

BOARD OF FIRE COMMISSIONERS MEETING

ORDER OF BUSINESS

REGULAR MEETING November 2, 2015 / 2000Hrs.

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 Comm. Bulletin board.

Roll Call: Roll call indicated that Commissioner D. Henry, G. Brew, W. Kazawic and R. Pinter present. 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 the board.

Treasurers Report: Commissioner G. Brew reported expenditures and bills for the month of October 2015 and balance of \$142,017.04 brought forward. Motion made by commissioner R. Pinter to except the treasurers report and pay the bills, second by Commissioner D. Henry.

Communications & Actions:

The volunteers will be cleaning the basement area.

Local 290 request to begin contract negotiations.

Notice of meetings and work sessions was given out and posted.

Personnel:

James Lapointe Jr. will be the 6th paid position as fire fighter

Terry Sieczkowski announced his retirement as of 12/21/15.

Trucks:

Short discussion on the new ladder truck. Need 6 portable radios

Lettering on truck to be removed after auction.

Building & Grounds

First Aid garage will get a sure step floor slip treatment.

Purchasing & Equipment:

Pagers are order and waiting for them to come in.

New lawn mower purchased

Insurance & Safety:

No changes

Joint Board:

TBA

Captain's Report

Weekly building and engine maintenance was completed. Captains report attached

Fire Official Report:

The Bureau reviewed plans from the Bldg. Department for a cell phone antenna to be installed

Complete report attached.

Dispatch Report:

Month of October total number of fire calls dispatched for the township -

Chief's Report

Chief reported 37 calls for the month and 419 for the year.

Chief requested firetrucks for the Christmas parade

Training for the new truck discussed

Resolution:

To fill the 6th paid fireman position

Final Resolution to hire James LaPoint Jr. as of 12/3/15

Yes D. Henry

yes W. Kazawic

yes G. Brew

Abstain R. Pinter

Absent B. Henry

Resolution and passed to purchase Scott Air pak \$147,009.30

All resolutions approved by George Brew, Dennis Henry and Richard Pinter

Water & Hydrants
Progress

Meeting Adjourned at 2040 hours.

Richard Pinter
Asst. Secy. / Treas