

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **August 4, 2014 / 1900 Hrs.** AGENDA MEETING

The regular meeting of the BOFC of the 7th Fire District was called to order at 2000 Hrs. by President D. 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 D. Henry, G. Brew, R. Pinter and B. Kazawic present and B. Henry 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. Personnel issues were reviewed with the following reports:

Treasurer's Report: Commissioner G. Brew reported expenditures and bills for the month of July 2014 and balance brought forward. Motions made by Commissioner D. Henry to except the Treasurer's report and pay the bills, seconded by Commissioner R. Pinter.

Communications & Actions:

- New Jersey Civil Service sent a packet to the BOFC for job analysis; the presentation will be attended by Frank D., Joe E., and Donald P.

Personnel: Reviewed by BOFC.

- Progress

Trucks:

- Weekly engine maintenance was completed
- The Township repaired 7-1s passenger side pony hose tray.
- Mitch was here to fix the primer on 7-2 and the pump panel lights on 7-1
- F. DellaPietro repaired the short in 7-1s driver's side rear rotator.
- 7-3-5 went to C&C Gulf to be repaired the fan went through the radiator.

Building & Grounds:

- Weekly building maintenance was completed.
- The front wall on 7-1s driver side the cinder block is cracking up by the ceiling tile.
- The parking lot started to cave in around the sewer in front of the little garage and the Township was here to repair it
- The exit light by the Commissioner's office is not working.
- Schindler Elevator was here to add hydraulic oil to the elevator
- Ol' King Kool was to fix the basements A/C units, one is now working and the other one he needs a part for.
- Seymour Appliance delivered 1 microwave and 1 Weber BB Grill
- Viking Pest Control was here to service the building.
- Superior Copier was here to repair the copy machine in the front dispatch office
- Clean Air was here to repair the leaks in 7-2s and 7-3s exhaust hoses.

Purchasing & Equipment:

- The Township repaired 7-1s passenger side pony hose tray.
- 2 CO detectors and the docking station were sent to EML to be reprogrammed.
- J. Prybecks pager #11 was sent out to Pinnacle for repaired and I also order 2 portable radio batteries.
- Ordered 1 pair of size 9 wide Globe leather bunker boots for B. Henry and 1 pair of 9.5 wide for T. Nebus from Continental Fire.
- H. Bauer returned 2 Scott mask, 1 nomex hood and 2 pairs of gloves from the Explorers that went on the trip to Ohio.
- Ordered 2 drop down elevator keys from Firefighters Equipment also 3 extinguishers and 1 oxygen bottle were sent to them to be recharged.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report: Fire Official's report on hand

Captains Report: Captains report on hand

Dispatch Report: Dispatch Supervisor's no report on number of calls

- New person in training

Chief's Report:

- 49 Fire calls for the month of July 2014
- 286 Fire calls for the year 2014
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Events held at Firehouse:

- 07/14/14 (Joint Board of Fire Commissioners meeting)
- 07/26/14 (IAFF local 290 blood drive)

No RESOLUTIONS AT TONIGHT'S MEETING

Meeting Adjourned at 2130 Hrs

Respectfully Submitted,

Richard Pinter

Richard Pinter
BOFC Assistant Secretary