

THE BOARD OF FIRE COMMISSIONERS DISTRICT NO 7

**TREASURER'S REPORT - CASH ON HAND
AS OF 12/2/2024**

PREVIOUS BALANCE 11/4/2024	\$ 1,373,735.80
DEPOSITS	83,347.92
PENDING TRANSFER (DEPOSIT)	0.00
PAYROLL AND ADJUSTMENTS	-163,207.83
CURRENT BILLS	<u>-249,548.64</u>
ENDING BALANCE 12/2/2024	\$ 1,044,327.25

ACTUAL NOVEMBER 2024 PAYROLL = \$154,971.84

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: December 2, 2024 / 2000 Hours

The regular meeting of the BOFC of the 7th Fire District was called to order at 20:00 hours by President Brian Henry, 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: Commissioners Henry, Minnella, Nebus and Sena were present. Holloway via phone.

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 Minnella, seconded by Commissioner Sena.

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

Communications & Actions: Copies of all resolutions on file with the clerk.

- Resolution 2024-12-1 for compensation.
- Resolution 2024-12-2 for transfer of funds.
- Resolution 2024-12-3 for 2025 budget passed unanimously by roll call.

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

- One new career firefighter was placed on shift.
- Two new career firefighters will be in EMT school on Monday, Tuesday, and Thursdays in December. New shift time for them will be 0800 – 1700.

Trucks/Engines:

- Quality Tire checked air pressures.
- FF1 repaired 7-2-7.
- EML repaired 1 gas meter from 7-1.

Building & Grounds:

- Viking Pest serviced the building.
- There was a failure of the generator and UPS system during a power outage on 11/20/24.
- Generator coolant sensor has been repaired and the UPS system has been corrected.
- The Township IT department was here working on the new phone system.
- The Woodbridge Police Department ambulance is now stationed here, and the township began remodeling their bunk room.
- Christmas lights were put up on the outside of the building.

Purchasing & Equipment:

- New chain saw was purchased for 7-1. The old chain saw from 7-1 was used to replace the broken one on 7-2.
- Equipment for the new engine began arriving.
- 1 SCBA pack repaired by NJ Fire
- 7 new helmets were distributed.

Insurance & Safety:

- Next meeting is scheduled for 12/4/24.

Water & Hydrants: Progress**Joint Board:**

- There are no more meetings for the year.

Fire Official's Report:

- November report reviewed by BOFC and filed.

Captains Report:

- November report reviewed and filed.

Dispatch Report:

- November report reviewed by the BOFC and filed.
- Total dispatch calls for the month: 378
- Fords fire calls for the month: 36
- Rescue-7 calls for the month: 7

Chief's Report:

- November report reviewed by the BOFC and filed.
- District 7 calls for the month: 40
- District 7 total calls for the year: 441

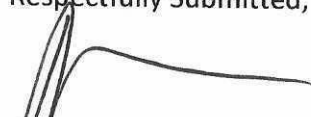
Events Held Here:

- 11/5 – Elections
- 11/21 – Career Firefighter EMT refresher class

Meeting Adjourned at 20:35.

Motion by Commissioner Minnella, seconded by Commissioner Holloway.

Respectfully Submitted,



Justin Holloway
BOFC Secretary

RESOLUTION
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 7

WHEREAS, the Treasurer of Fire District No. 7 reports that certain 2024 budget appropriations have insufficient balances to meet the 2024 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.

From		To	
540-Fire Official Salary	\$ 1,000.00	540-Fire Official Stipends	\$ 1,000.00
552-FICA Tax	11,000.00	548-Fire Prevention	11,000.00
647.2 Admin-Seminars	3,000.00	647.1 Admin-Outside Services	3,000.00
584-Joint Board	7,000.00	625-Insurance	<u>15,000.00</u>
582-Legal Services	<u>8,000.00</u>		
TOTAL	\$ <u>30,000.00</u>	TOTAL	\$ <u>30,000.00</u>

MOTION to accept resolution made by Comm. Henry, seconded by Comm. M. J. J. J., all in favor.

Adopted, December 2, 2024
Date


_____, Secretary