

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ February 5, 2018 / 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, B. Kazawic, G. Brew, B. Henry present. D. Henry, and R. Pinter 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 January, B. Henry made motion to ok bills for payment, seconded by B. Kazawic.

Communications & Actions:

- (2) Petitions for 3-year term for Commissioner were returned with proper signatures and by the due date. No others were picked up by return due date.
- Notice of election for Firehouse Budget and (2) 3-year terms Saturday February 16, 2018
- Board Attorney Donald Joworiski sent final notice of election to the Home News and Tribune to be published no later than Saturday February 10th 2018.
- Next BOFC meeting will be held 6th of March 2018

Personnel:

- Progress

Trucks:

- FF1 replaced two switches and the wiring harness for 7-3s ladder rack.
- FF1 also looked at the red lights on 7-2-7s light bar on the driver's side, they couldn't find anything wrong with them since they started working again.
- 7-2-7s Pak Tracker was sent out to Scott for repair it wasn't charging.

Building & Grounds:

- Weekly building and engine maintenance was completed.
- Sunday 01/14 the rear bay door wouldn't go up or down, Overhead Garage Door was called and a message was left since they don't have emergency service. Commissioner G. Brew was called and was told about the problem with the rear bay door and he came and fixed the belt, chain and key way.
- Viking Pest Control treated the building.
- Ol King Cool fixed the heat in the meeting room.
- Just Electric replaced the ceiling lights on the 2nd floor hallway with LED lights and installed a motion sensor, they also replaced the GFI plug for the refrigerator in the basements kitchen.

Purchasing & Equipment:

- Commissioner G. Brew will be purchasing 20 resin tables to replace the old tables that are a splinter hazard.
- Board will pursue more information for a large American flag for the ladder truck for funerals.
- Ordered and received 2 white Carins 1010 helmets to replace 7-0-2s and 7-0-3s helmets also a white Chiefs front for H. Bauer.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Woodbridge

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 dispatches from District 7 for the month of January – on file
- Total dispatches from District 7 for the year 2018– on file

Chief's Report:

- District 7 Fords Fire Calls total for the year: 53
- District 7 Fords Fire Calls total for the month of January: 53

Events held at firehouse

- 0801/01 Installation of Officers and Chiefs party
- 01/03 Fords Business Group meeting
- 01/09 WPD Crime watch meeting
- 01/31 United Exempts meeting
- 01/31 Girl Scout meeting (R. Somes)

Meeting Adjourned at 2030 Hrs.

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary