

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **October 7, 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, and B. Henry present. Rich P. 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 September 2013 and balance brought forward. Motion made by Commissioner B. Kazawic to accept the Treasurer's report, seconded by Commissioner B. Henry.

Communications & Actions:

- Due to Fords Fire Co. Ex. Chief and Freeholder Pete S. Delina wake services the Board will waive the regular meetings minutes on file and proceed to discuss bills and a resolution so Board members can attend the wake services.
- One resolution to amend the shared services agreement between the Township of Woodbridge and Fords Fire District #7
- BOFC reviewed and approved Woodbridge Township Fire District NO. 7 Fords, NJ Independent Auditor's Report by (LVH) Lerch, Vinci, & Higgins, LLP Certified Public Accountants for the year 2012, which necessitates the BOFC's to obtain quotations for purchases that exceed the quote limit.

Personnel: Reviewed by BOFC.

- Progress

Trucks:

- Weekly building and engine maintenance was completed.
- Removed the outside bottom steps below 7-1s crew compartment doors.
- Installed 1 portable radio rack charger on 7-1 and all the radios were programmed.
- Mechanic was here to repair a coolant and power steering leak on 7-1.
- ESI was here to service the Holmatro MVX tools on Fire Rescue

Building & Grounds:

- Weekly building and engine maintenance was completed.
- Viking Pest was here to service the building.

Purchasing & Equipment:

- Progress

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 September: 367

Chief's Report:

- 30 Fire calls for the month of September 2013
- 281 Fire calls for the year 2013

Events held at Firehouse:

(1) **RESOLUTIONS READ AT TONIGHT'S MEETING**

WHEREAS, the Township of Woodbridge and Fords Fire District #7 wish to amend the existing Shared Services Agreement to include various other services including, but not limited to, Public Works Services and Purchasing Agent 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 2015 Hrs

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary