

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **October 7, 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, G. Brew, B. Kazawic, R. Pinter, B. Henry present, and D. 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: Treasures report for the month of September were read by G. Brew, motion made to pay expenditures for the month of September 2019, R. Pinter made motion to approve bills for payment, seconded by B. Henry.

Communications & Actions:

- Board Attorney D. Joworisak sent letter on the 12th of September to the Home News Tribune requesting the Synopsis of Audit Report of Woodbridge Twp. Fire Dist. No. 7 ended 31Dec2018 be run the notice one time as a Public Notice.
- Board Attorney D. Joworisak sent letter on the 12th of September to the Home News Tribune requesting the Public Notice for Meetings in the Year 2020 be run the notice one time as a Public Notice.
- Board Attorney D. Joworisak sent letter on the 24th of September to the Home News Tribune requesting the corrective notice for Synopsis of Audit Report of Woodbridge Twp. Fire Dist. No. 7 ended 31Dec2018 be run the notice one time as a Public Notice.
- Board Attorney D. Joworisak sent letter on the 12th of September to the Home News Tribune requesting Notice for Public Hearing-Resolutions for Paid Positions-2019 for Woodbridge Twp. Fire Dist. No. 7, to run the notice one time as a Public Notice.
- The third notice for the public hearing and final passage of the two resolutions for all paid positions was held tonight and was approved. Board Attorney D. Joworisak will send a letter requesting the Home News Tribune to run the notice of final passage of both resolutions.
- Elizabethtown Gas offering all fire company personnel to attend one of two Emergency Response Review Sessions – one on the 16th of October and the second on the 17th of October.

Personnel: D. Henry Jr passed the written test for EMT and is now a certified NREMT.

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- FF1 fixed the creeper controls, auto ejected cover on the ladder and replaced the intake and discharge gauges on 7-3.

- Quality Tire checked tire pressures.

Building & Grounds:

- Viking Pest Control treated the building.
- Foam Technology inspected all extinguisher all passed and had to hydro test 1 20lb extinguisher.

Purchasing & Equipment:

- Scott pack flow testing was done by N, J Fire and all packs passed.
- Ordered 6 Minitors 5 pager batteries and gave them to the Chief.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Next JBOFC Meeting will be held at Port Reading tonight November 11th 2019

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 September: No report given

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: 375
- District 7 Fords Fire Calls total for the month of September: 52

Events held at firehouse

- 09/11 Fords Women's Club (Meeting)

**3RD PUBLIC HEARING & FINAL PASSAGE - RESOLUTION AT TONIGHT'S
MEETING October 7, 2019**

Service Resolutions Twp. of Woodbridge Fire District No.7

Final Reading and 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			

**3RD PUBLIC HEARING & FINAL PASSAGE - RESOLUTION AT TONIGHT'S
MEETING October 7, 2019**

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 2200 Hrs.

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary