

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
February 9, 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. Listening device - Given to the county rescue team. - REMOVE
2. LED mini light bars on R-8 - Nothing on this yet - HOLD
3. 8-3-5 rear lights - Nothing on this yet - HOLD
4. Bathroom sensor lights - Nothing on this yet - HOLD
5. Concrete & Railing Repair - Nothing on this yet - HOLD
6. Firehouse Attic Vent Fans - Nothing on this yet - HOLD
7. Explorer Captain Helmets - Ordered - HOLD
8. Positive Pressure Fan Purchase - Ordered - HOLD
9. Chain Saw Purchase - Nothing on this yet - HOLD
10. Surplus Equipment in Meeting Room - Disposed of. - REMOVE
11. Additional Security Cameras - Additional cameras will be installed on level 1 for now. - HOLD
12. 2008 Audit. - Still waiting for the auditor report. The auditor will be contacted by President Petz and if still no satisfaction then Attorney Braslow will be called. - NEW

MICHAEL SOLOVEY

1. Driver training - Chris Kenny is almost ready for qualification as soon as Bill Chyzik gets time. - HOLD
2. Driver Re-qualifying - No report on this. - HOLD

THOMAS MAYOROS

1. Sexual Harassment class - Nothing on this yet - HOLD
2. Insurance Claim - Fire Damage - Hose testing is the only item to be completed when the weather breaks. - HOLD
3. Supplemental Benefits for Workers Comp - NEW

ROBERT GILLESPIE

1. Explorer Helmet Shield - on order - HOLD
2. 835 Striping - Move to archive
3. Hose Replacement - Insurance - Waiting for the replacement hose to come in. - HOLD

DENNIS PETRICK

1. Annual Audit (2008) - Moved to Kevin Petz agenda
2. Dispatch Alarm Times Issues - Issues continue - HOLD
3. 2010 Budget Election - Two poll workers have been contacted. Arlene Garofalo will contact the third. - HOLD

FIRE OFFICIALS ISSUES - absent

FIRE CHIEF'S ISSUES

1. New ID Cards - Will find out at the County Chief meeting on Feb.21. - HOLD
2. Knox Box Repairs - 8-2 and 8-3 boxes have been removed by Pagecom for repair. - HOLD
3. Snow Standby - A proposal for paying members who stand by during weather emergencies is being prepared for discussion by the Board. - NEW

FIRE COMPANY PRESIDENT'S ISSUES - The President stated that he mentioned to the membership at the last drill about the problems discussed by President Petz regarding gear and foul play.

EXECUTIVE ASSISTANT'S ISSUES

1. Injury Policy - Still working on the. - HOLD
2. Auditor (2009) - Waiting to send the information to the new auditor as soon as the 2008 audit is complete. - HOLD
3. 8-2 Hurst hose replacement - This was finished the other day. - REMOVE
4. Trunk Radio Order - The portables were programmed. Waiting for the other installations to happen. - HOLD
5. Emergency Generator - EMR replaced a part in the control panel. - REMOVE
6. Gas Meter Order - This order has come in. - REMOVE
7. Election Material - Ordered from the County but not received yet. - NEW
8. Firehouse Expo - Asked the Board if they want to send a delegation to Baltimore this year. - NEW

RESOLUTIONS

OPEN ARCHIVAL ITEMS

1. Firehouse Waterproofing and Renovations
2. 8-2 Outstanding Repair issues
3. 835 Striping

ADJOURNMENT MM Solovey SEC Gillespie to adjourn at 7:12 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

