

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
December 14, 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 - present
D. Petrick - present
K. Petz - present
M. Solovey - present

COMMISSIONER ISSUES

KEVIN PETZ

1. LED mini light bars on R-8 - REMOVE
2. Lighting Improvements - Will contact Best Electric to get a price as M & P Electric has failed on numerous requests to respond. - HOLD
3. Concrete & Railing Repair - Nothing on this yet - HOLD
4. Firehouse Attic Vent Fans - See #2
5. Additional Security Cameras - Nothing on this yet - HOLD
6. R-8 SCBA Brackets - These have been ordered from Fire & Safety. - HOLD
7. Miscellaneous Equipment - Nothing on this yet - HOLD

MICHAEL SOLOVEY

1. Driver training - Nothing on this yet - HOLD
2. Driver Re-qualifying - Nothing on this yet - HOLD
3. 8-2 Service List - This vehicle is out for service now. - HOLD

THOMAS MAYOROS

1. Sexual Harassment class - Nothing on this yet - HOLD
2. Light Duty Policy - First reading of by law change was read at Company meeting. Second reading is scheduled for 12/20/10. - HOLD
3. Training Class Policy - Nothing on this yet - HOLD

ROBERT GILLESPIE

1. Driveway Patching - Completed. - REMOVE
2. End of Year Purchases - NEW

DENNIS PETRICK

1. 2011 Budget Process - Introduced tonight. - HOLD
2. R-8 Shoreline Issue - Best Electric will be contacted. - HOLD
3. Trunking System Status - Due to go online soon. - HOLD

FIRE OFFICIALS ISSUES - absent

1. 2011 Equipment List
2. Payment of Fire Watch - Homestead Village

FIRE CHIEF'S ISSUES

1. New ID Cards - In progress with most of FD 8 completed. - HOLD
 2. FF Chamie FF1 Status - Looking to take the class at MCFA in spring. As he failed to complete the class the first time, the Board said he can pay for the next class and be reimbursed upon completion. - HOLD
 3. 2011 Equipment List - Submitted. - REMOVE
 4. Rescue Chains Swap with PAFD - Completed - REMOVE
 5. Target Testing - Looking into computer based mandatory training including sexual harassment. - NEW
- To Chief: The Board commented to the Chief that he and his members did a good job at the abandoned Woodbridge Dodge fire.

FIRE COMPANY PRESIDENT'S ISSUES - Vice President attended.

1. Audit of Treasurer Books - Will get this set up with the Treasurer to make it happen soon. - HOLD
2. 2011 Fire Service Protection Agreement - Will work with the Board on getting this amended and signed. - HOLD

EXECUTIVE ASSISTANT'S ISSUES

1. FEMA Reimbursement - Nothing on this yet - HOLD
2. Hazmat Call (FD4) Reimbursement - Nothing on this yet - HOLD
3. 8-3 Light Housing Logo - Nothing on this yet - HOLD
4. Excess Motorola Equipment - The chargers did not sell. The light bar sale will go next followed by the radios. - HOLD

RESOLUTIONS The proposed budget for 2011 was introduced and accepted unanimously by the Board. A meeting will be held on January 11, 2011 for the public hearing on same.

OPEN ARCHIVAL ITEMS

1. Firehouse Waterproofing and Renovations
2. 8-2 Outstanding Repair issues
3. 835 Striping - REMOVE
4. Snow Standby Crews - REMOVE
5. Second Engineer - REMOVE

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

MINUTES COMPILED BY _____
Bruce Turcotte

