

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ June 6, 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, B. Henry present and R. Pinter 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: Commissioner G. Brew reported expenditures and bills for the month of May 2016 and balance brought forward. Motions made by Commissioner B. Henry to except the treasurer's report and pay the bills, seconded by Commissioner B. Kazawic

Communications & Actions:

- Board reviewed the collective Bargaining Agreement between the BOFC and Local 290, I.A.F.F. Board is in agreement with contract and approved the first reading at tonight's meeting.
- There was a request for use of the Fords Firehouse to hold a Public Hearing regarding the proposed Stericycle, Inc. facility.
- The Board reviewed annual personnel increases for 2016-2017
- Downtown Merchant Group held a meeting at the Fords Firehouse on May 5th, 2016

Personnel: Board finalized the contract agreement with Local 290, I.A.F.F at tonight's meeting.

Trucks:

- East Franklin Fire Co was here to look at the 7-2-7.
- Board will request Pinnacle to come repair radios in vehicles and handheld

Building & Grounds:

- Ol' King Cool was her to install a new thermostat in the bunk room.
The ambulance drove out with the exhaust hose still attached to the rig and damaged the balancer and the 4"X4"elbow reducer. Clean air was here and replaced 7-2s torn exhaust hose, installed the boot and tail pipe stop on 7-2-7s exhaust hose, they also replaced the elbow reducer and the balancer on the rigs exhaust hose.
- Viking Pest was here to service the building, they also sprayed the 2nd floor and the attic for flies.
- Board will call in lawn Maintenance Company to examine the tree in back of the firehouse to determine if it is dead and a hazard.

Purchasing & Equipment:

- Ordered and received 5 2^{1/2} to Storz adapters and they were put on 7-1, 7-2, and 7-2-7. 2
- CO detectors came in for 7-2-7.
- Pagers #8 and #18 are back from repair and were given to the Chief. Ordered and received 12 pager batteries from Pinnacle Wireless and they were given to the Chief.
- Ordered from Continental Fire & Safety 3 50' lengths of 1^{1/2} in red, 3 50" lengths of 1^{1/2} in orange, 3 50" lengths of 1^{1/2} in yellow and 12 50' lengths of 3" in white for 7-2-7.
- Ordered from Firefighters Equip 3 hydrant to Storz adapters. Helmet #84, gloves, nomex hood and gear were given to the new probation member T.Wade.

Insurance & Safety:

- New policy came in April and is in place.

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

- Total township fire calls for the month of April 336 298
- Total township fire calls for the month of May 298

Chief's Report:

- 31 fire calls for District #7 in the month of May
- 109 fire calls for District #7 for the year 2016

Events held at Firehouse:

- 05/02/16 SID meeting

1st READING READ AT TONIGHT'S MEETING

Contract Agreement between the Board of Fire Commissioners and Local 290, I.A.F.F.

	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 Adjourned at 2010 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary