

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **December 2, 2013 / 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, B. Kazawic, G. Brew, R. Pinter and B. Henry present.

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 November 2013 and balance brought forward. Motion made by Commissioner D. Henry to accept the Treasurer's report, seconded by Commissioner B. Henry.

Communications & Actions:

- Public Notice was given in accordance with the laws of the State of NJ, that the BOFC publish the scheduled 2014 BOFC Public Meetings to be published in The Home News Tribune and posted on the Commissioners bulletin Board in the firehouse.
- Reading of the 2014 Annual Budget for the Township of Woodbridge Fire District N0. 7 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 with a BOFC recorded vote was held at tonight's public meeting.

Personnel: Reviewed by BOFC.

- Progress

Trucks:

- Purchased new response portable radios installed on the engines for fire calls
- New computer system purchased, along with new computers installed in firehouse. vender was changed and system upgraded.

Building & Grounds:

- Weekly building and engine maintenance was completed.
- Expert Tree was here doing lawn maintenance
- Viking Pest Control was here to service the building.
- New Computer Company was here installing new computers and system.

Purchasing & Equipment:

- New upgraded computers system with computers installed in building
- Portable radios for response engines

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- November's JBOFC meeting revealed a decrease of \$2,000 for District 7 Joint Services Agreement for the year 2014.

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 October: 367

Chief's Report:

- 32 Fire calls for the month of November 2013
- 351 Fire calls for the year 2013

Events held at Firehouse:

- 11/02/13 J. Holloways daughter's Birthday Party
- 11/05/13 Elections
- 11/16/13 J. Lapointe daughter's Baby Shower

1st RESOLUTIONS READ AT TONIGHT'S MEETING**2014 Budget Resolution**

Whereas, the Annual Budget for the Township of Woodbridge Fire District No. 7 for the fiscal year beginning January 1, 2014 and ending December 31, 2014; and

Whereas, the budget as introduced in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45,44 et. seq), and

Whereas, the budget as introduced reflects Total Revenues of \$2,514, 059, which includes amount to be raised by taxation of \$1,893,824, and Total Appropriations of \$2,514, 059.

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

2nd RESOLUTIONS READ AT TONIGHT'S MEETING

Cancel and Reallocate Unexpended Balances Capital Project Fund

Projects Completed and Balance of Funds Transferring to Capital funds Account for General use.

	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 Adjoined at 2024 Hrs

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary