

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ April 6, 2015 / 1900 Hrs. AGENDA MEETING

The regular meeting of the BOFC of the 7th Fire District was called to order at 2000 Hrs. by President D. Henry. Notice of the meeting was published in the Home News Tribune and posted on the Commissioners bulletin board.

Roll Call: Roll call indicated Commissioners D. Henry, G. Brew, R. Pinter, present, B. Henry and B. Kazawic absent.

The Pledge of Allegiance & a Moment of Silence for our Departed Brothers was given.

Reading of the minutes of the previous meeting: Minutes of the previous meeting were read with copies distributed to board.

Treasurer's Report: Commissioner G. Brew reported expenditures and bills for the month of March 2015 and balance brought forward. Motions made by Commissioner R. Pinter to except the treasurer's report and pay the bills, seconded by Commissioner D. Henry.

Communications & Actions:

- Received an appreciation letter from Mayor John McCormac for allowing the Mayor to host "Brunch with the Mayor" on Sunday, March 22nd at the Fords Fire Co., the Mayor has requested to host another "Brunch with the Mayor" on Sunday, April 3rd from 1:30 PM to 3:00 PM in 2016.
- The Mayors office requested to utilize our building (Meeting Room) for Spanish speaking parents to learn English. The classes will be held on Tuesdays from 7:00 PM till 8:30 PM beginning April 22, 2015 till June 6, 2015. This class will be sponsored by Woodbridge Township.
- Discussions on bringing forward a resolution this evening to purchase a 2015 Ford truck with options on emergency equipment package under State Contract A85971.
- Discussions on bringing forward a resolution to continue the prior Paid Fireman Appointments to and fixing the compensation for paid positions within the Fire District for the fiscal-calendar year 2015.
- Discussions on bringing forward a resolution to continue the paid position of Civilian Dispatcher for additional one-year trial basis, continuing prior appointments thereto and fixing the compensation, Job Description and other conditions for this position for additional year beginning 1May2015.
- Discussion held on the new ladder truck options and specs. The vendor picked to assemble the ladder truck will come in Friday 10April2015 to discuss with members of the fire company specs and regulatory equipment required on the truck.
- Academy of Robotics & Engineering sent through the Mayor's office an opportunity for Police & Fire Departments to enroll their children in a free program sponsored by the Academy.

Personnel: Reviewed by BOFC.

Trucks:

- Weekly engine maintenance was completed.
- Toggle switch to open and close 7-2s front suction is leaking air, Commissioner G. Brew is going to get a new switch and replace it.
- 7-2s water tank was repaired by First Priority.

Building & Grounds:

- WEMS was given a new garage door opener to replace their broken one.
- The heating and roofing companies were here working on the new bay.
- Overhead garage door was here to repair the lower door stop sensor on the new bay door.
- Viking Pest Control was here to service the building.
- Airpower was here to service the air machine.

Purchasing & Equipment:

- CO detector 7-1-B which just came back from repair was sent back to EML Labs for repair (it wouldn't turn on) and a loaner detector was put on 7-1.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report: Dispatch procedure were put into place in the event that emergency response for confine space rescue occurs at CHEMTURA and the Woodbridge Energy Center Power Plant. Procedures were in place but the Fire Official updated the procedures to include these two plants.

Captains Report: Captains report on hand

Dispatch Report: Dispatch Supervisor's report

- Month of March total number of fire calls dispatched for the township - 357

Chief's Report:

- 35 fire calls for District #7 in the month of March
- 115 fire calls for District #7 for the year 2015

Events held at Firehouse:

03/07/15 and 03/14/15 FCBBL baseball sign up

03/22/15 Meet the Mayor

03/24/15 WHS Hockey Awards Dinner

(1) **RESOLUTION Held AT TONIGHT'S MEETING 6April2015**

- **BE IT RESOLVED** that the Board hereby make Resolution to purchase a 2015 Ford truck with options on emergency equipment package under State Contract A85971.

	Yes	No	Abstain	Absent
• Commissioner D. Henry	X			
• Commissioner B. Kazawic	X			
• Commissioner G. Brew	X			
• Commissioner R. Pinter	X			
• Commissioner B. Henry				X

(2) **RESOLUTION Held AT TONIGHT'S MEETING 6April2015**

- **BE IT RESOLVED**, that the Board continue the prior Paid Fireman Appointments to and fixing the compensation for paid positions within the Fire District for the fiscal-calendar year 2015.

	Yes	No	Abstain	Absent
• Commissioner D. Henry	X			
• Commissioner B. Kazawic	X			
• Commissioner G. Brew	X			
• Commissioner R. Pinter	X			
• Commissioner B. Henry				X

(3) **RESOLUTION Held AT TONIGHT'S MEETING 6April2015**

- **BE IT RESOLVED**, that the Board to continue the paid position of Civilian Dispatcher for additional one-year trial basis, continuing prior appointments thereto and fixing the compensation, Job Description and other conditions for this position for additional year beginning 1May2015.

	Yes	No	Abstain	Absent
• Commissioner D. Henry	X			
• Commissioner B. Kazawic	X			
• Commissioner G. Brew	X			
• Commissioner R. Pinter	X			
• Commissioner B. Henry				X

Meeting Adjourned at 2055 Hrs.

Respectfully Submitted,

Richard Pinter

Richard Pinter
BOFC Secretary Assistant