

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **January 6, 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, B. Kazawic, G. Brew, R. Pinter and 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. Personnel issues were reviewed with the following reports:

Treasurer's Report: Commissioner G. Brew reported expenditures for the month of December 2013 and balance brought forward. Motion made by Commissioner R. Pinter to except the Treasurer's report, seconded by Commissioner B. Henry.

Communications & Actions:

- Letter sent by Board Attorney Joworisak to The Home News Tribune giving Public Notice:
 - To elect one (1) Fire Commissioner for the term of three years
 - To approve an appropriation for general fire purposes for the current fiscal year.
- Board Attorney gave (5) copies of petitions for Board Candidates for (1) three-year term available this year. Any and all candidates must obtain the petitions from the BOFC Secretary, and must be completed and filed with the Fords BOCF Secretary no later than Saturday, January 18, 2014.
- Received Holiday cards wishing the Board and Fire Company well

Personnel: Reviewed by BOFC.

- Progress

Trucks:

- 7-1s pump panel lights are not working.
- Put new saws-all battery on 7-2
- New nozzles and wyes were put on 7-2 and 7-3.
- Fire Rescue went to C&C Gulf for 6 new tires.
- The following item is on back order 1 hydrant gate valve for 7-3
- Switched the headlights and flashers around on 7-1 the headlights are now on top and the flashers are on the bottom.

Building & Grounds:

- Weekly building and engine maintenance was completed.
- Just Electric was here to replace two light ballast (1 in the 2nd floor hallway outside the Chiefs office and 1 in the front lobby ceiling by the fire pole).
- Floors and stairs were waxed on the 1st and 2nd floors
- Viking Pest Control was here to service the building.
- Computer company was here working on the upstairs computers and the system in the backroom.
- Dunigan plumbing was here twice once to unclog the line in the ladies room and the other to repair the sinks in the basements kitchen and bar.

Purchasing & Equipment:

- Picked up 14 bags of calcium chloride from Fords Mill Supply
- Fire Fighters Equipment:
 - (6) Assault 1.5 " pistol grip 150 GPM @ 50 psi nozzles arrived and placed on engines.
 - (2) Elkhart Gated Bal Valve (WYE) 2.5 Female NST X 1.5 Male NST arrived and placed on engines
 - (1) Harrington Hydrant Gate Valve NST arrived and placed on engine
- (1) Chief's helmet cover w/5 horns gold J.Dimitrakis

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:

- 33 Fire calls for the month of November 2013
- 384 Fire calls for the year 2013

Events held at Firehouse:

- 12/07/13 FCBBL sign up

1st RESOLUTIONS READ AT TONIGHT'S MEETING

**2014 Approve Temporary Increase for BOFC Account
For extra time worked due to computer delays.**

	Yes	No	Abstain	Absent
Commissioner D. Henry	X			
Commissioner B. Kazawic	X			
Commissioner G. Brew	X			
Commissioner R. Pinter	X			
Commissioner B. Henry	X			

2nd RESOLUTIONS READ AT TONIGHT'S MEETING

Public Hearing and Final Passage for the proposed 2014 Budget Subject to Election

	Yes	No	Abstain	Absent
Commissioner D. Henry	X			
Commissioner B. Kazawic	X			
Commissioner G. Brew	X			
Commissioner R. Pinter	X			
Commissioner B. Henry	X			

Meeting Adjoined at 2120 Hrs

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary