

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

REGULAR MEETING: ✓ **March 5, 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 B. Kazawic. Notice of the meeting was published in the Home News Tribune and posted on the Commissioners bulletin board.

Roll Call: Roll call indicated Commissioners B. Kazawic, R. Pinter, G. Brew and B. Henry present. D. 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 February 2013 and balance brought forward. Motion made by Commissioner B. Henry to accept the Treasurer's report and seconded by Commissioner R. Pinter.

Communications & Actions:

- Budget was voted on February 16, 2013 and passed 58 yes, 8 no
- BOFC Elections February 16, 2013 G. Brew and R. Pinter incumbents 'ran unopposed with George Brew receiving 58 votes and Rich Pinter receiving 58 votes, no write ins.
- Election and budget will be posted in the Home News
- Prior to meeting G. Brew and R. Pinter sworn in by Attorney Donald T. Joworisak BOFC Counsel at tonight's meeting
- Discussed air pack issues, BOFC gave the ok for 5 new SCBA packs for a price of \$4,896.00

Personnel: Reviewed by BOFC.

Trucks:

- 7-2s CO detectors came back from EML repaired.
- Federated Fire was here to fix the Q2B siren on 7-2
- Replaced the missing radio antenna on 7-1.
- Replaced the broken charging cord on 7-2s thermal imaging camera.
- Replaced 1 battery for the saws all on 7-2.
- Wiper blades were replaced on 7-2, 7-3, R7, 7-3-4 and 7-3-6.
- Rebuilt the driver's side rear compartment on 7-3-4

Building & Grounds:

- Weekly building and engine maintenance was completed.
- CO detectors were calibrated.
- Heat in the meeting room, truck room and the back storage room is running even if the thermostats are off.
- Viking Pest control was here to twice, once to service the building and the second time to spray for citronella ants.
- Warshauer Generator was here to service the generator.
- Terry from Bull's-eye electric was here to install lights for the Ex-Chiefs pictures plaques.
- Received from Approved Fire 1 gear rack and 6 hand light batteries for the orange light boxes.

Purchasing & Equipment:

- Sent pager #27(R. Somes) out for repair
- Ordered from WPCS 1 charger plug and 5 pager batteries (A. Graham's charger was returned with a broken charger plug).
- Ordered and received from Approved Fire 2 size 11 rubber bunker boots and 1 size 14 bunker boot.
- Ordered from Approved Fire 1 white Chiefs helmet front for C. Minnella
- (4) extinguisher and 1 oxygen bottle were sent out to Approved Fire to be refilled and returned.

Insurance & Safety: Progress**Water & Hydrants:**

- Water bill needs to be reviewed as there are inconsistencies and invoices are almost impossible to figure out.

Joint Board:

- Joint Board Of Fire Commissioners Meeting will be held at Station 7 this month

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:

- 26 Fire Calls for the month of February 2013
- 51 Fire Calls for the year 2013

Events held at Firehouse:

- Super Bowl party (02/03/13)
- FCBBL sign up (2/09/13 & 2/23/13)
- FCBBL travel team meeting (2/23/13)
- Meet the Mayor (2/10/13)
- Commissioners' election (2/16/13)

#1st RESOLUTION/READING AT TONIGHT'S MEETING 5March2013

- Providing for Cost of Living Increase 1.9% in LOSAP Benefits for year 2012

	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 RESOLUTION/READING AT TONIGHT'S MEETING 5March2013

- Making Appointment to the Paid Position of Clerk (MELANEE GELLEKANAO)

	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 2115 Hrs

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary