

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ June 5, 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, B. Henry, present with R. Pinter and B. Kazawic, 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 May, B. Henry made motion to ok bills for payment, seconded by President D. Henry.

Communications & Actions:

- Received letter sent to the legal department of the Home News and Tribune dated 2May2017 requesting a one-time Public Notice be run for the Final Passage of Paid Positions Resolutions for 2017 from the BOFC Attorney Donald Joworisak.
- New Jersey State Association of Fire Districts March 4, 2017 Quarterly Meeting minutes reviewed by BOFC.

Personnel:

- Progress

Trucks:

- The ladder rack on 7-3 is not working it will not go up or down.
- The blitz nozzle was taken off the rear of 7-2 and mounted on the front bumper of 7-1.
- The new fan was put on 7-2-7 and the one from 7-2-7 was put in the drivers side rear compartment on 7-1.
- 3 Scott masks with the thermal camera were put on 7-2-7 and 2 on 7-1.
- Hose and ladder testing was done and 5 lengths of 5" hose and 3 lengths of 3" hose didn't past the test also the 14' roof ladder on 7-2,
- a 14' roof ladder was ordered for 7-2.
- 7-3 only has 600' of 5" hose on it.

Building & Grounds:

- Curbing is being installed on the outside back parking lot in preparation of installing a new driveway.
- Weekly building and engine maintenance was completed.
- Airpower International installed a new air bottle refilling station.
- County Club Lawns treated the lawn.
- Expert Tree worked on the lawn and the shrubs.
- Schindler Elevator added hydraulic oil and inspected the elevator.

- Ol King Cool installed a new hot water heater in the basement.
- Viking Pest serviced the building.

Purchasing & Equipment:

- Progress

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 Noreen Notaro

- Total fire dispatches from District 7 for the month of May - 336

Chief's Report:

- District 7 Fords Fire Calls total for the year: 182
- District 7 Fords Fire Calls total for the month of May: 32

Events held at firehouse

- 05/04 Mayors Opiate Community Forum
- 05/08 Joint Board Meeting
- 05/10 Fords Business Group Meeting
- 05/16 Magnolia Audio CPR Class
- 05/18 Red Knights Meeting
- 05/27 R. Ronquillo Fathers Birthday Party

Meeting Adjoined at 2025 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary