

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ December 1, 2014 / 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, B. Kazawic 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 and bills for the month of November 2014 and balance brought forward. Motions made by Commissioner D. Henry to except the treasurer's report and pay the bills, seconded by Commissioner B. Henry.

Communications & Actions:

- Board Attorney Donald T. Joworisak hand delivered 2015 Election Fire Commissioner Petitions for two (3) year terms that are available this year. Board Secretary gave one petition each to D. Henry and B. Kazawic.
- As per the Published Election Notice in the Home News Tribune copies of petitions will be available through the BOFC Secretary and they must be completed and filed with the Board Secretary no later than Saturday, January 24, 2015.
- Communications and discussions on 2015 Budget
- New Jersey State Association of Fire Districts September 12th Quarterly Meeting reviewed meeting minutes.

Personnel: Reviewed by BOFC.

Trucks:

- Weekly engine maintenance was completed.
- The chrome covering is coming off 7-1s air horns.
- Ferrara will be back to repair the high idle and the low amp alarm on 7-1, they did a temporary repair to both and said they will be back after their engineering department receives a program for a new module.
- ESI was here to service the extrication tools on Fire Rescue.
- Received from Firefighter Equipment 100 feet of booster hose for 7-2 to replace the length that was starting to crack (dry rot)

Building & Grounds:

- Construction continued on the new bay going smooth with roof being put on this week followed by heat and electric.
- Viking Pest Control was here to service the building.
- Gurney Electric was here to replace the GFI outlet outside the meeting room door..
- Pinnacle Wireless was here removing old equipment from the tower and the backroom.
- Townships tree crew was here and removed the tree next to the new bay.
- Olé King Kool was here working on the A/C unit in the basement.

Purchasing & Equipment:

- Two pagers were sent out to Pinnacle for repair and have been returned repaired.
- Received 6 pager batteries from Pinnacle.
- Ordered from Firefighters Equipment 1 white and 1 black Cairns 1010 helmet also ordered G. Nebus Jr Chiefs helmet front and J. Dimitrakis Ex-Chiefs helmet front.
- 10 hard plastic tables were ordered and received from W.B Mason.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Discussion on last month's JBOFC Meeting.

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

Captains Report: Captains report on hand

Dispatch Report: Dispatch Supervisor's no report on number of calls

- Month of November total number of fire calls dispatched for the township - 336

Chief's Report:

- 28 fire calls for District #7 in the month of November
- 430 fire calls for District #7 for the year 2014

Events held at Firehouse:

11/04/14 Elections

11/15/14 B. Henry - Baby Shower

(2) RESOLUTIONS Held AT TONIGHT'S MEETING

1st RESOLUTIONS READ AT TONIGHT'S MEETING

2015 Fire District Budget Resolution Township of Woodbridge Fire District No. 7
Whereas, the Annual Budget for the Township of Woodbridge Fire District No. 7 (the "Fire District") for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented before the Board of Fire Commissioners of the Fire District at its open public meeting on December 1, 2014; and

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

Whereas, the Annual Budget as introduced reflects Total Revenues of \$2,526,852, which includes an amount to be raised by taxation of \$1,963,617, and Total Appropriations of \$2,526,852.

	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

Resolution to approve transfer from Operating Budget to Salary Budget \$20,000

	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 2110 Hrs.

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary