

THE BOARD OF FIRE COMMISSIONERS DISTRICT NO 7

TREASURER'S REPORT - CASH ON HAND
AS OF 2/5/2024

PREVIOUS BALANCE 1/8/2024	\$	1,764,988.56
DEPOSITS		74,822.27
PENDING TRANSFER (DEPOSIT)		0.00
PAYROLL AND ADJUSTMENTS		-40,802.65
CURRENT BILLS		<u>-112,548.40</u>
ENDING BALANCE 2/5/2024	\$	1,686,459.78

ACTUAL JANUARY 2024 PAYROLL = \$124,292.42

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: February 5, 2024 / 2000 Hours

The regular meeting of the BOFC of the 7th Fire District was called to order at 20:01 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 January was read by Commissioner Minella. A motion was made to approve and pay the bills. Motion made by Commissioner Holloway, seconded by Commissioner Sena.

Communications & Actions:

- The new MAYDAY protocol written by District 1 has been placed in effect for Districts 1 and 7. The new protocol will be brought up to the Joint Board of Fire Commissioners at the next meeting.
- SOG for recall for 1st alarm assignments in District 7 has been updated and placed in effect with dispatch.

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: Progress

Building & Grounds:

- There are issues with the printers.
- Fizer Plumbing and Heating repaired the upstairs water heater circulator pump.
- Vendor removed the holiday lights from the outside of the building.
- New snowblower purchased from Fords Lawnmower.

Purchasing & Equipment:

- The BOFC will be moving forward with the purchase of equipment for the new engine including rescue tools, rescue jacks, radios, SCBA, and hose.
- Gas detectors going to EML labs for calibration/inspection Wednesday 2/7/24.
- The six new sets of turnout gear arrived and have been distributed.
- 1 pair of bunker boots arrived and was given to the member.
- Two 10 lb dry chem extinguishers sent for recharge to Foam Technology and returned.

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

- Next meeting is March, 11 2024 at Avenel.

Fire Official's Report:

- January report reviewed by BOFC and filed.

Captains Report:

- January report reviewed by BOFC and filed.

Dispatch Report:

- JAN
- ~~December~~ report reviewed by the BOFC and filed.
 - Total dispatch calls for the month: 360
 - Fords fire calls for the month: 35
 - Rescue 7 calls for the month: 19

Chief's Report:

- JAN
- ~~December~~ report reviewed by the BOFC and filed.
 - District 7 calls for the month: 42
 - District 7 total calls for the year: 42

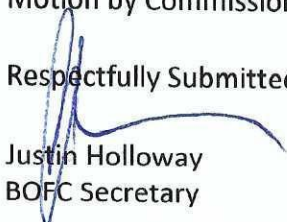
Events Held Here:

- 1/17 – Relief Meeting

Meeting Adjourned at 20:40.

Motion by Commissioner Nebus, seconded by Commissioner Sena.

Respectfully Submitted,


Justin Holloway
BOFC Secretary

Commissioners Meeting 2/5/2024

- 42 CALLS FOR THE MONTH OF JANUARY
- DRILL 2/13 or 2/15/24 walk-thru EITHER FED-EX, WAKEFERN, CPV or LAXNESS
- FIRE GEAR NEEDED
- HELMETS NEEDED SOME DATED BACK TO 2000
- NEED TO ORDER RENTAL GEAR FOR BEN JACKSON
- SOME MEMBERS NEED CPR TRAINING, OFF YEAR DUE TO BEING CERTIFIED IN FIRE SCHOOL
- STILL AWAITING GEAR RETURNS FROM MARGARET RODAS & TERY MONCION

HOWIE BAUER

A handwritten signature in black ink, appearing to be 'Howie Bauer', written over a horizontal line.

CHIEF

2/5/2024