

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ July 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 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, B. Henry present, R. Pinter 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. Personnel issues were reviewed with the following reports:

Treasurer's Report: Commissioner G. Brew reported expenditures and bills for the month of June 2014 and balance brought forward. Motions made by Commissioner B. Henry to except the Treasurer's report and pay the bills, seconded by Commissioner D. Henry.

Communications & Actions:

- Middlesex County Regional L.D.H. Strike Team issued Standard Operating Guidelines
- Sprint mailed discount services for phone services for NJ Fire & EMS Departments
- BOFC reviewed Lerch, Vinci & Higgins, LLP Audit report for yearend December 31, 2013 along with audit of LOSAP financial statements.
- BOFC held two resolutions' at this meeting:
 - Approving Annual Audit and Ordering Publication of such.
 - The Fords Board of Fire Commissioners approved no increases in dispatch services to the local Woodbridge Township Fire Districts' for the upcoming year 2015.

Personnel: Reviewed by BOFC.

- Progress

Trucks:

- Weekly engine maintenance was completed
- SCBA voice amp missing off 7-1
- Mechanic was here to look at the primer on 7-2 and pump panels lights on 7-1
- 7-1 AC will need to be taken Fire & Safety for repair
- 7-1 went to System Brake to look for problem but could not find one?

Building & Grounds:

- Weekly building maintenance was completed.
- State Elevator Inspector along with Schindler Elevator was here to inspect the elevator.
- Verizon was in building working on dispatch phone lines
- Viking Pest serviced the building.
- New sign for Firehouse has been ordered
- Scheduling construction with the trades for starting work on new addition for First Aid vehicle.

Purchasing & Equipment:

- Firefighter Equipment repaired (1) Scott bottle
- G. Nebus pager #17 returned from Pinnacle
- G. Nebus's portable radio was sent out for repair he is using 7-3-A portable
- (1) length of 5" hose was put back on 7-1 (7-1 now has 1,000' of 5" hose on it)
- H. Bauer was given 2 Scott masks, nomex hood, and 2 pairs of gloves for the Explorers that are going to the Fire Training in Ohio.

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

- Township monthly fire dispatched totals for month of June 2014: 373

Chief's Report:

- 32 Fire calls for the month of June 2014
- 237 Fire calls for the year 2014
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Events held at Firehouse:

- 06/03/14 (Primary Elections)
- 06/21/14 (Explorer A. Nebus sister's High School Graduation Party)

2 RESOLUTIONS AT TONIGHT'S MEETING

1st RESOLUTIONS READ AT TONIGHT'S MEETING

RESOLUTION OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 7, TOWNSHIP OF WOODBRIDGE, FORDS, NEW JERSEY, APPROVING ANNUAL 2013 AUDIT BY LERCH, VINCI, & HIGGINS, LLP AND ORDERING SYSOPSIS OF AUDIT BE PUBLISHED TO SUPPLY PUBLIC KNOWLEDGE OF SAME.

	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 OF THE BOARD OF FIRE COMMISSIONERS, FIRE DISTRICT NO. 7, TOWNSHIP OF WOODBRIDGE, FORDS, NEW JERSEY, APPROVING "O" INCREASE FOR THE YEAR 2015 FOR FIRE DISPATCH SERVICES

	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 2130 Hrs

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary