

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **September 8, 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 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 and bills for the month of August 2014 and balance brought forward. Motions made by Commissioner D. Henry to except the treasurer's report and pay the bills, seconded by Commissioner R. Pinter.

Communications & Actions:

- Woodbridge Twp. Firefighters Local 290 1st Vice President Joe Eugenio sent the BOFC a letter thanking us for supporting the IAFF to use the firehouse meeting room for the July 2014 Blood Drive.

Personnel: Reviewed by BOFC.

- Health & Safety Meeting held between BOFC and IAFF personnel

Trucks:

- Weekly engine maintenance was completed
- All engines were pump tested and they all passed.
- Mitch was here to service 7-1. Mitch was here to fix the primer on 7-2 and the pump panel lights on 7-1
- 7-3 went to Rudy's for a new alternator.
- B.DellaPietro changed the spark plugs in 7-3-4(It wouldn't start).
- (1) class D fire extinguishers was mounted on Fire Rescue and 1 was mounted in 7-2s passengers' side middle compartment.
- The floor jack from Fire Rescue was taken off of it (1 cylinder is not working).
- Received 2 portable radio batteries and 1 was put on 7-0-2s portable and 7-3s portable was put back on the engine

Building & Grounds:

- Weekly building maintenance was completed.
- Viking Pest Control was here to service the building.
- Dunigan Plumbing was here to snake out the sewer line, someone is flushing paper towels down the toilet causing it to back up and flood the basement and they also replaced the bottom gasket on the basements toilet.
- Expert Tree was here working on the trees, shrubs and the lawn.
- Front sign has been delivered
- Construction will be starting on building soon

Purchasing & Equipment:

- Took 2 Scott pack bottles out of service (They reached their 15yr limit).
- Firefighter J. LaPointe Jr lost his pager #50 and was given pager #17
- Firefighter J. Prybecks pager #11 is still at Pinnacle for repair
- Received 1 pair of size 9 wide Globe leather bunker boots for B.Henry and 1 pair of 9.5 wide for T.Nebus from Continental Fire.
- Received 2 drop down elevator keys, 2 Captain helmet fronts and 1 Ex-Chiefs badge for firefighter B.Henrys helmet from Firefighters Equipment.
- Firefighter D.Caravassi returned all his turnout gear, pager and charger

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

- New person in training
- Month of august total number of fire calls dispatched for the township - 315

Chief's Report:

- 32 Fire calls for the month of August 2014
- 318 Fire calls for the year 2014
-

Events held at Firehouse:

No RESOLUTIONS AT TONIGHT'S MEETING

Meeting Adjoined at 2200 Hrs

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary