

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ June 3, 2019 / 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, and B. Henry present, B. Kazawic and R. Pinter 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 was read with copies distributed to board.

Treasurer's Report: Treasures report for the month of May was read by G. Brew, motion made to pay expenditures for the month of May 2019, D. Henry made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- 2nd reading and vote at tonight's meeting on renewing the Boards agreement with Genova, Burns & Vernoia the boards Labor Counsel
- **Personnel:** Progress

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- Hose testing was done and 2 lengths of 5" ,5 lengths of 3" and 2 lengths of 1 1/2 failed.
- 7-1,7-2 and 7-2-7 went to School #14 for their color run.
- Quality Tire checked tire pressures.
- 7-3s ladder rack is not working, no power to the switch.
- (1) portable scene light was put in the driver's side rear compartment on 7-1 and 1 in the driver side middle compartment on R7.
- There is only 900ft of 5" hose on 7-3.

Building & Grounds:

- Viking Pest Control treated the building.
- 2nd Contractor gave pricing on repairs to the outer building (Stucco facing)
- The building ran on generator power from 5:55 pm until 8:30pm on May 27th due to a blown switch on a pole on King George road by Jensen Ave.
- Quality Tire checked tire pressures.
- Schindler Elevator added hydraulic fluid to the elevator.
- Middlesex Water replaced the water meter.
- Fizer Plumbing replaced the sump pump in the laundry room.

Purchasing & Equipment:

- The blade on rescues Glass Master saw broke and new ones were ordered.
- (4) new APX6000 portables came in and were programmed by the Township 2 were put on 7-2-7, 1 was given to D. Henry Jr (7-4-8) and the other one to J. Girgenti (7-4-9).
- (4) sets of turn out gear and 4 pairs of turn out boots came in and were given to the members who ordered them.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- Fire Official's report read at meeting and placed on file

Captains Report: Captains report read at meeting and placed on file.

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of May: 321

Chief's Report:

- District 7 Fords Fire Calls total for the year: 220
- District 7 Fords Fire Calls total for the month of May: 46

Events held at firehouse

- 02/05/04 J. Dimitrakis Communion
- 05/06 R, Somes Cub Scout meeting
- 05/21 Township Fire Officers meeting

RESOLUTIONS AT TONIGHT'S MEETING June 3, 2019
BOFC Service Resolutions Twp. of Woodbridge Fire District No.7

1st RESOLUTION READ AT TONIGHT'S MEETING

2nd Reading and vote to retain Genova, Burns & Vernoia as the Boards Labor Counsel

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry	x			
W. Kazawic				x
G. Brew	x			
R. Pinter				x
B. Henry	x			
B. Henry	x			

Meeting Adjourned at 2020 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary