

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **October 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, G. Brew, R. Pinter, 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 and bills for the month of September 2014 and balance brought forward. Motions made by Commissioner R. Pinter to except the treasurer's report and pay the bills, seconded by Commissioner B. Kazawic.

Communications & Actions:

- Resolutions read and approved at tonight's meeting:
 - Resolution approving renewal of shared services agreement with the Township of Woodbridge for Dispatch for Emergency Medical Services and Fire Services.
 - Resolution approving Shared Services Agreement Between the Township of Woodbridge and the Board of Fire Commissioners Fire District #7
- Fire Prevention will be at Station #7 October 7th & 8th from 5:30 PM till 9:30 PM
- Commissioner G. Brew met with Ralph for the 2015 budget

Personnel: Reviewed by BOFC.

Trucks:

- Weekly engine maintenance was completed
- October 20th the BOFC and Fire Co. members will be looking at a new ladder truck at Station #7

Building & Grounds:

- Weekly building maintenance was completed.
- Viking Pest Control was here to service the building.
- Tentative date for construction to start on building 13th of October

Purchasing & Equipment:

Progress

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

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

Captains Report: Captains report on hand

Dispatch Report: Dispatch Supervisor's no report on number of calls

- Month of august total number of fire calls dispatched for the township - 381

Chief's Report:

- Not on hand for tonight's meeting

Events held at Firehouse:

- 9/25/2014 Red Nights Meeting

2 RESOLUTIONS AT TONIGHT'S MEETING**1st RESOLUTIONS READ AT TONIGHT'S MEETING**

Resolution approving renewal of shared services agreement with the Township of Woodbridge for Dispatch for Emergency Medical Services and Fire Services.

	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

Resolution approving Shared Services Agreement between the Township of Woodbridge and the Board of Fire Commissioners Fire District #7

	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 2040 Hrs

Respectfully Submitted,

Richard Pinter

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Assist. BOFC Secretary