

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **December 3, 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 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: Commissioner G. Brew read reported expenditures for the month of November 2018, R. Pinter made motion to ok bills for payment, seconded by B. Kazawic.

Communications & Actions:

- The first reading of the 2019 the proposed budget has been reviewed and adopted during a regular public meeting of the Board of Fire Commissioner District #7 on December 3, 2018. A second reading and resolution to approve the budget will be held at the next public meeting held on January 7, 2019.

Personnel: Career Firefighter D. Henry Jr. started training on 11/06.

Trucks:

- Weekly engine and ladder maintenance completed
- Discharge gauge #2 and the compartment open warning alarm are not working on 7-1
- The passenger side crew cab window on 7-3 will not go up or down.
- FF1 replaced the broken fuel tank strap on 7-2.
- Precision Detailing detailed 7-2-7 and 7-1

Building & Grounds:

- Viking Pest treated the building.
- Christmas lights were put up on the outside of the station.
- Small heater was purchased for the EMT room.
- Scott pack function flow testing was done and all packs passed.
- Foam Technology hydro tested 13 extinguishers and recharged 2.
- (3) Gear lockers and (3) uniform lockers were purchased.
- New refrigerator and water cooler were purchased for the ready room

Purchasing & Equipment:

- (5) lengths of Key 1^{1/2} hose was ordered from Continental Fire to replace the 5 lengths that got damaged at the truck fire on the Turnpike.
- Leather bunker boots were ordered for I. Prunity and T. Moncion also Ex-Chiefs helmet front for J. Jung and (4) pairs of large gloves from Continental Fire.
- Pagers #1 & #8 came back from repair and were given to the Chief.

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

- Total dispatches from District 7 for the month of November:

Chief's Report:

- District 7 Fords Fire Calls total for the year: 585
- District 7 Fords Fire Calls total for the month of Nov.:

Events held at firehouse

- 10/11/04 D. Gregan Nieces Birthday party
- 11/06 General Elections
- 11/12 Joint Board of Fire Commissioners meeting
- 11/04 R. Somes Scout meeting

Meeting Adjoined at 2100 Hrs.

Respectfully Submitted,

Richard Pinter

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Assist. BOFC Secretary