

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ February 4, 2020 / 1900 Hrs.

The regular meeting of the BOFC of the 7th Fire District was called to order at 2000 Hrs. by President B. Kazawic, notice of the meeting was published in the Home News Tribune and posted on the Commissioners bulletin board.

Roll Call: Roll call indicated Commissioners, B. Kazawic, G. Brew, R. Pinter, and C. Minnela present. 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 were read with copies distributed to board.

Treasurer's Report: Treasurer's report for the month of January were read by C. Minnela, motion made to pay expenditures for the month of January 2020, R. Pinter made motion to approve bills for payment, seconded by G. Brew.

Communications & Actions:

- The Board reviewed and discussed the JBOFC January 2020 – Bi-Monthly Financial Package prepared for Fords Fire Co.
- On the 7th of January the Board's Attorney D. Joworisak sent a letter to the legal department of the Home News and Tribune asking that the paper run a public notice Re: Notice-Final Passage-2020 Budget after public hearing.
- On the 31st of January the Board's Attorney D. Joworisak sent a letter to the legal department of the Home News and Tribune asking that the paper run a public notice Re: Notice of Election – 2020 Election
- The Board received a letter from the Woodbridge Office of the Council regarding the 2020 CENSUS which will be April 1st 2020.

Personnel: Progress

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- The exhaust pipe on 7-1 is starting to rust and a piece at the end of the pipe chipped off.
- The auto eject is not working on 7-2 and the auto charger is not showing that the engine is being charged.
- The blitz nozzle and smooth bore tips for 7-1 came in, the tips were put in the drivers compartment also a set of smooth bore tips for 7-2-7 blitz nozzle were put in the drivers compartment of 7-2-7.

Building & Grounds:

- Viking Pest Control treated the building.
- Ol King Cool repaired the heat in the truck room.
- Schindler Elevator serviced the elevator, and we also pumped the water out of the bottom of the shaft.
- Advanced Garage Door replaced the bent glide arm on bay door 3.
- Just Electric installed a shut off over ride switch for bay door 3.

Purchasing & Equipment:

- Probationary Firefighter S. Parente was given pager #18 a black helmet #84, hood, gloves boots and a Scott mask with a mask bag.
- (1) Length of 5-inch hose came in
- Chief A. Kazawics helmet front came in.

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:
- District 7 Fords Fire Calls total for the month of January:

Events held at firehouse

- 01/01 Installation of Line and Executive officers
- 24 Fire Rescue calls

Meeting Adjourned at 2040 Hrs.

Respectfully Submitted,

Richard Pinter

Richard Pinter
Assistant BOFC Secretary