

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **October 2, 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 September, R. Pinter made motion to ok bills for payment, seconded by B. Kazawic.

Communications & Actions:

- Received and reviewed New Jersey State Association of Fire Districts June 3, 2017 Quarterly Meeting Minutes.

Personnel:

- Progress

Trucks:

- Engine 7-1 was taken to system Brake twice for the air brakes leaking.
- FF1 repaired the driver's side window on 7-2-7, passenger side rear discharge pressure gauge on 7-2 and checked 7-1s air brakes for a leak.
- Quality tire was here to check the air pressure on all apparatus tires.
- GTBM installed a portable radio rack charger on 7-2-7 took 7-2-7 back to their shop to service it.
- Blitz nozzle was mounted on the front bumper of 7-2-7 and 7-1 and replaced the ladder switch on 7-3.

Building & Grounds:

- Weekly building and engine maintenance was completed.
- Just Electric replace 2 light ballast, one in the dispatch office and one in the meeting room.
- Viking Pest Control serviced the building. Expert Lawn was here to work on the lawn shrubs and trees.

Purchasing & Equipment:

- Orders and received from NJ Fire 6 black Scott mask bags and 1 battery for 7-2-7s thermal imaging camera.
- Ordered 4 portable radio strap and cases from Continental Fire.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- Fire Official's report reviewed 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 September - 376

Chief's Report:

- District 7 Fords Fire Calls total for the year: 356
- District 7 Fords Fire Calls total for the month of September: 41

Events held at firehouse

- 09/13 Fords Business Group meeting
- 09/19 Township Fire Officers meeting

Meeting Adjourned at 2110 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary