

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: September 12, 2023 / 2000 Hrs

The regular meeting of the BOFC of the 7th Fire District was called to order at 20:03 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: The reading of the minutes of the previous meeting was suspended. A copy was emailed to all commissioners and the clerk. Hard copies of the minutes and all reports were 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:

- Motion passed to purchase class A uniforms for the career staff.
- A monitor for the eDispatch will be purchased and installed in the engine room.
- A monitor will be purchased and installed for the CAD in the ready room.
- Resolution 2023-9-1 was voted on and passed unanimously for the 2024 Dispatch Annual Agreement. Invoices were sent to all districts.

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

- The Board discussed some on going health and safety issues and the committee will report back to union's health and safety committee.

Trucks/Engines:

- 7-1, 7-2, 7-2-7 all passed pump test.

Building & Grounds:

- There is an issue with mosquitos in the engine bays.
- A township inspector was here for the annual boiler inspection and flagged the boiler for a relief valve in the incorrect position. Fizer plumbing made the repair.
- Viking Pest serviced the building.
- Middlesex County Elections was here to check wi-fi in the meeting room for voting purposes.

Purchasing & Equipment:

- Scott pack flow testing scheduled for September 29th.
- Hose testing completed and the following failed:
 - 350 feet 5 inch
 - 50 feet
- Three pagers were sent out for repair.
- Clean Air repaired leaks in the exhaust hose.
- Quality Tire checked air pressure in tires.

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

- Middlesex Water Company agreed to fix the watermain and keep it a public fire hydrant system on Cattail Way. DEP permits are in progress and the work is in the final design stage with engineering.

Joint Board:

- The Joint Board is looking into purchasing a new fire prevention trailer.

Fire Official's Report:

- August report reviewed by BOFC and filed.
- Open house will be 10/9 and 10/10 from 5:30 p.m. to 9:30 p.m. at Station 7.
- School visits on 10/8 starting at 8:00 a.m.

Captains Report:

- August report reviewed by the BOFC and filed.

Dispatch Report:

- August report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 335
- Fords fire calls for the month: 24
- Rescue 7 calls for the month: 13

Chief's Report:

- August report reviewed by the BOFC and filed.
- District 7 calls for the month: 30
- District 7 total calls for the year: 305
- The BOFC received and accepted the chief's protocol for the Wildwood Convention.

Events Held Here: None reported.

Meeting Adjourned at 2109.

Motion by Commissioner Nebus, seconded by Commissioner Holloway.

Respectfully Submitted,

Justin Holloway
BOFC Secretary