

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ July 1, 2013 / 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 present, B. Kazawic 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 for the month of June 2013 and balance brought forward. Motion made by Commissioner D. Henry to accept the Treasurer's report and seconded by Commissioner R. Pinter.

Communications & Actions:

- Appraiser service will be hired by township for building next door.
- NJ State PERS pension contribution rates will increase from 6.64% to 6.78% of salary with the first paycheck on or after July 1, 2013.
- 7-1 and 7-2 went to Chemtura for safety day.
- Board Attorney Joworisak –
 - First Resolution was passed to fix the compensation for paid positions for fire district.
 - Second Resolution was passed to fix the compensation for dispatch.

Personnel: Reviewed by BOFC.

Trucks:

- Weekly building and engine maintenance was completed.
- Mitch the new mechanic was here looking of the engines.
- 7-2 came back from Federated Fire after having the coolant leak worked on and the front of the engine had stains in the paint the same stains as on 7-3.
- 7-3-6 went to C&C Gulf for an exhaust leak.
- Rescue 7 went to Olsen for a wheel alignment.
- There are 4 voice amps back on 7-1.

Building & Grounds:

- Weekly building and engine maintenance was completed.
- Joe Iannelli was here to see if he could find the leak from roof
- Justin Electric was here to replace the burnt out fuses for the air machine and the second time to look at the generator, the firehouse lost power to the station 3 times and the generator only started once. Justin contacted Washauer Generator and will advise the Board of his findings.
- Schindler Elevator was here to service the elevator.
- R. Bennett from Silent Companion was here to install a camera and intercom for the front door and in the dispatch room.
- United computer was here working on the modem and the accountants computer.
- Alex TV was here to fix the bunkroom TV the satellite box is burnt out.

Purchasing & Equipment:

- Firefighters Equipment picked up 1 20lb extinguisher for recharged.
- Received 1 white Chiefs helmet for 7-0-2 and 4 helmet shields from Firefighters Equipment.
- Received station uniforms for the Career Firefighters from Turn- out Fire & Safety.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- JBOFC Meeting scheduled for July 8th at District 9.

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

- The Bureau was present at the Off Track Wagering Facility on June 8th.
- The Bureau completed the fire report and cost recovery invoice for the trailer tank accident on 4June13.

Captains Report: Captains report on hand**Dispatch Report:** Dispatch Supervisor's report on hand

- Monthly fire calls totals for month of June: 321

Chief's Report:

- 29 Fire calls for the month of June 2013
- 184 Fire calls for the year 2013

Events held at Firehouse:

- Elections 06/04/13

#1st RESOLUTION READ AT TONIGHT'S MEETING 1Aug2013

- Resolution - Collective Bargaining Agreement for the compensation for paid positions for fire district.

	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 RESOLUTION READ AT TONIGHT'S MEETING 1Aug2013

- Resolution - Collective Bargaining Agreement for the compensation agreement for paid positions for fire dispatch.

	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 Adjourned at 2145 Hrs

Respectfully Submitted,

Richard Pinter

Richard Pinter
BOFC Assistant Secretary