

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **May 2, 2016 / 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:

Treasurer's Report: Commissioner G. Brew reported expenditures for the month of April 2016 and balance brought forward. Motion made by Commissioner R. Pinter to except the Treasurer's report, seconded by Commissioner B. Henry.

Communications & Actions:

- Received the minutes from the New Jersey Commissioners meeting for review.

Personnel: Reviewed by BOFC.

- Uniforms were ordered for the career firefighters.

Trucks:

- Firefighter damaged one of 7-1s wheel chock holders while training at Sleepy Hollow (He hit a curb) and the chock is in the drivers' compartment.
- 7-1 and 7-2-7s air brakes are leaking,
- 7-1 and 7-2-7s air brakes are leaking, FF1 was here to look for the air leak on 7-2-7s brakes and they couldn't find the leak
- Mechanic is still trying to find the leak on 7-1.
- Mechanic repaired the primer, discharge gauge #4, both automatic drain valves and the short in the wiring all on 7-3, He also repaired the linkage to discharge #4 handle on 7-1.
- Ordered 2 CO detectors for 7-2-7

Building & Grounds:

- Weekly building and engine maintenance was completed.
- One of the basement A/C units is still not working (The one the back door).
- Millennium Communications was here and ran fiber optic cables to the back storage room.
- Clean air was called to come fix 7-2s torn exhaust hose.
- Overhead Door was here to adjust the sensors, replace the bent bottom roller and put a bigger reflector for the bottom sensor on the rear bay door.
- Silent Companion was here to install finger print/key pad locks on the two back entrance doors.

Purchasing & Equipment:

- Sent pager #8 and 18 and firefighters portable radio 7-4-2 (It wouldn't turn on) to Pinnacle Wireless for repair.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report: Fire Official's report on hand

Captains Report: Captains report on hand

Dispatch Report: Dispatch Supervisor's report on hand

Chief's Report: Chief's report on hand

Events held at Firehouse:

- 04/03 Meet the Mayor
- 04/04 Fords Development Group meeting
- 04/16 Pork Roast

Meeting Adjourned at 2100 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary