

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ April 7, 2014 / 1900 Hrs. AGENDA MEETING

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

Roll Call: Roll call indicated Commissioners B. Kazawic, G. Brew, R. Pinter, and B. Henry present. D. 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. Personnel issues were reviewed with the following reports:

Treasurer's Report: Commissioner G. Brew reported expenditures for the month of March 2014 and balance brought forward. Motion made by Commissioner R. Pinter to except the Treasurer's report, seconded by Commissioner B. Henry.

Communications & Actions:

- Hose and Ladder testing is scheduled to be done Wednesday April 9, 2014 @ 8:00 AM Fords Park.
- Received fundraising requests for Woodbridge Twp. Emergency Services Cup Hockey Club, proceeds go towards Saint Barnabas Burn Foundation. BOFC secretary will reach out event coordinator to see what Fords BOFC logo we sent last year.
- BOFC held 9 contractor professional service resolutions at tonight's meeting

Personnel: Reviewed by BOFC.

- Health & Welfare Meeting took place with Commissioners D. Henry, G. Brew and Career men Tom Nebus and Joey Eugenio.

Trucks:

- Received 1 hydrant gate valve for 7-3.
- 7-3-5 went to C&C Gulf for a new battery.
- The chrome coating is coming off the wheel for 7-1s relief valve.
- 7-2 is leaking air for the front and back brakes also the front suction is hanging up again technician scheduled to come look at 7-2
- Repaired the short in 7-1s pump panel lights.

Building & Grounds:

- Weekly building and engine maintenance was completed.
- Woodbridge Township Road Dept. was here to fill the pot holes in the driveway.
- Computer Company was here installing new computers.
- Viking Pest was here to service the building
- Air Power was here to service the air machine.
- Ordered from E.M.L 1 canister of calibration gas for the CO detectors.

Purchasing & Equipment:

- Picked up 10 bags of calcium chloride from Fords Mill Supply
- The sump pumps in the laundry room are burnt out and 2 new ones were ordered from Fords Mill supply
- 3 5lb CO2 extinguishers were returned from Firefighters Equipment after being recharged.
- Ordered and received 6 Purell hand sanitizing dispensers and 1 case of sanitizer from W.B Mason and 2 dispensers have been installed on all floors.
- Returned 1 size 10 medium rubber Ranger bunker boots for T. Sieczkowski and gave him a pair of 10 wide Globe bunker boots from the upstairs cabinet.
- Ordered from Firefighter Equipment 4 pairs of x-large gloves, 5 Scott mask lenses, 2 Scott mask mesh hoods and 6 Scott mask neck strap holders.
- Sent 1 AV3000 Scott mask to Firefighters Inc. for repair
- BOFC purchased (2) fax/printers for building
- BOFC will purchase a new ice machine to replace broken machine.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report: Fire Official's report on hand

Captains Report: Captains report on hand

Dispatch Report: Dispatch Supervisor's report on hand

- Monthly fire calls totals for month of March 2014: 332

Chief's Report:

- 47 Fire calls for the month of March 2014
- 124 Fire calls for the year 2014

Events held at Firehouse:

- 03/12/14 Middlesex Water Company held meeting here because the Community center had a gas leak.
- 03/06/14, 03/07/14, 03/13/14, 03/22/14 FCBBL sign up
- 03/27/14 Woodbridge High School hockey held awards dinner

RESOLUTIONS AT TONIGHT'S MEETING APRIL 7, 2014
2014 BOFC Service Resolutions Twp of Woodbridge Fire District No.7

1st RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Holmes & McDowell, Inc Insurance** package for the year 2014. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry				x
W. Kazawic	x			
G. Brew	x			
R. Pinter	x			
B. Henry	x			

2nd RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Micro Strategies** NICE Systems A609832 on T-1044, Certified Dealer as our vender for the year 2014. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry				x
W. Kazawic	x			
G. Brew	x			
R. Pinter	x			
B. Henry	x			

3rd RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Federated Fire** as our PPE and equipment vender for the year 2014. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry				x
W. Kazawic	x			
G. Brew	x			
R. Pinter	x			
B. Henry	x			

4th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **MK Fire Truck Maintenance Inc.** as our vender for maintenance and repairs - vehicles the year 2014. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry				x
W. Kazawic	x			
G. Brew	x			
R. Pinter	x			
B. Henry	x			

5th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Middlesex Water Co.** as the Water Supply & Hydrant Rental Services for the year 2014. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry				x
W. Kazawic	x			
G. Brew	x			
R. Pinter	x			
B. Henry	x			

6th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **VALIC** as the LOSAP Investment Company for the year 2014. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry				x
W. Kazawic	x			
G. Brew	x			
R. Pinter	x			
B. Henry	x			

7th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Pinnacle Communications** as the telecommunications service for the year 2014. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry				x
W. Kazawic	x			
G. Brew	x			
R. Pinter	x			
B. Henry	x			

8th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Schindler Elevator** as the elevator service for the year 2014. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry				x
W. Kazawic	x			
G. Brew	x			
R. Pinter	x			
B. Henry	x			

9th RESOLUTION AT TONIGHT'S MEETING

Whereas, the Board of Fire Commissioners for the 7th Fire District (Fords) of the Township of Woodbridge, NJ by way of resolution accepts **Best Tech's Computer Services** as the computer service and repair service for the year 2014. The BOFC authorizes its Secretary to fully execute the resolution with a vote in tonight's meeting:

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry				x
W. Kazawic	x			
G. Brew	x			
R. Pinter	x			
B. Henry	x			

Meeting Adjourned at 2141 Hrs.

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary