

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

REGULAR MEETING: ✓ May 6, 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, and B. Henry present. R. Pinter 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 G. Brew reported expenditures for the month of April 2013 and balance brought forward. Motion made by Commissioner B. Henry to accept the Treasurer's report and seconded by Commissioner B. Kazawic.

Communications & Actions:

- Kistler O'Brien bought 451 Degrees our present fire extinguisher inspection company.
- BOFC reviewed the Memorandum of Agreement between the Fords BOFC and Local 290 I.A.F.F (Union)
- Discussions held on purchasing a camera and doorbell at the front door to the firehouse in case someone comes at night with an emergency, dispatch will be able to converse with the individual and dispatch appropriate response.
- 7-3 went to Public Safety day at School 14 04/19/13 with one career firefighter.
- Woodbridge Fire is getting new garage door openers so they took their old garage door opener back, if they have an extra one for the new openers they will drop one off for us to use.
- Discussions on purchasing more radios for engines so firefighters have communications with Command while fighting fires.
- Wednesday May 22, 2013 @ 6:30 P.M. the Township will hold its annual Support Our Troops rally and Memorial Day Service
- Resolution read on appointment paid position of Melanee Gellekanao as Clerk

Personnel: Reviewed by BOFC.

Trucks:

- 7-3 was brought back from Federated Fire after being serviced
- 7-3 came back from Federated Fire the engine had stains in the paint, Career men tried to remove without successes

Building & Grounds:

- Weekly building and engine maintenance was completed.
- Ole King Kool was called to come fix the heat in the EMT room as off this report the heat is still off.
- Expert tree was here working on the lawn and shrubs
- Schindler elevator was here to check the elevator it's not leveling off when it comes to a floor and it's also making a grinding noise when it gets to the top level. They were called back to come back and fix the elevator, because after the technician left the elevator was still doing the same thing's.
- Viking Pest control was here to service the building.
- Clean Air was here to replace the broken exhaust vent hose for 7-1.
- Comcast was here to install a new modem, after they installed the new modem the internet wouldn't work and they said it was a United computer problem not theirs. United computer was here to fix the internet and found the problem to be with the Comcast modem and not their internet connection.
- A company was here to fix the downstairs stoves and ovens.
- Just Electrical was here to replace ballast in the basement kitchen light.
- Extinguisher cart was put out in front of the Station (In the shrub area).

Purchasing & Equipment:

- Firefighter's equipment brought back 1 Scott pack from repair (high pressure hose was leaking)
- Pager #27(R.Somes) back from repair and was put in the Chiefs office.
- T.Boland lost pager #28 and was given a new pager #44.
- 2 ton jack was purchased and was put on Fire Rescue.

Insurance & Safety:

- Insurance is going up; Commissioner B. Kazawic will keep Board posted.

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 -

- March Monthly calls 341

Chief's Report:

- 34 Fire Calls for the month of April 2013
- 117 Total Fire Calls for the year 2013
- Sterling's 100th Anniversary – Chief asked Board for two Engines for parade

Events held at Firehouse:

- G.Nebus Birthday party (04/06/13)
- Pork Roast (04/13/13)
- G.Brew Bridal party (04/28/13)
- Red Knights meeting (04/28/13)
- Boy Scouts tour of the firehouse (03/13/13)

Resolution on acceptance of P.L. Chapter 78 which provides for greater employee contribution was voted on at Tonight's BOFC Meeting 6May2013

- 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 Adjourned at 2040 Hrs

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary