

BOARD OF FIRE COMMISSIONERS MEETING ORDER OF BUSINESS

REGULAR MEETING: ✓ **August 6, 2019 / 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, B. Kazawic, R. Pinter 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 was read with copies distributed to board.

Treasurer's Report: Treasures report for the month of July was read by G. Brew, motion made to pay expenditures for the month of July 2019, R. Pinter made motion to ok bills for payment, seconded by B. Henry.

Communications & Actions:

- The BOFC Audit Review Certificate was be mailed to the state by Commissioner G. Brew.
- Contractor started to repair the damaged by weather stucco on the firehouse building.
- The has received (3) estimates to replace the old broiler found to not meet the states requirements.
- **Personnel:** D. Henry Jr and J. Girgenti finished EMT school and past the practical part of the class and are waiting to take the written test. J. Girgenti will be working 24hr shifts with the Captain in October.

Trucks/Engines:

- Weekly engine and ladder maintenance completed
- The ladder and 3 engines went for pump testing the ladder passed and the 3 engines failed.
- FF1 was here to check the pumps on the engines, He spoke with Commissioner G. Brew about the repairs that needed to be done to the pumps on 7-2 and 7-3, He replaced the packing, primer valve and fixed the ladder door compartment lock on 7-1, he also repaired the passenger side crew compartment window on 7-3.
- The driver's side rear corner on Rescue 7 is scratched.,
- Quality tire checked tire pressures
- Hose came in and 1 length of 5" was put back on 7-3 and 2 lengths of 3" back on 7-1, 1 length on the hose bed and 1 length for the apt pack donut roll.

Building & Grounds:

- Advance Garage Door replace the bent glide arm on the door above 7-3(Someone closed the bay door down on the rear of 7-3)
- Colonial Wall Systems repaired the stucco on the exterior wall on the driveway side of the building.
- Schindler Elevator and a State Elevator inspector inspected the elevator and it passed.
- Country Club Lawns treated the lawn. Viking Pest serviced the building.
- Club Lawns treated the lawn.
- Ol' King Cool repaired the a/c in dispatch (clogged drain line).

Purchasing & Equipment:

- One Scott pack off the wall was repaired by NJ Fire (pass device was not working correctly).

Insurance & Safety:

- Progress

Water & Hydrants:

- Progress

Joint Board:

- Progress

Fire Official's Report:

- Fire Official's report read at meeting and placed on file

Captains Report: Captains report read at meeting and placed on file.

Dispatch Report: Dispatch Supervisor Noreen Notaro

- Total dispatches from District 7 for the month of July:

Chief's Report:

- District 7 Fords Fire Calls total for the year: 288
- District 7 Fords Fire Calls total for the month of July: 38

Events held at firehouse

None

Meeting Adjoined at 2130 Hrs.

Respectfully Submitted,

Brian P. Henry

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BOFC Secretary