

## **BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS**

**REGULAR MEETING:** ✓ **October 10, 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, R. Pinter, present 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:

**Treasures Report:** Treasure G. Brew reported expenditures for the month of September, R. Pinter made motion to ok bills for payment, seconded by B. Kazawic.

### **Communications & Actions:**

- Letter being sent out by our attorney to bossiness' parking vehicle's in the Fords Firehouse parking lot.
- Discussion on paving entire parking lot.
- ISO representative will visit the firehouse on the 19<sup>th</sup> of October to do an ISO audit.

### **Personnel:**

- Reviewed all personnel issues

### **Trucks:**

- Weekly building and engine maintenance was completed.
- four new tires installed.
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### **Building & Grounds:**

- Viking Pest control serviced the building
- Driveway wall installed and double driveway installed.

### **Events held at firehouse**

- No events to report.

### **Purchasing & Equipment:**

- All new nozzles are in
- Radios being updated on Wednesday
- Gear ordered for 9 men

**Insurance & Safety:**

- Progress

**Water & Hydrants:**

- Progress

**Joint Board:**

- Progress

**Fire Official's Report:**

- Fire Prevention Week and Open House was held on October 11<sup>th</sup> and 12<sup>th</sup> with a great turnout from the district.
- The Bureau issued (1) permit during the month of September 2016
  - Lou's Edison Motors

**Captains Report:** Captains report on hand**Dispatch Report:** Dispatch Supervisor Noreen Notaro

- Total fire dispatches from District 7 for the month of September - 350

**Chief's Report:**

- Fire Calls total for the year: 334
- Fire Calls total for the month of August: 31

2000 Hrs. Open to Public Meeting – No Comments, closed meeting:

**Meeting Adjourned at 2040 Hrs**

Respectfully Submitted,

*Richard Pinter*

Richard Pinter  
BOFC Assist. Secretary