

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ July 10, 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, Rich Pinter present with G. Brew, 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 was read with copies distributed to board.

Treasurer's Report: President D. Henry reported expenditures for the month of June, B. Henry made motion to ok bills for payment, seconded by R. Pinter.

Communications & Actions:

- Received letter invoice for 3 members attending Firefighter I class, approved for payment.
- Received from Chief and Fire Official Knox Box location for Sleepy Hollow Apartments at 300 Ford Ave.
- Received from Fire Official that construction has begun for Arizona Ice Tea Building on Mac. Lane.
- The station was hit by lighting and the fire alarm panel in the front lobby and the basements and bunkrooms wireless access points were damaged

Personnel:

- Progress

Trucks:

- Jim's Sign put 3 Ladder 7-2-7 decals on it.
- FF1 serviced the pumps and engines on 7-1, 7-2 and 7-3, they also serviced the generator on 7-1 and replaced the ladder switch on 7-3.

Building & Grounds:

- The Porta soft water system was installed.
- Warshauer Generator fixed the broken coolant line and serviced the generator, they will also be sending a service contract quote with the bill.
- 2 wireless access points were replaced due to Station 7 being hit by lighting, purchased and installed.
- Just Electric put 6 new LED ceiling lights in the Commissioner's office.
- The Township put in curbs, milled, paved and lined the parking lot.

Purchasing & Equipment:

- Uniforms were ordered for the career firefighters.
- Ken Hollander from Continental Fire was here to size firefighters for gear.
- Pagers #8, #20, #41, #42 and #47 were sent out for repair pagers #8 and #42 are back from repair and were given to the Chief.
- The 14' roof ladder came in and was put on 7-2.
- 2 blitz nozzles and 2 portable scene lights were delivered. The batteries were changed in the 2 pack trackers.
- Boots were ordered and received for A. Kazawic, J. Gergenti and A. Pado boots were given to the Chief.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Commissioner B. Kazawic left Board Meeting to attend 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 June - 376

Chief's Report:

- District 7 Fords Fire Calls total for the year: 235
- District 7 Fords Fire Calls total for the month of June: 53

Events held at firehouse

- 05/04 06/06 Primary Election
- 06/07 Fords Business Group Meeting
- 06/24 Middlesex County Sheriffs car seat installation

Meeting Adjourned at 2035 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary