

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ January 5, 2015 / 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, G. Brew, R. Pinter, B. Kazawic 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 G. Brew reported expenditures and bills for the month of December 2014 and balance brought forward. Motions made by Commissioner D. Henry to except the treasurer's report and pay the bills, seconded by Commissioner B. Kazawic.

- Motion made and passed to go into a Temporary Budget not to exceed 25% of actual budget

Communications & Actions:

- The Board will be passing two resolutions tonight.

Personnel: Reviewed by BOFC.

Trucks:

- Weekly engine maintenance was completed.
- The Truck Committee will meet with FF1 about new truck
- ESI serviced Extrication Equipment on Engines

Building & Grounds:

- Construction continued on the new bay going smooth, Ambulance is now parking in new part of building
- Waiting on heat & exhaust system to be installed for new section of building
- Viking Pest Control was here to service the building.
- Gurney Electric was here running the electric
- Overhead garage door was here to install the bay door and D&M door was here to install the side entrance door.
- Townships tree crew was here and removed the tree next to the new bay.
- Ol' King Cool was here working on the furnace in the basement (It wasn't turning on).
- Clean Air had to order a new boot for 7-2s exhaust hose (it was leaking) they will back to replace it as soon as it comes in.
- Dunigan Plumbing was here to unclog the ladies room toilet they also snaked out the line.

Purchasing & Equipment:

Ordered and received from Firefighter Equipment 4 large gloves 4 x-large gloves, 6 Scott pack holder release cords, 1 white and 1 black Carins 1010 helmet, G. Nebus Jr Chiefs helmet front and J. Dimitrakis Ex-Chiefs helmet front, 4 portable radio cases and straps and 6 ear flaps for the Carins 1010 helmets. D. Henry Jr and A. Kazawic were given portable radio holders and straps.

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Discussion on last month's JBOFC Meeting.

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

Captains Report: Captains report on hand

Dispatch Report: Dispatch Supervisor's report

- Month of December total number of fire calls dispatched for the township - 298

Chief's Report:

- 31 fire calls for District #7 in the month of November
- 461 fire calls for District #7 for the year 2014

Events held at Firehouse:

12/14/14 Kids Christmas party

12/18/14 Girl Scouts toured the firehouse

12/20/14 Adults Christmas party

(2) RESOLUTIONS Held AT TONIGHT'S MEETING**1st RESOLUTIONS READ AT TONIGHT'S MEETING**

1st Corrective Action Plan for the SFY 2013

	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 RESOLUTIONS READ AT TONIGHT'S MEETING

Adopt the 2015 Budget

	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 2100 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary