of the engines.
- The BoFC will also obtain a certificate of insurance for Middlesex County Fire Academy.

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

- The next Joint Board meeting will take place on May 8<sup>th</sup> at District #11. Commissioner Henry and Sena plan on attending.

**Fire Official's Report:**

- April report reviewed by BOFC and filed.
- The Bureau issued 3 permits, 1 imminent hazard, 1 penalty, and reviewed 1 set of plans.

**Captains Report:**

- April report reviewed by the BOFC and filed.

**Dispatch Report:**

- April report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 340
- Fords fire calls for the month: 31
- Rescue 7 calls for the month: 14

**Chief's Report:**

- April report reviewed by the BOFC and filed.
- District 7 calls for the month: 39
- District 7 total calls for the year: 135

**Events Held Here:**

- 4/19 – Girl Scouts tour of the station (R. Somes)
- 4/22 – Cheerleader dinner (B. Henry)

**Meeting Adjourned at 2053.**

Motion by Commissioner Nebus, seconded by Commissioner Sena.

Respectfully Submitted,

Justin Holloway  
BOFC Secretary