

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **November 3, 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 October 2014 and balance brought forward. Motions made by Commissioner R. Pinter to except the treasurer's report and pay the bills, seconded by Commissioner B. Henry.

Communications & Actions:

- Commissioner D. Henry and B. Henry signed Shared Services Agreements with the Board and Woodbridge Township on the passed resolutions read and approved at the October BOFC Meeting on the 6th of October.
- Commissioner D. Henry will drop off signed agreements at Woodbridge Town Hall.
- Board of Elections notification Station #7 will be used as a polling place for General Election 4Nov2014
- BOFC Attorney Donald Joworisk will send notification to be published to the Home News and Tribune for Public Notice of the Board's Meeting Schedule for 2015. Meeting schedule will be posted downstairs in Station #7 on the Commissioners Bulletin Board as well.

Personnel: Reviewed by BOFC.

Trucks:

- Weekly engine maintenance was completed
- 7-3 was taken to Rudy's for a new alternator belt.
- Ferrara was here working on 7-1, the high idle was going on by itself and the low amp alarm was going off, They did a temporary repair to both and will be back after their engineering department comes up with a program for a new module as of this report they haven't been back.

Building & Grounds:

- Weekly building maintenance was completed.
- Viking Pest Control was here to service the building.
- On 10/27/14 construction started for the 2 new bays.
- While backing 7-3 up to the rear bay door the ladder rack went through one of the bay door windows and Laskey Glass was here to replace it.
- The broken bell for the telephone in the truck room was replaced.
- The new front sign was installed. Gurney Electric was here to run power to the sign and the Townships IT Department was here to work on the program for it.
- Pinnacle Radio was here working on the microwave for the tower and dispatch.
- Expert Tree was here to blow out the lawn sprinklers.

Purchasing & Equipment:

- Pager #11 is back from Pinnacle repaired.
- Nose jacks & airpack brackets ordered

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Next meeting 10Nov2014 Iselin #11

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 august total number of fire calls dispatched for the township - 341

Chief's Report:

- 36 fire calls for District #7 in the month of October
- 402 fire calls for District #7 in the year 2014

Events held at Firehouse:

- 10/07/14 & 10/08/14 (Open House)
- 10/18/14 (F.DellaPietro's grandsons' birthday party)

NO RESOLUTIONS Held AT TONIGHT'S MEETING

Meeting Adjoined at 2040 Hrs

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary