

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: November 6, 2023 / 2000 Hours

The regular meeting of the BOFC of the 7th Fire District was called to order at 2000 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 approved as read. 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 Nebus.

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

Communications & Actions:

- Resolution 2023-11-1 voted on and passed unanimously. Motion by Commissioner Minella, Seconded by Commissioner Nebus.

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:

- 7-1 driver's side window is cracked.
- FF1 repaired the leaking fuel line and replaced the tank water gauge on 7-2.
- Quality Tire checked.

Building & Grounds:

- Warshauer service the generator.
- Country Club Lawns aerated the lawn.
- Viking Pest serviced the building.

Purchasing & Equipment: Progress

Insurance & Safety: Progress

Water & Hydrants: Progress

Joint Board:

- Next meeting is Monday, November 13, 2023.

Fire Official's Report:

- October report reviewed by BOFC and filed.

Captains Report:

- September and October reports reviewed and filed.

Dispatch Report:

- October report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 372
- Fords fire calls for the month: 46
- Rescue 7 calls for the month: 11

Chief's Report:

- October report reviewed by the BOFC and filed.
- District 7 calls for the month: 58
- District 7 total calls for the year: 411

Events Held Here: None reported.

Meeting Adjourned at 20:18.

Motion by Commissioner Nebus, seconded by Commissioner Minella.

Respectfully Submitted,

Justin Holloway
BOFC Secretary