

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **March 4, 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, and B. Henry present. D. Henry and R. Pinter 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 February 2014 and balance brought forward. Motion made by Commissioner B. Kazawic to except the Treasurer's report, seconded by Commissioner B. Henry.

Communications & Actions:

- Letter sent by Woodbridge Twp. That the BOFC had (3) write ins for the 2014 Elections
- Iselin Fire District gave dispatch new protocols

Personnel: Reviewed by BOFC.

- Vacation requests for the career firefighters submitted for year 2014

Trucks:

- Old Fire/Rescue truck repairs need to be thought out prior to spending money, eventually the truck will be placed out of service.
- 7-1 hit a snow bank while responding to a call and damaged the brackets and the hose tray for the 5 inch pony on the passenger side of 7-1.
- The warning light for the deck gun being extended on 7-1 is on and the deck gun is down all the way.
- There's one voice amp missing on 7-1, there's only 3 on the engine now.
- The batteries in all pass devices and voice amps have been changed
- The sump pumps in the laundry room were replaced.
- The 2 cycle mix was drained out of all the saws and replaced with Echo Power Fuel no ethanol pre mix also the 2 cycle spare gas cans were taken off the engines and replaced with 2 32 oz cans of the Echo Power Fuel.
- Viking Pest was here to service the building.
- Mitch was here to fix the windshield washer assembly on 7-2 and also to check the brakes on 7-1, he couldn't find any problem with the brakes.
- Installed 2 new strobe packs and 2 rear strobe flashers on 7-3-4
- 2 new LED flashers on the rear of 7-2.

Building & Grounds:

- Weekly building and engine maintenance was completed.
- The computer company was here to fix the server.
- Kevin from Woodbridge Township was here to install a dedicated phone line so Police HQ can call the EMT room direct.
- Middlesex County Fire Marshalls office dropped of a new portable to be used on mutual aid calls and it was put in the front dispatch office.
- Sent 3 5lb CO2 extinguishers out to Firefighters Equipment to be recharged and the brought back the 20lb CO2 extinguisher recharged

Purchasing & Equipment:

- Ordered from Firefighters Equipment 1 Scott Eagle thermal imaging camera, 1 pair of size 13 Globe bunker boots for K.Kennelly, 1 pair of size 8^{1/2}Globe bunker boots for KC.Cabonilas, 1 pair of size 10^{1/2} Globe bunker boots for D.Caravassi, 1 pair of size 10^{1/2} wide Globe bunker boot inserts for G.Nebus and 1 size 10 medium rubber Ranger bunker boots for T.Sieczkowski.

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 February 2014: 373

Chief's Report:

- 31 Fire calls for the month of February 2014
- 77 Fire calls for the year 2014

Events held at Firehouse:

- 02/02/14 Super Bowl party
- 02/06/14 Fire Officials meeting
- 02/15/14 Commissioners Election
- 02/22/14 FCBBL sign up

Meeting Adjoined at 0915 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary