

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: July 3, 2023 / 2000 Hrs

The regular meeting of the BOFC of the 7th Fire District was called to order at 20:04 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:

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 Minella, seconded by Commissioner Henry.

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

Communications & Actions:

The Board approved the previously agreed upon increases for dispatchers and clerical employees.

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:

- 7-2 was serviced. We are waiting for parts for the pump to come in.
- A retractable lanyard added to TIC on 7-1.
- FF1 repaired coolant leak in 7-2-7.
- Clean Air notified to repair 7-2's exhaust hose.
- Quality Tire checked air pressures on vehicles.

Building & Grounds:

- The Board discussed additional repair of the stucco around the building and will request an add-on quote from the contractor.
- The Board would like to look into a future remodel of the basement bathroom.
- Fizer plumbing repaired two urinals, 1 on 1st floor and 1 on 2nd floor.
- Ol' King Cool repaired A/C in the meeting room.
- Viking Pest serviced the building.
- Country Club Lawn treated lawn.

Purchasing & Equipment:

- The Board discussed the purchase of the new engine including quotes received for outfitting the new engine with hose, SCBA packs, radios, and additional equipment.
- Four new sets of gear to be ordered.
- Hose testing was cancelled due to weather, rescheduled for 8/30/23.
- Three (3) gas meters went to have O2 sensors replaced.

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

- The next Joint Board meeting is scheduled for September 11, 2023. Dennis Petrick is the new EMS-1. The Joint Board will be offering HMOSIC and IC-300 classes, dates to be announced. The WTFOA picnic will be held 8/26/23.

Fire Official's Report:

- June report reviewed by BOFC and filed.

Captains Report:

- June report reviewed by the BOFC and filed.

Dispatch Report:

- June report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 363
- Fords fire calls for the month: 35
- Rescue 7 calls for the month: 10

Chief's Report:

- June report reviewed by the BOFC and filed.
- District 7 calls for the month: 45
- District 7 total calls for the year: 224
- Firefighters and Explorers to attend OYFETA from 7/8/23 – 7/16/23

Events Held Here:

6/6 – Primary Election

6/22 – Red Knights meeting

Meeting Adjourned at 20:55.

Motion by Commissioner Nebus, seconded by Commissioner Minella.

Respectfully Submitted,

Justin Holloway
BOFC Secretary