

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **September 9, 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 August 2013 and balance brought forward. Motion made by Commissioner D. Henry to accept the Treasurer's report, seconded by Commissioner R. Pinter.

Communications & Actions:

- BOFC are looking into getting new fence along the North East side of the firehouse
- Public Notice-Final Passage-Paid Position & BOFC Continuing the Paid Position of Civilian Dispatcher for an Additional One-Year Trial Basis, Continuing Prior Appointments Thereto, and Fixing the Compensation, Job Description and Other Conditions for this Position for an Additional Year Beginning May 1, 2013. These Resolutions were published in The Home News and Tribune.
- Quarterly Minutes of NJ State Association of Fire Districts received and reviewed

Personnel: Reviewed by BOFC.

- Discussion and schedule NJ State Fireman's Convention submitted to Board and approved

Trucks:

- Weekly building and engine maintenance was completed.
- All engines went to Woodbridge center to be pumped tested and - all passed.
- Federated Fire was here to fix the pump- panel lights on 7- 1

Building & Grounds:

- New fence installed along the North East side of the firehouse
- Viking Pest was here to service the building.
- Ol' King Cool was here to fix the A/C for the back rear lobbies. Federated

Purchasing & Equipment:

- 7-2s CO detector was sent out to EML Labs for repair (Bad O2 sensor) and returned repaired.
- Pager #1 was sent to Quality Communications for repair and returned repaired.
- New portable radios and rack chargers came in and are in the front dispatch office
- Order placed at Fire Fighters Equipment 4 impact shells for the Carins 1010 black helmets to replace the damaged ones.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Commissioner G. Brew and B. Kazawic left the meeting early to attend the meeting

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

- The Bureau issued 3 type 1 permits for the month of August
- Reviewed Fire Official's Report on upcoming Fire Prevention Week Open House at Firehouse and school visits

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

- Monthly fire calls totals for month of August: 365

Chief's Report:

- 34 Fire calls for the month of August 2013
- 246 Fire calls for the year 2013

Events held at Firehouse:

- 08/13/13 Elections
- 08/31/13 Firehouse was the starting point for the Bearcat Parade.

NO RESOLUTIONS READ AT TONIGHT'S MEETING

Meeting Adjourned at 2215 Hrs

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary