

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **October 1, 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 read report of expenditures for the month of September 2018, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- Fords Fire/Rescue responded to an overdose and our career personal brought the victim back to life using NARCAN.
- Held (3) resolutions, one that had the first reading at our September 10th BOFC Meeting.
 - Resolution 9/10/2018 Meeting Appointing New Accountant, Board held a public hearing and final passage of the resolution at tonight's meeting for which notice was run in the Home News Tribune.
 - Resolution creating a 7th and 8th Paid Fireman Position.
 - Resolution making the Appointment of Dennis John Henry to the Position of Paid Fireman.

Personnel:

- Great response from our career fireman saving a residents life utilizing NARCON!

Trucks:

- Weekly engine and ladder maintenance completed
- 7-1 went to Campbell Supply for brake work.

Building & Grounds:

- Weekly building maintenance was completed.
- Viking Pest serviced the building.
- Remodeling work started in the basement.
- Ol King Cool was here to fix the ice machine.
- Advanced Garage Door replaced the bearings in one of the rear bay door trolleys.
- Warshauer serviced the generator

Purchasing & Equipment:

- Scott pack flow testing is scheduled to be done on 10/4 & 10/05.
- 7-1 went to Campbell Supply for brake work.
- Pagers #14, #42 and #47 back from repair and given to the Chief.
- Scott pack 7-1-A back from repair. Sent pager #1 and #8 out for repair.
- Put two new batteries in 7-1s thermal imaging camera.
- Ordered and received from V.E Ralph - 4 adult bvms, 2 child bvms, 2 infant bvms and 1 box of FR2 d-fib pads.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

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 (On Vacation)

- Total dispatches from District 7 for the month of September: (No report given)

Chief's Report:

- District 7 Fords Fire Calls total for the year: (No report given)
- District 7 Fords Fire Calls total for the month of September.: (No report given)

Events held at firehouse

- 09/29 Middlesex County Sheriffs car seat installation

1st RESOLUTION READ AT TONIGHT'S MEETIN

Resolution from 9/10/2018 Meeting Appointing New Accountant, Board held a public hearing at the September BOFC meeting and final passage of the resolution at tonight's meeting for which notice was run in the Home News Tribune by the Boards Attorney.

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry	x			
W. Kazawic	x			
G. Brew	x			
R. Pinter	x			
B. Henry	x			

2nd RESOLUTION AT TONIGHT'S MEETING

Resolution creating the 7th and 8th Paid Fireman Positions.

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry	x			
W. Kazawic	x			
G. Brew	x			
R. Pinter	x			
B. Henry	x			

3rd RESOLUTION AT TONIGHT'S MEETING

Resolution making the Appointment of Dennis John Henry to the Position of Paid Fireman.

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
D. Henry			x	
W. Kazawic	x			
G. Brew	x			
R. Pinter	x			
B. Henry			x	

Meeting Adjourned at 2050 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary