

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **May 7, 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, 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 April 2018, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- Public meeting resolutions read for compensation for paid positions and continuing the paid position of civilian dispatcher. Resolutions brought to a vote and passed at April 2nd BOFC meeting.
- Board Attorney sent letter to Home News Tribune with notice to be run which includes both resolutions to receive Public Hearings and Final Passage at the May 7th 2018 meeting.
- Public Hearing of (2) Resolutions read at tonight's meeting and unanimously by BOFC passed without comment from the public.

Personnel:

- Progress

Trucks:

- Weekly engine and ladder maintenance completed
- Campbell Supply took 7-1 back to their garage to look into the transfer case, T/C repaired and brought back to Station 7.
- Engine 7-1 electric reel is not working, no power to the junction box.

Building & Grounds:

- Weekly building maintenance was completed.
- Viking Pest serviced the building.
- Fizer Plumbing repaired the shut off for the sewer in basement.
- Jay Hill repaired the stoves in basement

Purchasing & Equipment:

- Batteries were changed out on all air packs
- Gas detectors were taken to EML for yearly inspection and celebration

- Ordered and received from Continental Fire leather bunker boots for firefighter B. Vandusky and C. Minnella

Insurance & Safety:

- Progress

Water & Hydrants:

- Received from The Middlesex Water Company our Annual Fire Protection Charges for 2018 at a cost to District 7 residents \$256,293.96. The monthly bill will total \$21,357.86.

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 dispatches from District 7 for the month of April 384

Chief's Report:

- District 7 Fords Fire Calls total for the year:249
- District 7 Fords Fire Calls total for the month of April: 51
- May Drill – @ MCFA Taxpayer Building

Events held at firehouse

- 04/4/2018 Exempt Meeting
- 04/04/18 Fords Business Group Meeting
- 04/14/2018 Annual Pork Roast Dinner
- 04/26/2018 R. Somes Boy Scout Meeting
- G. Nebus sons Birthday Party

Meeting Adjoined at 2100 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary