

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ February 4, 2019 / 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, R. Pinter, and B. Henry present. G. Brew 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: Motion made to pay expenditures for the month of January 2019, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- The Board will have one resolution this evening, and one Swearing in:
 - Vote and Resolution to appoint Joe Girgenti to a paid position in the Fords Fire Department starting the 5th of February 2019.
 - Swearing in (1) Career Fighter Joe Girgenti

Personnel: Joe Girgenti took the oath to become a District #7 Career Fireman this evening

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- While responding to a call 7-2s extrication pump compartment door came open and the pump fell out causing minor damage to the pump. The damage to the pump was repaired and tested.
- FF1 repaired the driver's door, discharge gauge #2 on 7-1 they also took 7-1s drivers side quartz light back to their shop to repair the sensor in it as of this report the light is not back yet.
- New batteries were put into 7-3 and 7-3-6.
- New tool box was put on 7-2-7.
- Quality Tire checked the tire pressures.

Building & Grounds:

- Warshauer Generator put a new battery in the outside generator. Generator was tested and Warshauer serviced the generator.
- Viking Pest treated the building.

Purchasing & Equipment:

- (4) Motorola APX 6000 portable radios and (2) radio cases were ordered (2) radios for 7-2-7 and (2) for the (2) new career firefighters, they will need to be programmed by the town when they come in.
- All gas detectors were sent to EML to be inspected and calibrated by them.
- Leather bunker boots were ordered for R. Somes from Continental Fire.
- H. Bauers firefighting boots came in.
- (20) bags of speedy dry were picked up

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 January:

Chief's Report:

- District 7 Fords Fire Calls total for the year: 38
- District 7 Fords Fire Calls total for the month of Jan.: 38

Events held at firehouse

- 10/ 01/01 Installation of Officers and incoming Chiefs dinner
- 01/05 I, Prunty nephew's birthday party
- 01/12 K, Swayze son's birthday party
- 01/14 R. Somes Girl Scout meeting
- 01/19 J. LaPointe baby shower
- 01/20 E, Genty nephew's birthday party
- 01/25 & 01/30 Family Greenway arts & crafts

1st RESOLUTION READ AT TONIGHT'S MEETIN

Resolution to appoint Joe Girgenti to a paid position in the Fords Fire Department starting the 5th of February 2019.

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 1925 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary