

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **October 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 and B. Henry present.

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.

Treasurer's Report: Commissioner G. Brew reported expenditures and bills for the month of September 2015 and balance brought forward. Motions made by Commissioner B. Kazawic to except the treasurer's report and pay the bills, seconded by Commissioner B. Henry.

Communications & Actions:

- A perspective candidate was interviewed for a career position and accepted. A resolution was read and approved during the course of tonight's Public Meeting.
- Fords BOFC held Public Reading on purchasing new air packs (SCBA's). A resolution was read and approved during the course of tonight's meeting. Seventeen new Scott air packs & 40 new facemasks placed on order to replace expired air packs and worn masks.
- New Chiefs vehicle 7-3-5 arrived along with utility pickup truck 7-3-4
- Final stage of new building is being completed. Commissioner G. Brew will meeting with a floor contractor to replace where old dispatch office was.

Personnel: Reviewed by BOFC.

Trucks:

- Weekly engine maintenance was completed.
- All engines went for pump testing and all passed.
- CO detectors were taken to EML Labs for calibration and to have the inspection dates changed.

Building & Grounds:

- Magnolia Audio was here to install 6 speakers in the basements ceiling and 1 projector on the ceiling of the meeting room.
- Just Electric was here to install a plug in the ceiling of the meeting room for the projector.
- Gurney Electric was here to install new ceiling lights in front of the dispatch office.
- Schindler Elevator was here to add hydraulic oil to the elevator.
- Ol King Cool was here to install a new A/C unit for the 2nd floor.
- C&M door was here to install the glass door for the dispatch office and the also installed bigger hinges on the meeting rooms' wood doors.
- Expert Landscapers were her working on the trees, shrubs, mulch and lawn.

Purchasing & Equipment:

- 12 pager batteries came in and were given to the Chief.
- 3 lengths of 1^{1/2} and 3 lengths of 2^{1/2} hose came in.
- 1 5lb CO2 extinguisher and 1 10lb dry powder was sent out to Firefighters Equipment to be recharged and return.
- 4 lens covers for the lights in the crew cabs were ordered from Mitch.

Insurance & Safety:

- Progress

Joint Board:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress – Meeting in December

Fire Official's Report

- Fire Official's report on hand

Captains Report: Captains report on hand**Dispatch Report:** Dispatch Supervisor's report

- District# 7 Fire Calls for Sept. 2015: 40
- Total fire calls for Woodbridge Twp. fire Companies in Sept.: 340

Chief's Report:

- Fire Calls for month of Sept.: 40
- Total Calls for the year: 382

Events held at Firehouse:

- Red Knights held meeting here (09/23/15)

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

1st Appointment of Paid Fireman James Lapointe

	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

Purchasing of 17 new SCBA's to replace current air packs cylinders that have expired and cannot be refilled and SCBA's that are coming to expiration dates.

And replace 40 face masks to replace worn out old masks.

	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 2130 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary