

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **September 10, 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, R. Pinter, and B. Henry present, B. Kazawic, and G. Brew absent. (G. Brew attended the JBOFC Meeting for the Board this evening.)

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: B. Henry read reported expenditures for the month of August 2018, D. Henry made motion to ok bills for payment, seconded by R. Pinter.

Communications & Actions:

- Reviewed letter from Fire Districts 9, 11, 4, 8, 12, and 5 updateing protocol procedure changes.
- Read resolution for Fords Business Community, C/O European School of Dance Car Cruise Night adopted by the Municipal Council on July 10, 2018.
- First reading on resolution authoring appointment of new account.

Personnel:

Work schedule for the career firefighters for the 2018 Wildwood Convention given to the Board.

Trucks:

- Weekly engine and ladder maintenance completed
- 2 new batteries were put in Fire Rescue.
- FF1 fixed the a/c control knob, compartment lights on 7-1,1 step light on 7-2-7 and replaced 2 pump panel gauges on 7-3.

Building & Grounds:

- Weekly building maintenance was completed.
- Viking Pest serviced the building.
- Ol King Cool was here with a representative from the maker of the a/c units in the basement, He was able to repair one of the units but not the other.
- Advanced Garage Door serviced all bay doors.
- Air Power serviced the air bottle refilling station.
- Foam Technology inspected all extinguishers.
- PortaSoft Water replaced the broken water sensor on the system.

Purchasing & Equipment:

- N.J. Fire took the 5 Scott mask with the TIC in them and left 5 reg AV3000 masks, he has to come back and program Scott Pak L-7-D
- Received 3 lengths of 5" and 4 lengths of 3" hose from Continental Fire, Two lengths of 5" was put back on 7-3 it now has 1000ft back on it.
- New tool box was put on 7-1(The clips were broken off the)
- Sent pagers #14, #42 and #47 to Wireless Communications for repair
- Ordered and received 5 Minitor 6 pagers and chargers, they were given to the Chief.
- Scott pack 7-1-A was sent out for repair to N.J Fire the face piece regulator shut off was broken, took pack 7-3-E and put it on 7-1 and took a pack from the wall and put it on 7-3.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Commissioner G. Brew attending JBOFC meeting tonight in Avenal District# 5

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 August 398

Chief's Report:

- District 7 Fords Fire Calls total for the year: 477
- District 7 Fords Fire Calls total for the month of Aug.: 54

Events held at firehouse

- None

Meeting Adjoined at 2035 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary