

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ March 3, 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 February 2015 and balance brought forward. Motions made by Commissioner R. Pinter to except the treasurer's report and pay the bills, seconded by Commissioner B. Kazawic.

Communications & Actions:

- Treasure G. Brew is engaged in the audit with Lerch, Vinci & Higgins, and LLP that involve the basic financial statements of Woodbridge Township Fire District No. 7 for the year ended December 31, 2014. Letter received from LVH (20Feb2015) providing the Board with the required information related to our audit.
- Board Attorney sent Board letter informing the Board the Home News Tribune made an error printing the final election notice and the HNT will be sending out a corrected notice tomorrow, Wednesday, February 11, 2015 which is still timely under the statute.
- Board Attorney sent letter to Woodbridge Municipal Comptroller Manuel Fernandez certifying the results of the annual election held on Saturday, February 21, 2015, for the BOFC as follows:
 - The appropriation for the budget for the Fiscal/Calendar Year 2015, which includes water and hydrant expenses, was approved by vote at the poll of 45 for and 2 against in the total amount of \$2,526,852.00, \$1,936, 617.00 of which is to be raised by taxation.
 - There were no other public questions or referenda to be raised by the Township of Woodbridge for the Fiscal/Calendar Year 2015 for the Fords Fire district by taxation is \$1, 936, 617, 00
 - The following individuals were duly elected for three-year terms each to the Board of Fire Commissioners :

Dennis Henry
100 Mary Ave.
Fords, New Jersey 08863 41 votes

William Kazawic, Jr.
218 Woodland Avenue
Fords, New Jersey 44 votes

Personnel: Reviewed by BOFC.

Trucks:

- Weekly engine maintenance was completed.
- Various repairs were done to 7-3-4, 2 new batteries, brake line, new seals for the fuel injector, plugs and oil change.
- 1 CO detector from 7-1 was sent out to EML Labs for repair.
- Ferrara is scheduled to return to repair the high idle and the low amp alarm on 7-1

Building & Grounds:

- 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 men's and ladies room on the main level.

Purchasing & Equipment:

- 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.
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Insurance & Safety:

- Insurance policy will take effect next month

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

- Month of February total number of fire calls dispatched for the township - 318

Chief's Report:

- 39 fire calls for District #7 in the month of February
- 79 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

(1) RESOLUTION Held AT TONIGHT'S MEETING 3March2015

Providing for Cost of Living Increase in LOSAP Benefits for the year 2014

BE IT RESOLVED, that the Board hereby make an adjustment of the existing 2013 LOSAP Resolution to provide for a increase of Consumer Price Index (CPI) of 1.9 % resulting in a \$766.71 addition for a contribution total of \$41,120.10 for the year 2014 and a LOSAP contribution of \$1,958.10 per member who qualified. A total of 21 volunteer members will receive a LOSAP contribution for 2014.

	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 Adjoined at 2040 Hrs.

Respectfully Submitted,

Richard Pinter

Richard Pinter

BOFC Secretary Assistant