

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: December 4, 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 Henry, seconded by Commissioner Minella.

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

Communications & Actions:

- BOFC received the 2024 election schedule.
- 2024 BOFC meeting schedule read and approved, will be posted appropriately by the clerk.
- Resolution 2023-12-1 passed by unanimous vote.
- Resolution 2023-12-2 passed by unanimous vote.
- Resolution 2023-12-3 passed unanimously by roll call vote.

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:

- 7-2-7 passenger side crew cab window will not go up on its own.
- 7-2-7 clip for the driver's side door latch arm is broken.
- The control box for the winch on R-7 is broken.
- Quality Tire checked.
- 2 new batteries installed in Rescue 7 by ODP.

Building & Grounds:

- New monitor and TV were put in the truck room for the CAD and E-dispatch. The old TV failed.
- Expert Tree did fall clean-up and blew out the lawn sprinklers.
- Country Club Lawn put down fertilizer.
- Holiday lights were put up.

Purchasing & Equipment:

- Three pagers back from repair, placed in chief's office.
- The winch for Rescue 7 needs a new controller and will be ordered.
- Received quotes for Res-Q-Jacks and new Extrication Tools.
- BOFC will be looking into confined space equipment.

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

- Next meeting is January 8, 2024 at Keasbey.

Fire Official's Report:

- November report reviewed by BOFC and filed.

Captains Report:

- November report reviewed and filed.

Dispatch Report:

- November report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 377
- Fords fire calls for the month: 34
- Rescue 7 calls for the month: 17

Chief's Report:

- November report reviewed by the BOFC and filed.
- District 7 calls for the month: 42
- District 7 total calls for the year: 453

Events Held Here:

- 11/4 – Eagle Scout celebration
- 11/7 – General Elections

Meeting Adjourned at 20:42.

Motion by Commissioner Nebus, seconded by Commissioner Minella.

Respectfully Submitted,

Justin Holloway
BOFC Secretary