

**BOARD OF FIRE COMMISSIONERS MEETING
ORDER OF BUSINESS**

REGULAR MEETING: ✓ February 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, R. Pinter, G. Brew present, 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 Brew reported expenditures for the month of January 2012 and balance brought forward. Motion made by Commissioner D. Henry to accept the Treasurer's report and seconded by Commissioner R. Pinter.

Communications & Actions:

- Progress

Personnel:

- Union would like to have our first meeting regarding contract on either Wednesday, February 6th or Tuesday, February 12th or Friday, February 15th

Trucks:

- Federated call about scheduling maintenance work
- Camera in rescue is fixed

Building & Grounds:

- Commissioner Bill ordered pagers

Purchasing & Equipment:

- Commissioner Bill ordered pagers

Insurance & Safety:

- Received refund from Standard Insurance

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 Personnel issues were discussed dispatch report filed by Dispatch Supervisor Noreen Notaro -

- On file

Chief's Report:

- Chief gave us list of guys who need mask
- Dave Cardosa returned equipment
- Gave Chief his comp check
- Unit requested battery-operated saws; all for rescue and some other tools
- Asked to have Captain on order call about new gear
- St. Patrick's Parade is March 10th

Events held at Firehouse:

- FCBBL sign up (1/12/13 & 1/26/13)
- Gary Nebus Baby Christening (1/13/13)

No RESOLUTION/READING AT TONIGHT'S MEETING 4Feb2013

Meeting Adjourned at 2035 Hrs

Respectfully Submitted,

Richie Pinter

Richie Pinter
Assistant BOFC Secretary