

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **September 11, 2017 / 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, 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 was read with copies distributed to board.

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

Communications & Actions:

- Received letter from the County of Middlesex Prosecutor's Office Directive #2 on Arson (including explosions) and Environmental Crimes – Investigation Policy & Procedures.
- Reviewed Notice of BOFC

Personnel:

- Schedule for the career firefighters for the Wildwood Convention.

Trucks:

- FF1 returned 7-2-7 from to their shop after servicing it.
- 7-2-7 driver's window will not go up or down, FF1 was called to come repair it.
- Pump testing was done on the engines and ladder all past but 7-3 it failed.
- ESI serviced the rescue tools on 7-1- and R-7. The last blitz nozzle was mounted on the rear of 7-2.
- Quality tire was here to check the air pressure on all apparatus tires and repaired the leaking valve stem on 7-2-7.

Building & Grounds:

- Viking Pest Control serviced the building.
- Weekly building and engine maintenance was completed
- NJ Fire function flowed tested the Scott packs and made repairs as was needed to them and they all passed.
- NJ Fire picked up the 5 Scott masks with the tic in them so they can be retro fitted with the one button off feature and they left 5 loaner masks until we get ours back.
- Technology inspected all the extinguisher and 5 were taken out of service due to age and not being able to get parts for them anymore.
- Ol King Cool repaired the a/c unit in the attic.
- Country Club Lawn sprayed for nut grass.
- Air Power serviced the air machine.
- Warshauer Generator serviced the generator

Purchasing & Equipment:

- (1) Gas meter was sent out to have the cracked screen repaired and returned.
- (7) sets of new turn-out gear came in.
- The edger came back from Fords Lawnmower.
- Sent pagers #3, #29 and #30 out for repair to Wireless Communication, also ordered 14 pager batteries, 6 Minitor #6 pagers and chargers from them.
- Ordered and received 3 15lb dry powder and 2 5lb Co2 extinguishers from Foam Technology to replace the ones that were taken out of service.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- Fire Official's report read at meeting and placed on file

Captains Report: Captains report read at meeting and placed on file

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total fire dispatches from District 7 for the month of August - On file

Chief's Report:

- District 7 Fords Fire Calls total for the year: On file
- District 7 Fords Fire Calls total for the month of August: On file

Events held at firehouse

- 08/13 C.Minnella daughters bridal shower
- 08/28 WPD block watch meeting

Meeting Adjourned at 2100 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary