

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

**REGULAR MEETING:** ✓ **June 4, 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, B. Henry, present. G. Brew, 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:** President D. Henry reported expenditures for the month of May 2018, B. Kazawic made motion to ok bills for payment, seconded by B. Henry.

### **Communications & Actions:**

- NJ State Association of Fire Districts March 3<sup>rd</sup> Quarterly Meeting minutes reviewed and discussed.

### **Personnel:**

- Progress

### **Trucks:**

- Weekly engine and ladder maintenance completed
- Truck 7-3-6 went to Paul's Auto Repair to have the A/C fixed.
- The 3<sup>rd</sup> pack tracker wand came back from repair and was mounted behind the officer's seat on 7-2.
- FF1 checked the ladder for a grinding noise when the ladder was in operation, they didn't find anything wrong with it?
- Quality Tire checked tire pressures and put 1 new tire on the passenger side rear on Engine 7-1.

### **Building & Grounds:**

- Weekly building maintenance was completed.
- Viking Pest serviced the building.
- Fizer Plumbing finished working on the trap in the basement. Plumbing repaired the shut off for the sewer in basement.
- Expert Tree worked on the lawn and shrubs.
- Country Club Lawns treated the lawn.
- Air Power serviced the air refilling station.
- Schindler Elevator added hydraulic oil to the elevator.
- Foam Technology recharged (2) 20lb dry powders and (1) 5lb co2 extinguishers.

**Purchasing & Equipment:**

- No purchases

**Insurance & Safety:**

- Progress

**Water & Hydrants:**

- Progress

**Joint Board:**

- Joint Board of Fire Commissioners Mutual Services Agreement (NJSA 40A:11-10) Bi-monthly Financial package reviewed and discussed.

**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 May 000 (No report on hand)

**Chief's Report:**

- District 7 Fords Fire Calls total for the year:299
- District 7 Fords Fire Calls total for the month of May: 50

**Events held at firehouse**

- 05/02/18 Fords Business Group Meeting

**Meeting Adjourned at 2115 Hrs.**

Respectfully Submitted,

***Brian P. Henry***

Brian P. Henry  
BOFC Secretary