

THE BOARD OF FIRE COMMISSIONERS DISTRICT NO 7

TREASURER'S REPORT - CASH ON HAND
AS OF 4/1/2024

PREVIOUS BALANCE 3/5/2024	\$ 2,137,586.17
DEPOSITS	24,247.92
PENDING TRANSFER (DEPOSIT)	0.00
PAYROLL AND ADJUSTMENTS	-119,110.18
CURRENT BILLS	<u>-657,855.68</u>
ENDING BALANCE 4/1/2024	\$ 1,384,868.23

ACTUAL MARCH 2024 PAYROLL = \$121,559.41

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: April 1, 2024 / 2000 Hours

The regular meeting of the BOFC of the 7th Fire District was called to order at 20:02 hours by Vice-President Carmine Minnella, 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: Commissioner Henry was absent.

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 Nebus, seconded by Commissioner Sena.

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 Nebus.

Communications & Actions: Progress

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:

- FF1 here to replace wiring harness on 7-2-7.
- FF1 checked air leak on 7-2-7 brakes and ordered parts.
- FF1 checked 7-1 for an air leak in the brakes, fluid leak, and why the alarm was going off so they took the relay out and spoke to Commissioner Nebus.

Building & Grounds:

- Air compressor for exhaust system not working. Portable air compressor is hook up in the meantime.
- Warshauer serviced generator.
- Fowler here to look at gear dryer and determined the control board was bad. Gear dryer taken out of service and placed into the little garage.

- Viking Pest serviced the building.
- Clean Air repaired 7-2-7's leaking exhaust hose.

Purchasing & Equipment:

- Old turn out gear disposed.
- Ordered 6 air packs, 12 spare bottles, 1 ¾" hose and nozzles for the new engine.

Insurance & Safety:

- Health and Safety meeting with Local 290 reps on March 14, 2024.

Water & Hydrants: Progress

Joint Board:

- The meeting was held on March, 11 2024 at Avenel. Discussion included new Mayday policy and the township smoke trailer for fire prevention.

Fire Official's Report:

- March report reviewed by BOFC and filed.

Captains Report:

- March report reviewed by BOFC and filed.

Dispatch Report:

- March report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 335
- Fords fire calls for the month: 31
- Rescue 7 calls for the month: 15

Chief's Report:

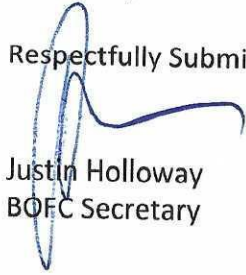
- March report reviewed by the BOFC and filed.
- District 7 calls for the month: 40
- District 7 total calls for the year: 130

Events Held Here: none

Meeting Adjourned at 2029.

Motion by Commissioner Holloway, seconded by Commissioner Nebus.

Respectfully Submitted,



Justin Holloway
BOFC Secretary

Commissioners Meeting 4/1/2024

- 40 CALLS FOR THE MONTH OF MARCH
- DRILL WALK-THRU CPV (POWER PLANT) TUESDAY 4/23/24, 6PM
- RESCUE JACKS & BATTERY OPERATED HYDRAULIC TOOLS, (2) CARS BEING DELIVERED, NEEDS DATES FROM SALESPERSON TO TRAIN ON TOOLS
- RELIEF/EXEMPT MEETING AT STATION 7 ON WED. 4/3/24 AT 7PM.
- STILL AWAITING GEAR RETURN FROM TERY MONCION
- MEMBERS THAT NEED TO BE FIT TESTED, 2023 FIT TEST EXPIRES 4/1/24. ADVISED MEMBERS TO CALL WOODBRIDGE FD FOR TESTING.
 1. T. PINTER
 - ~~2. E. PADO~~
 3. R. KEARSTAN III
 - ~~4. B. GNAPP~~
 5. F. DELLAPIETRO
 - ~~6. J. LAPOINTE JR.~~

HOWIE BAUER



CHIEF

4/1/2024