

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ February 2, 2015 / 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 present and B. Henry 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.

Treasurer's Report: Commissioner G. Brew reported expenditures and bills for the month of January 2015 and balance brought forward. Motions made by Commissioner B. Henry to except the treasurer's report and pay the bills, seconded by Commissioner R. Pinter.

Communications & Actions:

- Board reviewed Division of Local Government Services Local Finance Board Rule Proposal Amendment specifically NJAC 5:30-5.4 and impact it would have on our BOFC awarding contracts going forward.
- Received by email from the NJDCA -Late Adoption of Fire District Budgets Due to State of Emergency. This has no bearing on District# 7 as the Board has published at least once in a local publication prior to February 14, 2015
- Received by email from the NJDCA - Stay "connected" to recent developments in New Jersey state government and login into GovConnect at <http://Portal.NJ.Gov> where you can also check our Continuing Education Course Calendar online at: www.nj.gov/dca/divisions/dlgs/programs/certification.html. The following news items are a summary of recent EGG notices issued by the Division of Local Government Services and a schedule of upcoming professional conferences.
- Received by email from the NJDCA - The New Jersey League of Municipalities will be hosting a seminar on March 11, 2015 at the Conference Center at Mercer in West Windsor on the topic "Budget, Ethics, and Procurement Updates." At this seminar, attendees will receive important updates and information from the Division Of Local Government Services on the topics of

Personnel: Reviewed by BOFC.

Trucks:

- Weekly engine maintenance was completed.
- Ferrara has not been back to repair the high idle and the low amp alarm on 7-1.
- Various repairs were done to 7-3-4, 2 new batteries, brake line, new seals for the fuel injector, plugs and oil change.

Building & Grounds:

- Construction continued on the new bay going smooth, Ambulance is now parking in new part of building
- Overhead garage door was here to install a 2nd door stop sensor and to repair 1 of the doors release arms (it was bent).
- Railing was installed around the side entrance door to the new bay.
- Heating company was here and started to install the heat for the new bay.
- Viking Pest Control was here to service the building and also to set traps for rodents and birds in the attic.
- Ol' King Cool replaced the blower motor on the heating and a/c unit in the attic.
- Clean Air dropped off the new boot for 7-2s exhaust hose and has to come back with the elbow that it goes onto
- Dunigan Plumbing was here to clean out the clogged line between the mens and ladies room on the main level.

Purchasing & Equipment:

- New probationary firefighter G. Rodriquez was given turn-out gear, rubber boots, helmet #79 with the probationary front and pager #26
- (1) CO detector from 7-1 was sent out to EML Labs for repair
- (1) Scott pack was sent out to Firefighter Equipment for repair
- Ordered from Firefighter Equipment 2 bales for a booster nozzle and a 1^{1/2} nozzle
- Ordered from Continental Fire 6 nomex hoods, 6 large and 4 med Phoenix firefighting gloves.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Discussion on last month's JBOFC Meeting.

Fire Official's Report: Fire Official's report on hand

Captains Report: Captains report on hand

Dispatch Report: Dispatch Supervisor's report

- No report on hand

Chief's Report:

- 40 fire calls for District #7 in the month of January
- 40 fire calls for District #7 for the year 2015

Events held at Firehouse:

01/01/15 Chiefs party and swearing in for incoming Chief G. Nebus

01/03/15 J. LaPointes grandsons' birthday party

01/17/15 FCBBL baseball sign up

Meeting Adjourned at 2110 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary