

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: June 3, 2024 / 2000 Hours

The regular meeting of the BOFC of the 7th Fire District was called to order at 20:10 hours by Vice-President Minella, notice of the meeting was published in the Home News Tribune and Star Ledger and posted in the Fords Library and on the Commissioners' bulletin board.

Roll Call: Minella, Nebus, Sena, Holloway present. Henry via phone conference.

The Pledge of Allegiance and a Moment of Silence for our Departed Brothers was given.

Reading of the minutes of the previous meeting: The reading of the minutes of the previous meeting was approved as read. Copies of the minutes and all reports were given to the clerk to file and post on the website. Motion to accept made by Commissioner Sena, seconded by Commissioner Nebus.

Treasurer's Report: The Treasurer's report for the month of May was read by Commissioner Minella. A motion was made to approve and pay the bills. Motion made by Commissioner Holloway, seconded by Commissioner Sena.

Communications & Actions: Primary Elections to be held at Station 7, tomorrow, June 4.

Personnel: All sick days, personal days, vacation days, bereavement days, comp time earned/used, and OT is logged in the captain's report.

Trucks/Engines:

- Quality Tire checked tire pressures.
- FF1 was here to repair the abs warning light on 7-2-7.
- Quality Tire replaced leaking front right tire pressure sensor on 7-2-7.

Building & Grounds:

- Viking Pest serviced building.
- Ol King Cool repaired one of the air conditioners for the 2nd floor.

Purchasing & Equipment:

- Air Power serviced the air bottle re-filling station.
- Gas detector 7-2-7A was sent to EML Labs for repairs (all the sensors were knocked out of calibration).

- 6 Scott Pak harness and 12 bottles came in also the new nozzles for the new engine.
- 2 co2 extinguishers were sent to Foam Technology to be recharged.

Insurance & Safety:

- Next Health and Safety meeting is scheduled for 6/12/24.

Water & Hydrants: Progress

Joint Board:

- Next meeting is 7/8/24.

Fire Official's Report:

- May report reviewed by BOFC and filed.

Captains Report:

- May report reviewed by BOFC and filed.

Dispatch Report:

- May report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 374
- Fords fire calls for the month: 35
- Rescue 7 calls for the month: 19

Chief's Report:

- May report reviewed by the BOFC and filed.
- District 7 calls for the month: 38
- District 7 total calls for the year: 201

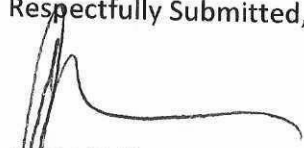
Events Held Here:

- 5/13 Joint Board meeting
- 5/21 Township Fire Officers meeting

Meeting Adjourned at 20:44.

Motion by Commissioner Nebus, seconded by Commissioner Minella.

Respectfully Submitted,



Justin Holloway
BOFC Secretary