

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ August 3, 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, B. Henry, R. Pinter C. Minnela, 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 were read with copies distributed to board.

Treasurer's Report: Treasurer's report for the month of July were read by G. Brew, motion made to pay expenditures for the month of July, B. Kazawic made motion to approve bills for payment, seconded by B. Henry.

Communications & Actions:

- The Board reviewed and discussed the 2021 Dispatch Annual Agreement and held a Resolution at this evenings meeting
- The Board reviewed the Joint Board of Fire Commissioners Bi- Monthly Financial Report for the month of July at the Hopelawn Fire Co.
- The Board held vendor resolutions for 12 vendors for the year 2020
- Middlesex County Sheriffs used the station for K9 training
- Middlesex County Fire Academy cancelled Firefighter I & II till further notice

Personnel: Progress

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- Scott bottles from 7-1, 7-2 and 7-3 will be sent out for hydro testing in August
- FF1 replaced 3 cracked psi gauges on 7-2s pump panel, they also repaired the foot pedal for the air horn on the officer's side of 7-2.
- Clean Air repaired 7-1s exhaust hose and serviced the exhaust system.
- 7-2-7s Cutters Edge chain saw is leaking chain oil

Building & Grounds:

- Viking Pest Control treated the building
- The weather stripping on the bottom of the door and the molding around the bottom panels of 7-2-7s bay door is torn and coming off
- County Club Lawn treated the lawn and shrubs
- Foam Technology repaired 1 water extinguisher

Purchasing & Equipment:

- 4 lengths of inch and a half hose, 1 length of three-inch hose and 1 16ft roof ladder came in the ladder was put on 7-2-7 and the hose on the rack.
- Ordered 2 portable radio batteries and 6 portable radio speaker mic clips from Motorola.
- A. Trabalka returned all his gear and pager.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- June's meeting was held at Hopelawn's firehouse

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 July:

Chief's Report:

- District 7 Fords Fire Calls total for the year: 266
- District 7 Fords Fire Calls total for the month of July: 38

Events held at firehouse: Due to COVID-19 no events held at firehouse

Fire Rescue Calls for the Month of May: Due to COVID-19 no rescue calls

Meeting Adjourned at 2045 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary