

THE BOARD OF FIRE COMMISSIONERS DISTRICT NO 7

TREASURER'S REPORT - CASH ON HAND
AS OF 3/5/2024

PREVIOUS BALANCE 2/5/2024	\$ 1,686,459.78
DEPOSITS	703,228.92
PENDING TRANSFER (DEPOSIT)	0.00
PAYROLL AND ADJUSTMENTS	-125,643.87
CURRENT BILLS	<u>-126,458.66</u>
ENDING BALANCE 3/5/2024	\$ 2,137,586.17

ACTUAL FEBRUARY 2024 PAYROLL = \$181,899.16

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: March 5, 2024 / 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 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 February was read by Commissioner Minella. A motion was made to approve and pay the bills. Motion made by Commissioner Holloway, seconded by Commissioner Henry.

Communications & Actions:

Resolution #2024-3-1 Certification of Officers and Budget
Received letter from Township Council regarding Flea Market
Received letter from Township Council regarding Egg Hunt

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:

- Quality Tire checked tire pressures.
- 7-1's tools placed in back storage room to make room for new tools.
- 7-1 went to FF1 for various repairs.
- Clean Air repaired 7-2 exhaust system hose and will return to check for leaks.
- FF1 here to look at 7-2-7 ladder nozzle because it wouldn't go up or down.
 - Found broken wiring harness and ordered parts.

Building & Grounds:

- Schindler Elevator repaired the elevator.
- Viking Pest serviced the building.

Purchasing & Equipment:

- Battery MVX tools delivered and placed on 7-1.
- Res-Q-Jacks arrived and placed in the little garage.
- Gas detectors to EML Las for calibration and inspection. Repaired 2 HCN gas detectors.
- EM1 checked R-7 AED and replaced the pattery pack.

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

- Next meeting is March 11, 2024, at Avenel.

Fire Official's Report:

- February report reviewed by BOFC and filed.

Captains Report:

- February report reviewed by BOFC and filed.

Dispatch Report:

- February report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 335
- Fords fire calls for the month: 43
- Rescue 7 calls for the month: 16

Chief's Report:

- February report reviewed by the BOFC and filed.
- District 7 calls for the month: 48
- District 7 total calls for the year: 90

Events Held Here:

- 2/17 – Commissioner Election

Meeting Adjourned at 2045.

Motion by Commissioner Minnola, seconded by Commissioner Nebus.

Respectfully Submitted,

Justin Holloway
BOFC Secretary

Commissioners Meeting 3/5/2024

- 48 CALLS FOR THE MONTH OF FEBRUARY
- DRILL 3/14/24 AT 6PM- ANNUAL FIT TESTING
- FIRE GEAR NEEDED
- HELMETS NEEDED SOME DATED BACK TO 2000
- RESCUE JACKS & BATTERY OPERATED HYDRAULIC TOOLS TRAINING, (2) CARS BEING DELIVERED BY C&C, AWAITING ON DATES
- WOODBRIDGE ST. PATRICKS DAY PARADE SUNDAY 3/10/24
- STILL AWAITING GEAR RETURN FROM TERY MONCION

HOWIE BAUER

A handwritten signature in black ink, appearing to read 'Howie', with a long, sweeping underline that extends to the right.

CHIEF

3/5/2024