

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: October 2, 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: 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 September was read by Commissioner Minella. A motion was made to approve and pay the bills. Motion made by Commissioner Henry, seconded by Commissioner Nebus.

Communications & Actions:

- Resolution 2023-10-1 voted on and passed unanimously.

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 had a leak, leak was repaired by FF1. Will be ordering a new tank level gauge because it is not working while in pump.
- 7-1 leaking diesel, getting a quote from FF1 to repair.

Building & Grounds:

- Waiting on a date for the contractor to repair the stucco on the building.
- Township IT department to come within the coming weeks to hook up the monitor for the CAD.

Purchasing & Equipment: Progress

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Insurance & Safety: Progress

Water & Hydrants: Progress

Joint Board:

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Fire Official's Report:

- September 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:

- No Captain's report received prior to meeting. Report added to file afterwards.

Dispatch Report:

- September report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 466
- Fords fire calls for the month: 42
- Rescue 7 calls for the month: 7

Chief's Report:

- September report reviewed by the BOFC and filed.
- District 7 calls for the month: 48
- District 7 total calls for the year: 353

Events Held Here: None reported.

Meeting Adjourned at 2040.

Motion by Commissioner Holloway, seconded by Commissioner Nebus.

Respectfully Submitted,

Justin Holloway
BOFC Secretary