

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **June 2, 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 B. Kazawic, G. Brew, B. Henry present, D. Henry, 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 and bills for the month of May 2014 and balance brought forward. Motions made by Commissioner B. Henry to except the Treasurer's report and pay the bills, seconded by Commissioner B. Kazawic.

Communications & Actions:

- Board member received an invitation from Columbia Bank to attend a Business Presentation on the 16th of June.
- Received thank you card from the DellaPietro family thanking the board for the followers sent by the Board for the passing of their Grandmother.
- NJ State Association of Fire Districts the March 1, 2014 Quarterly Meeting Minutes.
- Received from the Public Agency Training Council for a training seminar on fire/Arson Fatality Fire Scene Investigation.

Personnel: Reviewed by BOFC.

- Progress

Trucks:

- The D-Fib pads and battery were replaced in 7-2s D-Fib (They were expiring).
- The new high tinsel strength Holmatro cutters came in and were put on Fire Rescue.
- Mitch was here to replace the butterfly fly valve and a pneumatic control switch for 7-2s front suction.
- The primer and A/C are not work on 7-2 and the pump panel lights and A/C on 7-1. Commissioner G. Brew called Mitch and asked that he repair the primer ASAP. Mr. Brew will get a company in to look at the AC.
- Pinnacle was here to look at the mobile radios in 7-2 (Nothing was found to be wrong with it) 7-3 (Replaced the radio wires going to the battery) and 7-3-5 (Cleaned the connections to the radio and antenna).

Building & Grounds:

- Weekly building and engine maintenance was completed.
- The following extinguisher were returned from testing 4-5lb CO2, 1 wet water (goes in the kitchen), 1 pressurized water, 4-20lb CO2 and 2-20lb dry powders. 1 Scott mask was returned from Firefighters Equipment repaired.
- Viking Pest was here to service the building
- Expert tree was here to work on the lawn.

Purchasing & Equipment:

- 1 Scott mask was returned from Firefighters Equipment repaired. 1 Scott bottle was sent to Firefighters Equipment for repair (Wouldn't shut off).
- Pager #17 was sent out to Pinnacle for repaired, it couldn't be repaired and they replaced it under the warranty and returned it, also received 6 portable radio batteries for the Career Firefighters.
- Sent A. Kazawics bunker pants and B. VanDuskys bunker coat and pants out to Minerva Cleaners for repair and they were returned repaired and given back to them.
- Probationary Firefighter A. Pado was given gloves, nomex hood, Scott mask and a black helmet.
- J. Halloway returned all his gear, pager and portable radio. His radio and the Captains helmet went to H. Bauer to use while he is filling the Captains position.

Insurance & Safety:

- Progress – Workers Compensation audit is ready, Commissioner B. Kazawic is arranging an appointment for audit.

Water & Hydrants:

- Progress

Joint Board:

- Reviewed the Joint Board of Fire Commissioners May-2014 Bi-Monthly Financial Package Prepared for the Fords BOFC's.

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

Captains Report: Captains report on hand

Dispatch Report: Dispatch Supervisor's report on hand

- Township monthly fire dispatched totals for month of May 2014: 399

Chief's Report:

- 33 Fire calls for the month of May 2014
- 205 Fire calls for the year 2014
- Monthly Drill for June will be at Kensington Apartments

Events held at Firehouse:

- 05/20/14 (Township Fire Officers meeting)
- 05/30/14 (Pampered Chef party)

NO RESOLUTIONS AT TONIGHT'S MEETING

Meeting Adjoined at 2100 Hrs

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary