

**BOARD OF FIRE COMMISSIONERS MEETING
ORDER OF BUSINESS**

REGULAR MEETING: ✓ January 9, 2017 / 1900 Hrs. AGENDA MEETING

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, B. Kazawic, G. Brew, 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.

Personnel issues were reviewed with the following reports:

Treasures Report: Treasure G. Brew reported expenditures for the month of December, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- Received notice from Elizabeth Gas (Dated 29Dec16) that a Elizabethtown Gas Tariff for Gas Service (Determination of Demand Contract Quantity or DCQ) was determined and as a result the new demand charge will be \$56.77. The increase in the DCQ level will rise the monthly demand charge that is included as a component of our monthly bill.
- Received from the Office of the Council (Dated 5Dec16) that a special Election to be held on the 13Dec16 was postponed, at a later date the Board will be notified of a new date and time for the Special Election.
- Signed final 2017 budget prior to Comm. G. Brew sent the budget to DCA Trenton for approval.
- A motion was made by Comm. D. Henry to use temporary budget until the 2017 budget is voted on by the citizens of the 7th Fire District on the 18th of February 2017.

Personnel:

- Reviewed all personnel issues
- Career Members have requested a Safety and Health meeting.

Trucks:

- The batteries were changed in all the air packs pass devices a new battery was placed in 7-3-6.
- Mitch was here to see why the am/fm radio and the red dome lights on the passenger side of 7-1 are not working, He said we needed to contact FF1 to repair the problem that he couldn't. FF1 was here to repair the light bar over the drivers' side of 7-2-7 and now the rear blue light only comes on when the parking brake is released and the passenger side is always on, they also had to order parts to fix the snow chains on 7-2-7 and a module to fix the electrical problem on 7-1 and they will be back.
- Pinnacle Wireless was here to install the radio and 1 portable charger in 7-2-7,
- (1) Portable charger in Fire Rescue and they took 1 portable charger from 7-3 and installed in 7-3-5.

Building & Grounds:

- Viking Pest control serviced the building
- Justin from Just Electric was here to replace the light that wasn't working outside the basement elevator with a LED fixture.
- OL' King cool was here to replace the mother board in the furnace in the laundry room.
- Air Power was here to service the air machine.
- Foam Technology recharged 3 extinguishers. The last 4 150@50 baffles were installed in the nozzles that needed them.

Purchasing & Equipment:

- Ordered and received 2 Black Diamond K-saw blades for 7-2-7,
- 1 black Carins 1010 helmet and 2 helmet fronts one for Ex-Chief G. Nebus and 1 Chiefs for H. Bauer from Continental Fire.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Commissioners G. Brew and B. Kazawic left our meeting early so they could attend the Twp. Joint Board meeting this evening.

Fire Official's Report:

- Fire Official's Report on hand

Captains Report: Captains report on hand**Dispatch Report:** Dispatch Supervisor Noreen Notaro

- Total fire dispatches from District 7 for the month of December - 334
- Total for the year: 4265

Chief's Report:

- Fire Calls total for the year: 445
- Fire Calls total for the month of December 32:

Events held at firehouse

- 12/11 Kids Christmas party
- 12/17 Adults Christmas party

Meeting Adjourned at 2100 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary