

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ April 3, 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, 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: Treasure G. Brew reported expenditures for the month of March, B. Kazawic made motion to ok bills for payment, seconded by R. Pinter.

Communications & Actions:

- 1st Resolution at tonight's meeting for continuing the prior appointments to and affixing the compensation for paid positions within the Fire District for the Fiscal-Calendar Year 2017
- 2nd Resolution at tonight's meeting for 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 Beginning May 1, 2017

Personnel:

- Progress

Trucks:

- Ladder Truck to be serviced

Building & Grounds:

- Roof on garage completed
- Water heater to be replaced

Purchasing & Equipment:

- Progress

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- 7:00 PM @ Fords Fire Co.

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 March - 331

Chief's Report:

- District 7 Fords Fire Calls total for the year: 94
- District 7 Fords Fire Calls total for the month of March: 31

Events held at firehouse

- Progress

1st RESOLUTION READ AT TONIGHT'S MEETING

1st Resolution at tonight's meeting for continuing the prior appointments to and affixing the compensation for paid positions within the Fire District for the Fiscal-Calendar Year 2017

	Yes	No	Abstain	Absent
• Commissioner D. Henry	X			
• Commissioner B. Kazawic	X			
• Commissioner G. Brew	X			
• Commissioner R. Pinter	X			
• Commissioner B. Henry				X

2nd RESOLUTION READ AT TONIGHT'S MEETING

2nd Resolution at tonight's meeting for 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 Beginning May 1, 2017

	Yes	No	Abstain	Absent
• Commissioner D. Henry	X			
• Commissioner B. Kazawic	X			
• Commissioner G. Brew	X			
• Commissioner R. Pinter	X			
• Commissioner B. Henry				X

Meeting Adjoined at 2030 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary