

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ May 4, 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. Henry and B. Kazawic 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.

Treasurer's Report: Commissioner G. Brew reported expenditures and bills for the month of April 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. Henry.

Communications & Actions:

- Received an OPRA request from the Firm of Aloia Law Firm LLC requesting copies of the Agreement and/or Memorandum between the Local Firefighters Mutual Benevolent Association and the Township of Woodbridge. This request is being processed.
- Pick-up truck on order due to arrive in about three months
- Certificate of Liability Insurance for Schindler Elevator Corporation delivered to Board for the buildings elevator and placed on file.

Personnel: Reviewed by BOFC.

Trucks:

- Weekly engine maintenance was completed.
- CO detector on Engine 7-1-B which was sent to EML Labs for repair (it wouldn't turn on) will cost more to repair it then to purchase a new detector, so a new 4 gas detector was purchased and put on Engine 7-1
- Two wood K-12 saw blades were purchased, 1 blade was put on Engine 7-1 and 1 on Engine 7-2.
- One Ole Blue Rescue Master Diamond K-12 saw blade was purchased and was put on Engine 7-2s saw
- Fail Safe Hose Testing tested all of our hoses and 2 lengths of 5 inch, 1 length of 1^{1/2} and 1 length of 2^{1/2} failed and had to be taken out of services
- Engine 7-2s chain saw was sent to Fords Lawnmower for service and 2 new chains as of this report it's still there they had to order parts for it.

Building & Grounds:

- PSE&G and Gurney Electric were here, one of the lines coming from the transformer in front of the station was no good and kept dropping 1 phase to the station, which caused the station to run on generator power on and off for 2^{1/2} hours.
- Schindler elevator was here to replace the power supply for the elevator which may have been damaged during the transformer problem.
- Comcast cable was here to run a new cable line to dispatch.
- Expert Tree was here working on the lawn and shrubs.
- Jay Hills Repair was here to fix the kitchen's refrigerator, he has to order parts and will be back to repair it
- Viking Pest was here to service the building.
- The carpeted floor runner came in and was put on the meeting room floor between the EMT room and the truck room
- Pressure washer was delivered.
- Firefighters Equipment was here to inspect the extinguishers and took 2 water, 4 5lb CO₂ and 1 dry chemical extinguisher back for hydro testing also 2 15lb CO₂, 4 10lb dry chemical and 4 15lb, dry chemical were taken out of service they reached their service life and can no longer be hydro tested.

Purchasing & Equipment:

- Five sets of new bunker gear came in and were given out.

Insurance & Safety:

- New forms for the Volunteer firefighters came in, they need to be filled out by members, Commissioner B. Kazawic will give to the Chief to complete.

Water & Hydrants:

- Progress

Joint Board:

- Next meeting will be held at Woodbridge Fire Headquarters @ 1930 Hrs.

Fire Official's Report

- Progress

Captains Report: Captains report on hand**Dispatch Report:** Dispatch Supervisor's report

- Month of March total number of fire calls dispatched for the township - 398

Chief's Report:

- No report – Chief absent from meeting

Events held at Firehouse:

- 04/25/15 Pork Roast
- 04/27/15 English as a second language class

(1) PUBLIC HEARING 2nd READING Held AT TONIGHT'S MEETING 4May2015

- **BE IT RESOLVED**, that the Board continue the prior Paid Fireman Appointments to and fixing the compensation for paid positions within the Fire District for the fiscal-calendar year 2015.

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

(2) PUBLIC HEARING 2nd READING Held AT TONIGHT'S MEETING 4May2015

- **BE IT RESOLVED**, that the Board to continue the paid position of Civilian Dispatcher for additional one-year trial basis, continuing prior appointments thereto and fixing the compensation, Job Description and other conditions for this position for additional year beginning 1May2015.

	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 2120 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary