

THE BOARD OF FIRE COMMISSIONERS DISTRICT NO 7

TREASURER'S REPORT - CASH ON HAND
AS OF 1/8/2024

PREVIOUS BALANCE 12/4/2023	\$ 2,061,162.76
DEPOSITS	18,456.72
PENDING TRANSFER (DEPOSIT)	0.00
PAYROLL AND ADJUSTMENTS	-200,924.87
CURRENT BILLS	<u>-113,706.05</u>
ENDING BALANCE 1/8/2024	\$ 1,764,988.56

ACTUAL DECEMBER 2023 PAYROLL = \$128,835.81

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: January 8, 2024 / 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 December 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:

- Resolution 2024-1-1 passed unanimously by roll call vote.
- Resolution 2024-1-2 passed by unanimous vote.
- Resolution 2024-1-3 passed by unanimous vote.

Personnel: All sick days, personal days, vacation days, bereavement days, comp time earned/used, and OT is logged in the captain's report. 2024 vacation picks attached.

Trucks/Engines:

- Broken clip for driver's side door on 7-2-7 replaced by ODP.
- ODP replaced brake light assembly on 7-2.
- The control box for the winch was replaced and put back on R-7.
- FF1 reset the ABS warning light for 7-2-7 and changed an air filter.
- Clean Air replaced air valves on 7-2 and 7-2-7.

Building & Grounds:

- The roof above Rescue 7 is leaking.
- Viking Pest serviced the building.

Purchasing & Equipment:

- Air Power serviced the air bottle refill station.
- Quality Tire checked tire pressures.
- 5 helmets came in.
- 1 piston intake valve came in.
- C-7 ordered 3 officer's helmet fronts.

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

- Next meeting is March, 11 2024 at Avenel.

Fire Official's Report:

- December report reviewed by BOFC and filed.

Captains Report:

- December report reviewed and filed.

Dispatch Report:

- December report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 352
- Fords fire calls for the month: 35
- Rescue 7 calls for the month: 11

Chief's Report:

- December report reviewed by the BOFC and filed.
- District 7 calls for the month: 48
- District 7 total calls for the year: 501

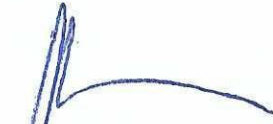
Events Held Here:

- 12/17 – Scouts Toys for Tots collection.

Meeting Adjourned at 20:35.

Motion by Commissioner Nebus, seconded by Commissioner Holloway.

Respectfully Submitted,

A handwritten signature in blue ink, consisting of a stylized 'J' followed by a horizontal line.

Justin Holloway
BOFC Secretary