

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **August 1, 2016 / 1900 Hrs.** AGENDA MEETING

The regular meeting of the BOFC of the 7th Fire District was called to order at 2000 Hrs by Vice President B. Kazawic. Notice of the meeting was published in the Home News Tribune and posted on the Commissioners bulletin board.

Roll Call: Roll call indicated Commissioners B. Kazawic, G. Brew, R. Pinter, Present D. Henry 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.

Personnel issues were reviewed with the following reports:

Treasurer's Report: Treasure G. Brew reported expenditures for the month of June, R. Pinter made motion to ok bills for payment, seconded by B. Kazawic.

Communications & Actions:

- Withdrawal of request for Public Assistance (RPA) FEMA-DR-4264-NJ was withdrawn due to no eligible damages.
- Proposal from pinnacle for programing came in and has been addressed

Personnel:

- Reviewed all personnel issues

Trucks:

- Weekly building and engine maintenance was completed.
- New tool boxes were put on 7-2-7, 7-1, 7-2 and 7-3, also a new saws-all was put in the saw compartment on 7-2-7.
- Holmatro was here to service the extrication tools on Fire Rescue.
- Mitch was here to work on 7-2 and he will be back on Monday to fix the leaking valve for the rear pre-connect, he has to replace or rebuild the valve.
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Building & Grounds:

- Viking Pest control serviced the building
- Foam Technology was here to inspect the extinguisher, they had to take 3 back for service and 1 15 dry powder for recharge they were all returned.
- Schindler Elevator was here to add hydraulic oil to the elevator.

Events held at firehouse

- 06 07/07 Magnolia Audio held training class
- 07/21 Red Knights held meeting

Purchasing & Equipment:

- Ordered and received from Continental Fire for 7-2-7 1 apartment pack strap and 1 doughnut roll strap.
- The extra hose and 3”supply line for 7-2-7 came in.

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 Dispatches- Report on hand

Chief's Report:

- Fire Calls total for the year: report on hand
- Fire Calls total for the month of July: report on hand

Meeting Adjourned at 2130 Hrs

Respectfully Submitted,

Ricard Pinter

Richard Pinter
Assistant BOFC Secretary