

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

REGULAR MEETING: ✓ **December 4, 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 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: Treasure G. Brew reported expenditures for the month of August, B. Kazawic made motion to ok bills for payment, seconded by R. Pinter.

Communications & Actions:

- None

Personnel:

- Progress

Trucks:

- Compressor repaired

Building & Grounds:

- Outside finished – grass etc...

Purchasing & Equipment:

- Progress

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Active Shooter

Fire Official's Report:

- Fire Official's on file

Captains Report: Captains on file

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total fire dispatches from District 7 for the month of November - 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 November: 40 calls

Events held at firehouse

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1st RESOLUTION READ AT TONIGHT'S MEETING

1st Resolution at tonight's meeting to approve the 2018 Budget @ \$2,731,575.00

Yes	No	Abstain	Absent
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|---------------------------|--|--|---|---|
| • Commissioner D. Henry | | | X | |
| • Commissioner B. Kazawic | | | X | |
| • Commissioner G. Brew | | | X | |
| • Commissioner R. Pinter | | | X | |
| • Commissioner B. Henry | | | | X |

Meeting Adjourned at 2045 Hrs.

Respectfully Submitted,

Richard Pinter

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Assist. BOFC Secretary