

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ September 9, 2019 / 1900 Hrs.

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, B. Kazawic, R. Pinter 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: Treasures report for the month of August were read by G. Brew, motion made to pay expenditures for the month of August 2019, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- Received a letter from the NJ DCA Div. of Fire Safety on NFIRS, gave letter to our Fire Official who noted it was taken care of.
- Board reviewed the NJ State of Fire Association of Fire Districts June 1st 2019 Quarterly Meeting Minutes.
- The Board voted 5-0 to accept the Board of Fire Commissioners District 7 – Fords and Local 290 I.A.F.F collective negotiation agreement (MOA) Memorandum of Agreement.
- The Board voted 5-0 to hold its first reading for two resolutions for all paid positions for 2019 to increase the Career and Civilian Dispatch compensations.
- A contractor has been hired to replace the heating broiler in our building after getting three price quotes. A NJ State inspection noted the old broiler needed to be replaced. The Board is looking into getting this prior to the winter months.
- The Middlesex Water Company invited the Board to attend the 2019 Annual Fire Commissioners Dinner/Meeting on Wednesday, October 23rd at 5:30 PM at the Avenal Firehouse.
- **Personnel:** Memorandum of Agreement was signed with the Union and Board of Fire Commissioners.

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- Scott pack flow testing is scheduled for 08/24.
- The ladder and 3 engines went for pump testing the ladder passed and the 3 engines failed.
- Matt from FF1 was here to check the pumps on the engines, Matt spoke with Commissioner G. Brew about the repairs that needed to be done to the pumps on 7-2 and 7-3,

- FF1 replaced the packing, primer valve and fixed the ladder door compartment lock on 7-1, he also repaired the passenger side crew compartment window on 7-3.

Building & Grounds:

- Viking Pest Control treated the building.
- Advance Garage Door replace the bent glide arm on the door above 7-3(Someone closed the bay door down on the rear of 7-3)
- Colonial Wall Systems repaired the stucco on the exterior wall on the driveway side of the building.
- Schindler Elevator and a State Elevator inspector inspected the elevator and it passed.
- Country Club Lawns treated the lawn.

Purchasing & Equipment:

- Hose's came in and 1 length of 5" was put back on 7-3 and 2 lengths of 3" back on 7-1, 1 length on the hose bed and 1 length for the apt pack donut roll.

Insurance & Safety:

- Progress

Water & Hydrants:

- The Middlesex Water Company invited the Board to attend the 2019 Annual Fire Commissioners Dinner/Meeting on Wednesday, October 23rd at 5:30 PM at the Avenal Firehouse.

Joint Board:

- Meeting held at Woodbridge tonight September 9th 2019; our board members could not attend due to our Board meeting being held this evening.

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 August: 349

Chief's Report:

- Chief gave written report on coverage for District 7 and surrounding communities during 2019 Wildwood Fireman's Convention.
- District 7 Fords Fire Calls total for the year: 323
- District 7 Fords Fire Calls total for the month of August: 35

Events held at firehouse

- 08/03/19 J. LaPointe Sr (Daughters baby shower)

FIRST READING - RESOLUTION AT TONIGHT'S MEETING September 9, 2019

BOFC Service Resolutions Twp. of Woodbridge Fire District No.7

Resolution of the Board of Fire Commissioners Fire District No. 7, Township of Woodbridge, Fords, New Jersey Continuing the Paid Position of Civilian Dispatcher for an additional one-year trial basis, continuing prior appointments thereto and fixing the compensation, Job Description and other Conditions for this position for an additional year 2020.

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			

FIRST READING - RESOLUTION AT TONIGHT'S MEETING September 9, 2019

BOFC Service Resolutions Twp. of Woodbridge Fire District No.7

Resolution of the Board of Fire Commissioners Fire District No. 7, Township of Woodbridge, Fords, New Jersey Continuing the prior appointments to and fixing the compensation for paid positions within the Fire District for Fiscal-Calendar Year of 2020

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 2130 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary