

**BOARD OF FIRE COMMISSIONERS MEETING
ORDER OF BUSINESS**

REGULAR MEETING: ✓ January 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, R. Pinter, G. Brew 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 Brew reported expenditures for the month of December 2012 and balance brought forward. Motion made by Commissioner B. Henry to accept the Treasurer's report and seconded by Commissioner R. Pinter.

Communications & Actions:

- Temporary Budget read at this meeting and will maintain such budget until 2011 budget is voted on February 16, 2013
- BOFC Elections February 16, 2013 two position open to date 2 requests for petitions G. Brew and R. Pinter and given to the two incumbents', no other requests at this time.
- Election notice will be posted in the Home News and petitions are available from the BOFC Secretary
- Letter received by Woodbridge Township Firefighters Association Local #290 requesting contract negotiations process with the Fords BOFC

Personnel: Reviewed by BOFC.

Trucks:

- Rescue 7 was taken to First Priority to have the rescue jacks slide out tray pistons replaced, rear light bar fixed, the springs checked, rear back up camera to be replaced and to be serviced, It came back from there without the camera being repaired and they came here to do it.
- Federated Fire was called for them to come back out and check the siren because it's not working or sounding right, it sounds like an air raid siren now and it whines when it first starts out.
- 7-3-4 was taken to C&C Gulf for a new heater core and returned repaired.

Building & Grounds:

- Weekly building and engine maintenance was completed.
- Superior copy was here to set up the copier for scanning mode and United Computer was here working on the MELANEE GELLEKANAO computer.
- The low pressure alarm for the outside generator was going off and Warshauer Generator was called to come check the generator out as of this report they have not been here.
- Viking Pest control was here to services the building.
- Pinnacle was here working on the radio equipment in the backroom.

Purchasing & Equipment:

- Ordered 2 pagers with charging bases from WPCS. Ordered from Approved Fire 1 gear rack.
- Both CO detectors came back from EML after having the O2 sensors replaced and I sent 7-2s back to them the screen would not work in night mode it would go blank and when it comes back from repair 7-1s is going back to have the O2 sensor checked again.
- Sent pager #41 out for repair and was returned repaired.
- Ordered from Approved Fire 1 gear rack.
- The Scott packs are scheduled to be flow tested on March 4, 2013.

Insurance & Safety: Progress**Water & Hydrants:**

- Middlesex Water Company Annual Rate Schedule No.3 received by mail 13Dec2013:
The annual Fire Protection charges for 2013 will be \$226,685.16 calculated at the currently rates.
- **Rate:**
 - Inch foot charge yearly charge of \$0.04056 per inch foot of distribution and transmission mains serving municipality or fire district.
- **Hydrant Charge**
 - Yearly charge of \$632.38 for each hydrant
- **Other Municipal Service:**
 - Water for any use other than fire protection shall be charged for at the General Water Service rate, Rate Schedule No. 32 and Sheet No.33

Joint Board:

- Progress

Fire Official's Report: Fire Official's report on hand**Captains Report:** Captains report on hand**Dispatch Report:** Dispatch Personnel issues were discussed dispatch report filed by Dispatch Supervisor Noreen Notaro -

- On file

Chief's Report:

- On file

Events held at Firehouse:

- Exempts Christmas Party 7Dec12
- FCBBL sign up 8Dec12
- Kid Christmas Party 16Dec12
- Adults Christmas Party 22Dec12

#1st RESOLUTION/READING AT TONIGHT'S MEETING 7Jan2013

- Paid Positions Career Fire Fighter within the Fire District for fiscal-calendar year 2013

	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 RESOLUTION/READING AT TONIGHT'S MEETING 7Jan2013

- Adoption of Budget for the Fords Fire Co. Budget for Calendar Year 2013

	Yes	No	Abstain	Absent
Commissioner D. Henry	X			
Commissioner B. Kazawic	X			
Commissioner G. Brew	X			
Commissioner R. Pinter	X			
Commissioner B. Henry	X			

#3rd RESOLUTION/READING AT TONIGHT'S MEETING 7Jan2013

- Paid Positions of Civilian Dispatcher for the Fire District for fiscal-calendar year 2013

	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 2125 Hrs

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary