

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: August 7, 2023 / 2000 Hours

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 Minella, seconded by Commissioner Henry.

Treasurer's Report: The Treasurer's report for the month of July 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 discussed some personnel issues and the details of an automatic aid agreement with District 1.

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 went to FF1 for pump maintenance and valve repair. Jockey pump for air brakes replaced.
- Exhaust hose for 7-2 repaired by Clean Air.
- Quality Tire checked air pressures on vehicles.

Building & Grounds:

- New weed whacker purchased from Fords Lawnmower.
- Ol' King Cool repaired A/C in dispatch.
- Viking Pest serviced the building.
- Country Club Lawn treated lawn.

Purchasing & Equipment:

- Gear sizing scheduled for 8/16/23 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.

Fire Official's Report:

- July report reviewed by BOFC and filed.

Captains Report:

- July report reviewed by the BOFC and filed.

Dispatch Report:

- July report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 406
- Fords fire calls for the month: 47
- Rescue 7 calls for the month: 18

Chief's Report:

- July report reviewed by the BOFC and filed.
- District 7 calls for the month: 51
- District 7 total calls for the year: 275

Events Held Here:

None reported.

Meeting Adjourned at 2138.

Motion by Commissioner Nebus, seconded by Commissioner Sena.

Respectfully Submitted,

Justin Holloway
BOFC Secretary