

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ November 4, 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, 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 September were read by G. Brew, motion made to pay expenditures for the month of Oct. 2019, R. Pinter made motion to approve bills for payment, seconded by B. Henry.

Communications & Actions:

- Board of Elections – Letter requiring doors and polls be open by 0600 Hrs. for General Elections being held at the Fords Firehouse.
- Woodbridge Office of the Council – Resolution adopted by the Council – Breakfast with Jesus was read.
- Public Notice to the News tribune – Final Passage Paid Positions Resolution – 2019

Personnel: Progress

Trucks/Engines:

- Weekly engine and ladder maintenance completed

Building & Grounds:

- Viking Pest Control treated the building.
- The tumbler screen in the gear dryer has two tears in it.
- The ambulance drove out with the bottom half of the exhaust hose still attached to it F. DellaPietro found it on King George Rd.
- Clean Air replaced the damaged parts of the hose.
- Ol King Cool installed a new boiler.
- Air Power serviced the air filling station and replaced the pressure switch.
- Expert Tree put landscaping in the rear of the firehouse.
- Advanced Garage Door replaced the broken belt on fire rescues bay door.
- Christmas lights were put up on the outside of the firehouse.

Purchasing & Equipment:

- N.J. Fire returned the air bottle from repair.
- Sent portables 7-0-3 and 7-4-3 out to Wireless Communications for repair.

- Viking Pest Control serviced the building.
- Ordered 6 pairs of gloves from Continental Fire.
- 1 5lb CO2 extinguisher and 1 water extinguisher were sent to Foam Technology for repair and recharge they returned 1 from being recharged.

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 October: 369

Chief's Report:

- District 7 Fords Fire Calls total for the year: 416
- District 7 Fords Fire Calls total for the month of October: 41

Events held at firehouse

- 11/05 General Election
- 11/06 & 11/13 Boys & Girl Scouts meetings
- 11/16 Middlesex County Sheriffs car seat installation

RESOLUTION AT TONIGHT'S MEETING November 4th, 2019

WHEREAS, the Treasurer of Fire District No. 7 reports that certain 2019 budget appropriations have insufficient balances to meet the 2019 expenditures, and WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances

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			

Meeting Adjourned at 2200 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary