

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

REGULAR MEETING: ✓ April 1, 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 D. Henry, B. Kazawic, R. Pinter, and B. Henry present. G. Brew 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 B. Henry reported expenditures for the month of March 2013 and balance brought forward. Motion made by Commissioner D. Henry to accept the Treasurer's report and seconded by Commissioner R. Pinter.

Communications & Actions:

- Public Hearing & Final Reading on Clerk Position
- On 3/16/13 F. Dellapietro took 7-2 to Our Redeemer School for their open house
- 7-2, 7-1 and Fire Rescue went to a birthday party for 5 year old at 39 Inverness Terr. so they could shoot water. Request came from resident to the chief.
- On 3/23/13 Captain took a 4 year old boy and his family for a ride in 7-2 for his birthday also Chief D. Gegan.

Personnel: Reviewed by BOFC.

Trucks:

- 7-3 was out of services for 1 week at Federated Fire for service
- When Federated Fire picked up 7-3 to take back to their shop for service they were told about the lights on the pump panel of 7-1
- The lights in the cabinet inside the crew cab on 7-1 (they are not working) as of this report they haven't been here to repair them.
- Federated fire was here after they brought 7-3 back to repair the compartment lights on 7-3.
- Commissioner G. Brew repaired the leaking anti-freeze line on 7-1.

Building & Grounds:

- The wall heat in the meeting room, truck room and the back storage room are still running even with the thermostats being off. Siding is coming off the front of the little garage.
- Stucco is coming off the front of the firehouse above the front door also the flashing is off going up the peak driveway side of the roof.
- The red boarder on the front sign of the bay doors is coming off. Someone keeps running over the front driveway side lawn.
- The water was pumped out of the bottom of the elevator shaft Schindler elevator was called to come check the elevator it's not leveling off when it comes to a floor and it's also making a grinding noise (may need hydraulic fluid again) when it comes to the top floor.
- Warshauer generator service was here to mount the alarm panel for the generator on the wall next to 7-2.

Purchasing & Equipment:

- Approved Fire was here to flow test the Scott packs and 10 packs failed the flow test
- Firefighter's Equipment was here to re-test the 10 packs that Approved fire failed and they got all 10 to pass the flow test.
- The batteries in all of the pass devices and voice amps were changed.
- Firefighter's equipment was called to pick up 1 Scott pack for repair (high pressure hose is leaking) and 1 extinguisher for recharging.
- Pager #27(R. Somes) is still out for repair.
- Received from Approved Fire 1 white Chiefs helmet front_for_C. Minnella
- All spare gear was washed.

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

- Progress

Joint Board:

- Joint Board Of Fire Commissioners Meeting will be held Hopelawn May 13, 2013

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:

- 32 Fire Calls for the month of March 2013
- 83 Fire Calls for the year 2013

Events held at Firehouse:

- FCBBL sign up (03/09/13)
- Joint Board meeting (03/11/13)
- Boy Scouts tour of the firehouse (03/13/13)

PUBLIC HEARING & Final READING AT TONIGHT'S BOFC MEETING 1April2013

- Public Hearing & Final Reading on Clerk Position

	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 Adjoiend at 2045 Hrs

Respectfully Submitted,

Brian P. Henry

Brian P. Henry
BOFC Secretary