

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ 14 September, 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 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.

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

- NJ Department of Community Affairs - Deferred Compensation – Approval Plan Service Agreement has been deemed acceptable and the Division authorizes implementation of plan and services agreement.
- NJ State Association of Fire Districts 6 June 2015 Quarterly Meeting minutes reviewed by BOFC.

Personnel: Reviewed by BOFC.

Trucks:

- Weekly engine maintenance was completed.
- Mitch was here to service 7-1.
- 2 Sidewinder jacks came in and were put on 7-2 for a total of 4 of them on the engine.
- 12 pager batteries came in and were given to the Chief.
- 2 hydrant bags, 2 hydrant gate valves, 2 rubber mallets, 4 5 inch spanners, 4 regular spanners and 2 hydrant wrenches came in and 1 bag was put on 7-1 and the other on Engine 7-2

Building & Grounds:

- The Township returned our blue submersible sump pump.
- Gurney electric and Pinnacle Wireless were here to wire the controls for the bay doors and the buzzer to the dispatch computers.
- Jay-Hill was here to repair the refrigerator in the basements kitchen, He got it to work and will be back when the parts he needs come in.
- Old A/C unit was replaced with new unit
- Ordered new glass door for dispatch Room

Purchasing & Equipment:

- Station uniforms for the Career Dept. came in from Turnout Fire & Safety.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

- **Joint Board:**

- Progress

Fire Official's Report

- Fire Prevention Week Open House is scheduled for October 6th & 7th from 5:30 PM to 9:30 PM. The County Fire Trailer will be here both days. School visits are scheduled for 6th of October.

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

- District# 7 Fire Calls for August 2015: 36
- Total fire calls for Woodbridge Twp. fire Companies: 377

Chief's Report:

- Fire Calls for month of July: 31
- Total Calls for the year: 278
- Fire Calls for month of August: 64
- Total Calls for the year: 342

Events held at Firehouse:

- N/A

Meeting Adjourned at 2110 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary