

BOARD OF FIRE COMMISSIONERS MEETING

ORDER OF BUSINESS

REGULAR MEETING: October 3, 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, September 2022 was read by C. Minnela, motion made to pay expenditures for the month of September – Ed Sena made motion to approve bills for payment, seconded by Gary Nebus.

Communications & Actions:

The Board of Fire Commissioners received a deficit invoice for Workers Compensation and Unemployment Insurance.

Personnel:

- Firefighter K. Delivero started FF2 class.
- All sick days, personal days, vacation days, bereavement days, comp time earned/used, and OT is logged in the captain's report.

Trucks/Engines: Weekly engine checks and maintenance completed.

7-2-7

- FF1 will be servicing 7-2-7 on October 12 -13.
- One air pack is bad and out for repair.

7-1

- FF1 replaced a relay to address problem with gauges.
- FF1 will be servicing 7-1 on October 14

7-2

- There is an air leak in the driver's seat, the replacement switch is on order.
- FF1 will be servicing 7-2 on October 17.

7-3

- Batteries are dead on 7-3, FF1 called to check batteries.

R-7

- Straps for SCBA have been repaired.

Building & Grounds:

- Commissioner G. Nebus fixed bay door for R-7.
- Fizer Plumbing snaked out floor drain for the ladies' room.
- Dekoff Lock changed the lock for the back storage room and the volunteer business office.
- Viking Pest serviced the building.
- Country Club Lawns worked on the lawn.

Purchasing & Equipment:

- ESI serviced the rescue tools on 7-1 and R-7.
- EML replaced 2 O2 sensor sockets on meter 7-2-B.
- BOFC discussed future plans to purchase new engine.

Insurance & Safety:

The committee will review the insurance files to get a breakdown of what vendors are providing what insurance services and the BOFC will look into joining the JIF.

Water & Hydrants:

- Progress

Joint Board:

- The next Joint Board meeting is scheduled for 11/14 at Station 7.

Fire Official's Report:

- September report reviewed by BOFC and filed.

Captains Report:

- September report reviewed by BOFC and filed.

Dispatch Report:

- Dispatch Supervisor Noreen Notaro's report was not available for review at the meeting.

Chief's Report:

- 33 calls for the month of September, 337 for the year.

- October's drill will be Flashover and Backdraft to be scheduled for either 10/15 or 10/29.
- Aziz to take Hazmat test.
- Trunk or Treat car show at Siperstein's scheduled for 10/24.
- Christmas light parade scheduled for 11/26.
- Cable boxes in the basement are not working.
- BOFC approved 7-3-5 for tinting on the front windows and painting of the wheels.
- 7-0-1 will get a quote to replace the decals on 7-3-5.

Events Held Here:

- Birthday party for J. LaPointe, Sr. on 9/17.
- Township Fire Officers meeting on 9/20.

Meeting Adjourned at 2101 Hours.

Respectfully Submitted,

Justin Holloway
BOFC Secretary