

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **August 3, 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, and B. Kazawic present B. Henry 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 July 2015 and balance brought forward. Motions made by Commissioner R. Pinter to except the treasurer's report and pay the bills, seconded by Commissioner B. Kazawic.

Communications & Actions:

- Only received (1) Firefighter candidate to our certification list
- Pumping at Woodbridge Center 26Aug2015 with Colonia
- Discussed emergency electrical when wiring damaged during demolition work in the firehouse
- Board to send out new Dispatch contracts to fire districts without increase

Personnel: Reviewed by BOFC.

Trucks:

- Weekly engine maintenance was completed.
- Township still has 1 of our blue submersible sump pumps
- NJ Fire Equipment was called to come pick up the 2 broken Scott packs (1 has a high pressure line leaking and the other has a damaged face piece regulator) and they were returned repaired
- ESI was here to service the tools on Rescue.
- 7-3-6 went to C&C Gulf for a new transmission

Building & Grounds:

- Gurney electric was here to remove the old wiring from the old front dispatch office; they also installed two new outside LED spot lights on the driveway side of the building and outlets on the wall outside of dispatch.
- Township still has 1 of our blue submersible sump pumps
- Township carpenters were here and took down the old front dispatch office, they also put up new sheet rock, ceiling tiles and painted the walls.
- Comtex phone was here to relocate the bell for the phone in the truck room and they also repaired the truck room's phone jack
- Best computer was here to disconnect their equipment from the old dispatch office.

- Ol King Kool was here to relocate the duct work for the old dispatch office.
- Alex TV was here to fix the line for the TV in dispatch.
- New carpet was installed in the ready room and in the dispatch office.
- Viking Pest was here to services the building.
- Verizon was here working on the 911 phone line in the backroom.

Purchasing & Equipment:

- 2 more sidewinder jacks were purchased from ESI
- 12 pager batteries were ordered from Pinnacle Wireless.
- 2 hydrant bags, 2 hydrant gate valves, 2 rubber mallets, 4 5 inch spanners, 4 regular spanners and 2 hydrant wrenches were ordered from NJ Fire Equipment.
- Station uniforms for the Career Dept. were ordered from Turnout Fire & Safety.

Insurance & Safety:

- Insurance audit complete

Water & Hydrants:

- Progress

- **Joint Board:**

- Woodbridge Twp. Joint Board worked out deal with Port Reading Fire District

Fire Official's Report

- Progress

Captains Report: Captains report on hand

Dispatch Report: Dispatch Supervisor's report

- Progress

Chief's Report:

- Progress

Events held at Firehouse:

- Exempt meeting 07/01/15
- Magnolia Audio & Video training classes 10am to 6:30pm 07/27/15, 07/28/15 & 07/29/15

Meeting Adjoined at 2240 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary