

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ November 4, 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, 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 October 2013 and balance brought forward. Motion made by Commissioner B. Kazawic to accept the Treasurer's report, seconded by Commissioner D. Henry.

Communications & Actions:

- 2014 budget discussions which will be discussed future at the Board's scheduled workshop this month.
- Discussion on portable radio EMS 4 that has been misplaced from the back dispatch office.

Personnel: Reviewed by BOFC.

- Progress

Trucks:

- Mitch the mechanic was here this month working on 7-2 and fixed the leaking radiator hose and serviced the engine.
- 7-2 has a broken windshield washer assembly on the driver's side.
- All engines and Fire Rescue were waxed.
- Replaced the broken bail on one of 7-1s 1^{1/2} nozzles.

Building & Grounds:

- Weekly building and engine maintenance was completed.
- Schindler Elevator was called to send a tech out to correct the deficiencies that the elevator inspector found.
- Ole King Kool is scheduled to return to fix the valve for the heat.
- Expert Tree was here trimming the trees and shrubs.
- Viking Pest Control was here to service the building.
- New Computer Company was here installing new computers and system.
- G. Brew will contact contractor for roof leaking over the bunkroom and the water has damaged ceiling tiles in this room and the main levels men's room.
- New belts were put on the big snow blower

Purchasing & Equipment:

- The following items were ordered and received:
 - (2) CO detectors 7-1&7-2 now have 2 co detectors on them
 - (2) Fubar tools 18" and 30" and are on 7-1
 - (1) Halligan bar and it was put on 7-3
 - (2) Batteries for 7-2s thermal imaging camera
- The following items have been order but have not been received:
 - (6) 1^{1/2} attack nozzles
 - (1) Battery for 7-2s saws-all
 - (2) Gate wyes
 - (1) Hydrant gate valve for 7-3
 - (2) Windshield washer assemblies
 - (1) Spare nozzle bail
 - (2) White Chiefs helmet fronts

Insurance & Safety:

- Discussions on rate increases for 2014

Water & Hydrants:

- Discussions on rate increases for 2014

Joint Board:

- Progress
- Board reviewed JBFC October's Report

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 October: 362

Chief's Report:

- 42 Fire calls for the month of September 2013
- 319 Fire calls for the year 2013

Events held at Firehouse:

- 10/08/13&10/09/13 Fire Prevention week open house
- 10/16/13 Elections

N/A - RESOLUTIONS READ AT TONIGHT'S MEETING

Meeting Adjourned at 2200 Hrs

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary