

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: May 2, 2022 / 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, C. Minnela, Gary Nebus, B. Henry 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 April 2022 was read by C. Minnela, motion made to pay expenditures for the month of April – B. Henry made motion to approve bills for payment, seconded by G. Nebus.

Communications & Actions:

- Progress

Personnel:

- Progress

Trucks/Engines:

- Weekly building and engine maintenance were completed
- FF1 ordered a part to fix the Scott pack brackets release lever on 7-1s officer seat.
- Engine 7-2's chain saw is at Fords Lawnmower for repair, the bolt to tighten the chain broke
- 1^{1/2} - & 3" hose came in, there is now 650ft of 3-inch on Engine 7-3's hose bed

Building & Grounds:

- Viking Pest Control treated the building
- Weekly building and engine maintenance were completed
- Roofing company repaired the flashing that came off of the building over the front bays and also checked the roof for leaks
- Washauer Generator was here to repair the generator, the high water temp/low water level alarm was going off
- Exterminator was here to treat the EMT room for bed bugs
- Viking Pest serviced the building and treated the bay for ants.
- County Club Lawns treated the lawn.

Purchasing & Equipment:

- Progress

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- April report reviewed by BOFC and filed

Captains Report:

- April report reviewed by BOFC and filed

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of April 379
- Fords Fire Rescue calls: 17

Chief's Report:

- District 7 Fords Fire Calls total for the year 2022: 133
- District 7 Fords Fire Calls total for the month of: April 34

Events Held Here:

- N/A

Meeting Adjourned at 2035 Hrs.

Respectfully Submitted

Brian Henry

Assistant BOFC Secretary