

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **February 3, 2014 / 1900 Hrs.** **AGENDA MEETING**

The regular meeting of the BOFC of the 7th Fire District was called to order at 2000 Hrs. by Vice 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 D. Henry, B. Kazawic, G. Brew, present, D. Henry and R. Pinter, 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 for the month of January 2014 and balance brought forward. Motion made by Commissioner B. Kazawic to except the Treasurer's report, seconded by Commissioner B. Henry.

Communications & Actions:

- Letter sent by Middlesex Board of Elections advising the BOFC if we would like to have office staff present to answer any voter questions to please contact their office.
- The proposed budget received final approval from the BOFC after a duly advertised public hearing on January 6, 2016. Our Counsel Donald Joworisak sent the Final Notice of Election to the Home News Tribune to run the public notice prior to the 8th of February at the latest.
- Reviewed signage from contractors to replace the broken sign outside.

Personnel: Reviewed by BOFC.

- Progress

Trucks:

- Received 1 hydrant gate valve for 7-3.
- 7-3-5 went to C&C Gulf for a new battery.
- The chrome coating is coming off the wheel for 7-1s relief valve.
- 7-2 is leaking air for the front and back brakes also the front suction is hanging up again technician scheduled to come look at 7-2
- Repaired the short in 7-1s pump panel lights.
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Building & Grounds:

- Weekly building and engine maintenance was completed.
- Sent 1 20lb CO2 extinguisher to Firefighters Equipment for recharge
- Picked up 10 bags of calcium chloride from Fords Mill Supply.
- Ceiling in the bunkroom is leaking.

Purchasing & Equipment:

- Picked up 10 bags of calcium chloride from Fords Mill Supply
- The sump pumps in the laundry room are burnt out and 2 new ones were ordered from Fords Mill supply

Insurance & Safety:

- Progress

Water & Hydrants:

- Received from Middlesex Water Company the annual Fire Protection Charges for 2014 will be \$228,742.68 calculated at the rates currently in effect.

Joint Board:

- Will be held at the Woodbridge Firehouse 13Jan14 @ 1930 Hrs.

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

Captains Report: Captains report on hand

Dispatch Report: Dispatch Supervisor's report on hand

- Monthly fire calls totals for month of December: 315

Chief's Report:

- 46 Fire calls for the month of January 2014
- 46 Fire calls for the year 2014

Events held at Firehouse:

- 1/18/14 FCBBL sign up

Meeting Adjoined at 0910 Hrs.

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary