

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ August 2, 2021 / 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, Henry, C. Minnela, present, R. Pinter and 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 were read with copies distributed to board.

Treasurer's Report: Treasurer's report for the month of July was read by C. Minnela, motion made to pay expenditures for the month of July - B. Henry made motion to approve bills for payment, seconded by B. Kazawic.

Communications & Actions:

- VALIC returned (4) members LOSAP contributions due to the members leaving the fire company prior to being (5 years) vested

Personnel:

- D. Aguirre finished EMT class and is awaiting a date to take the final test.

Trucks/Engines:

- Weekly building and engine maintenance were completed
- Quality Tire checked tire pressures
- Pump panel lights on 7-1 are not working all the time again
- 7-2s k-saw is still at Fords Lawnmower they are still waiting for a new switch to come in
- E.M.L repaired gas detector 7-2-7-B twice once for a bad O2 sensor and the second time for a bad LEL sensor
- 7-1s exhaust fan is not working it won't turn on we are going to see we can fix it
- 7-3s exhaust fan was put on 7-1, 7-3 has no fan on it now.
- FF1 replaced the main discharge pressure gauge on 7-1

Building & Grounds:

- Viking Pest Control treated the building
- Policies for the Covid-19 virus are lifted for employees who are vaccinated, employees who are not vaccinated must continue to wear face masks
- Batteries in all of the Scott packs pass devices have been changed
- County Club Lawns treated the lawn
- Quality Tire checked tire pressures
- Ol' King Cool replaced the back storage room a/c unit.

Purchasing & Equipment:

- Progress

- **Insurance & Safety:**

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- July report reviewed by Board, and filed

Captains Report:

- July report reviewed by Board, and filed

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of July – 404
- Fords Fire Rescue calls: 0

Chief's Report:

- District 7 Fords Fire Calls total for the year: 269
- District 7 Fords Fire Calls total for the month of: May: 40, June 41, July 50

Events Held Here:

- 07/07 United Exempts and Relief meeting
- 07/10 GSS Cheerleading benefit car wash
- 07/12 Joint Board of Fire Commissioners meeting
- 07/17 G. Nebus Grandmothers 90th Birthday party

Meeting Adjoined at 2035 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary