

**THE BOARD OF FIRE COMMISSIONERS DISTRICT NO 7**

**TREASURER'S REPORT - CASH ON HAND  
AS OF 10/7/2024**

|                              |                    |
|------------------------------|--------------------|
| PREVIOUS BALANCE<br>9/9/2024 | \$ 1,791,533.65    |
| DEPOSITS                     | 83,259.23          |
| PENDING TRANSFER (DEPOSIT)   | 0.00               |
| PAYROLL AND ADJUSTMENTS      | -205,673.44        |
| CURRENT BILLS                | <u>-109,024.94</u> |
| ENDING BALANCE<br>10/7/2024  | \$ 1,560,094.50    |

ACTUAL SEPTEMBER 2024 PAYROLL = \$138,856.74

## **BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS**

**REGULAR MEETING: October 7, 2024 / 2000 Hours**

The regular meeting of the BOFC of the 7th Fire District was called to order at 2000 hours by President 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 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 Minella, seconded by Commissioner Sena.

**Treasurer's Report:** The Treasurer's report for the month of September 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:**

- Resolution #24-10-1 voted on and passed unanimously by the Board of Fire Commissioners to approve the annual audit report for the fiscal year ending December 31, 2023.

### **Personnel:**

- All sick days, personal days, vacation days, bereavement days, comp time earned/used, and OT is logged in the captain's report.
- Training continues with the new firefighters.

### **Trucks/Engines:**

- Quality Tire checked tire pressures.
- Handle for 7-3 deck gun broke off.
- Clear Air here to repair leaks on 7-1 exhaust system. System started leaking again and they had to return.
- 7-2 chain saw at Fords Mower for repair.
- Batteries changed in 3 LED scene lights on Rescue 7.

**Building & Grounds:**

- Viking Pest serviced building.

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

- Next meeting is 11/11/24

**Fire Official's Report:**

- September report reviewed by BOFC and filed.

**Captains Report:**

- September report reviewed by BOFC and filed.

**Dispatch Report:**

- September report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 325
- Fords fire calls for the month: 39
- Rescue 7 calls for the month: 14

**Chief's Report:**

- September report reviewed by the BOFC and filed.
- District 7 calls for the month: 46
- District 7 total calls for the year: 384

**Events Held Here:**

- 9/14 – J. LaPointe Sr. (Birthday Party)

**Meeting Adjourned at 20:45.**

Motion by Commissioner Minella, seconded by Commissioner Nebus.

Respectfully Submitted,

Justin Holloway  
BOFC Secretary

RESOLUTION # 2024-10-1

WHEREAS, N.J.S.A. 40A:14-89 requires the governing body of each local Fire District to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended DECEMBER 31, 2023, has been completed and filed with the **WOODBIDGE TOWNSHIP FIRE DISTRICT #7**, pursuant to N.J.S.A. 40A:14-89, and

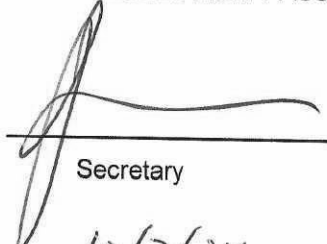
WHEREAS, N.J.S.A. 40A:14-89 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:14-89,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the **WOODBIDGE TOWNSHIP FIRE DISTRICT #7**, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended DECEMBER 31, 2023, and specifically has reviewed the sections of the audit report entitled "General Comments" and Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the District is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON October 7, 2024.

  
\_\_\_\_\_  
Secretary  
  
10/7/24  
\_\_\_\_\_  
Date