

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: June 5, 2023 / 2000 Hrs

The regular meeting of the BOFC of the 7th Fire District was called to order at 20:02 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 May was read by Commissioner Minella. A motion was made to approve and pay the bills.
Motion made by Commissioner Holloway, seconded by Commissioner Henry.

Communications & Actions:

- The BoFC certified the Civil Service Firefighter Entry Level list.
- The BofC will look into purchasing Class A uniforms for the career staff.

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

- Firefighter 7-4-6 has retired, his last shift will be on 5/17/23.
- Firefighter 7-4-4 will move from day shift to 24-hour shift to fill the opening.

Trucks/Engines:

- Quality Tire checked tire pressures.
- 7-2 scheduled for maintenance approved at prior meeting.
- New thermal imaging camera mounted on 7-1 by ODP.
- 7-3-6 to C&C for exhaust leak and oil change.

Building & Grounds:

- Will get a price to remove the tree in the front yard blocking the bunting.
- Rear stairwell needs to be cleaned.
- Associated Fire serviced and inspected kitchen hood system.
- Viking Pest serviced building.
- Country Club Lawn treated the lawn.
- Expert Tree worked on the lawn and shrubs.

Purchasing & Equipment:

- Three helmets need to be replaced for the line officers because their age is out of NFPA compliance. The BoFC will have the career staff's helmets checked for age also.
- Air Power serviced the cascade system.

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

- The next Joint Board meeting is scheduled for July 10, 2023.

Fire Official's Report:

- No report received prior to the meeting.

Captains Report:

- May report reviewed by the BOFC and filed.

Dispatch Report:

- May report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 329
- Fords fire calls for the month: 35
- Rescue 7 calls for the month: 10

Chief's Report:

- May report reviewed by the BOFC and filed.
- District 7 calls for the month: 44
- District 7 total calls for the year: 179

Events Held Here:

- 5/23 – Girl Scout meeting (R. Some)
- 5/28 – Party (R. Some)

Meeting Adjourned at 2035.

Motion by Commissioner Nebus, seconded by Commissioner Sena.

Respectfully Submitted,

Justin Holloway
BOFC Secretary