

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: September 12, 2022 / 1900 Hrs.

The regular meeting of the BOFC of the 7th Fire District was called to order at 2000 Hrs. by President B. 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, Brian Henry, C. Minnola, Gary Nebus 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 August 2022 was read by C. Minnola, motion made to pay expenditures for the month of August – B. Henry made motion to approve bills for payment, seconded by G. Nebus.

Communications & Actions:

- The Board received resignations from Board members B. Kazawic and G. Brew, motion made to accept the resignations, motion approved
- Board made motion to fulfil the positions made and approved to replace G. Brew with Ed Sena and B. Kazawic with Justin Holoway
- Board appointed Mr. Sena and Justin Holoway to fulfil these positions until the 2023 Board of Elections, when both members will run for the Mr. Kazawic and G. Brew's term limits respectfully
- Reorganization held tonight, B. Henry President, C. Minnola Vice President, Treasure Ed Sena and C. Minnola Assistant, Justin Holoway BOFC Secretary

Personnel:

- K. Delibero has passed the MCFA Pump Operator Class

Trucks/Engines:

- Progress

Building & Grounds:

- Progress

Purchasing & Equipment:

- Progress

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Next meeting

Fire Official's Report:

- Aug. report reviewed by BOFC and filed

Captains Report:

- Aug. report reviewed by BOFC and filed

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of Aug:
- Fords Fire Rescue calls:

Chief's Report:

- District 7 Fords Fire Calls total for the year 2022: 303
- District 7 Fords Fire Calls total for the month of: Aug: 38

Events Held Here:

- 0

Meeting Adjoined at 2110 Hrs.

Respectfully Submitted:

Brian Henry
BOFC Secretary