

**BOARD OF FIRE COMMISSIONERS  
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8  
MINUTES OF MEETING  
April 13, 2010**

The monthly agenda meeting of the Board of Fire Commissioners, Fire District No. 8, as publicized in The Home News & Tribune, was called to order at 19:00 hrs. by President Petz. The Pledge of Allegiance was followed by a moment of silence for our departed members.

**ROLL CALL** R. Gillespie -present  
T. Mayoros - absent  
D. Petrick - present  
K. Petz - present  
M. Solovey - present

**COMMISSIONER ISSUES**

**KEVIN PETZ**

1. LED mini light bars on R-8 - Nothing on this yet - HOLD
2. 8-3-5 Lights - Nothing on this yet - HOLD
3. Lighting Improvements - Nothing on this yet - HOLD
4. Concrete & Railing Repair - Nothing on this yet - HOLD
5. Firehouse Attic Vent Fans - Nothing on this yet - HOLD
6. Explorer Captain Helmets - These have been received. - REMOVE
7. Chain Saw Purchase - This has been received. - REMOVE
8. Additional Security Cameras - Nothing on this yet - HOLD
9. Snow Standby Crews - Will be paid at end of year. - MOVE TO ARCHIVE

**MICHAEL SOLOVEY**

1. Driver training - Nothing on this yet - HOLD
2. Driver Re-qualifying - A meeting was to be held but a notice that went out was not clearly stated. - HOLD

**THOMAS MAYOROS - absent**

1. Sexual Harassment class
2. Insurance Claim - Fire Damage - There is still one length of 1 3/4" that needs to be received. - HOLD
3. Brush Fire Coats - NEW

**ROBERT GILLESPIE**

1. Explorer Helmet Shield - One of the shields came in wrong and was sent back for rework. - HOLD
2. Hose Replacement - Insurance

**DENNIS PETRICK**

1. Dispatch Alarm Times Issues - Nothing on this yet - HOLD
2. 2009 Audit - The audit box is at John Ur's office - HOLD

**FIRE OFFICIALS ISSUES - absent**

**FIRE CHIEF'S ISSUES**

1. New ID Cards - Waiting for purchase of the machine thru the JBOFC. - HOLD
2. Knox Box Repairs - This has been completed. - REMOVE
3. Prioritized Equipment List - This was discussed with the Board President but needs to be written up. - HOLD

### **FIRE COMPANY PRESIDENT'S ISSUES**

1. The President will take care of the emptying of the can trailer this week. - NEW

### **EXECUTIVE ASSISTANT'S ISSUES**

1. Injury Policy - After speaking with the attorney and insurance agent, the policy that we have in place now is fine as long as it is followed. - REMOVE
2. Trunk Radio Installation - All of the installation work is completed. The portable radios need to be put in service. The old equipment needs to be cataloged and sold or disposed of. A deal on new pagers was discussed and at least 30 new pagers will be purchased on a trade in basis. This will be further discussed at the next meeting. - HOLD
3. Firehouse Expo - All arrangements have been made for seven members. - REMOVE
4. PSEG Light Pole - The pole light in the rear of the firehouse has been repaired. - REMOVE
5. Police Extension 2193 repair - This has been repaired on the pole. - REMOVE
6. 200 Club Valor Awards - It was announced that Brian Turcotte, Michael Walsh, and William Hegedus will be getting an award this year on May 20 for their part in a rescue of fire fighters in Avenel. Tickets and ad book are available and will be discussed by the Board. - NEW
7. Dispatch Telephone - Extension 13 is not working and a replacement phone has been ordered thru Avaya. - NEW
8. Dispatch CAD Terminal - The Township is in the process of getting a quote for purchase and installation of a computer terminal to get times for calls. It is suggested to place the terminal in the Chief's office for safety. - NEW
9. R-8 is in for annual service, new battery charger station, and new winch cable. - NEW
10. Driver Coveralls - The process will be started in getting new coveralls for drivers. - NEW

### **RESOLUTIONS**

#### **OPEN ARCHIVAL ITEMS**

1. Firehouse Waterproofing and Renovations
2. 8-2 Outstanding Repair issues
3. 835 Striping
4. Solar Panel Survey

**ADJOURNMENT** MM Solovey SEC Petrick to adjourn at 7:20 pm.

**MINUTES COMPILED BY** \_\_\_\_\_  
Bruce Turcotte



