

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
January 12, 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 -excused for fire call
T. Mayoros - absent
D. Petrick - present
K. Petz - present
M. Solovey - present

COMMISSIONER ISSUES

KEVIN PETZ

1. Listening device - This will be sold on GOVDeals.com - HOLD
2. LED mini light bars on R-8 - Nothing on this yet - HOLD
3. 8-3-5 rear lights - Pagecom has been contacted on this and a make over is in progress. - 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 - Helmets are on order. - HOLD
8. Positive Pressure Fan Purchase- NEW
9. Chain Saw Purchase - NEW
10. Surplus Equipment in Meeting Room - NEW

MICHAEL SOLOVEY

1. Driver training - Chris Kenny is ready for qualifying but Bill Chyzik is not available until the Spring. Bill will be contacted to get both Chris and the Chief qualified as soon as possible. - HOLD
2. Driver Re-qualifying - Nothing on this yet - HOLD
3. 8-2 Outstanding Repair issues - Move to Archive

THOMAS MAYOROS - absent

1. Sexual Harassment class
2. Insurance Claim - Fire Damage

ROBERT GILLESPIE - Excused for fire call

1. Explorer Helmet Shield - On order - HOLD
2. 835 Striping - Nothing on this yet - HOLD
3. Hose Replacement - Insurance - Waiting for the replacement hose to arrive. - HOLD

DENNIS PETRICK

1. Annual Audit - The 2008 audit is still in the hands of the auditor. - HOLD
2. Dispatch Alarm Times Issues - This is still an issue. - HOLD
3. Trunk Radio Order - The entire order has arrived. Waiting for install and programming. The Chief suggested to have Steve Freeman of FD 11 contacted to confer on the programming and options. - Move to EA agenda.
4. 2010 Budget - Approved and waiting for voter approval - HOLD

FIRE OFFICIALS ISSUES - absent

FIRE CHIEF'S ISSUES

1. New ID Cards - The JBOFC approved the purchase of software and a machine. However, Mike Gallagher said that the County is very close in getting a grant for a county wide system. - HOLD
2. Knox Box Repairs - Pagecom will have to be contacted to have 8-2 and 8-3 Knox boxes removed and sent back to the factory for repair. - HOLD

FIRE COMPANY PRESIDENT'S ISSUES - Excused for fire call

1. 2010 Fire Service Protection Agreement - Both parties have signed the amended version which includes refreshments for certain fire calls and weather standbys to be paid for by the Board. - REMOVE

EXECUTIVE ASSISTANT'S ISSUES - Excused for fire call

1. Injury Policy
2. RFP - Auditor
3. 8-2 Hurst hose replacement

RESOLUTIONS

- 10-01 "Authorizing Regular Meeting Schedule for 2010" Approved 3-0
- 10-02 "Authorizing Appointment of Attorney" Approved 3-0
- 10-03 "Authorizing Appointment of Accountant" Approved 3-0
- 10-04 "Authorizing Appointment of Executive Assistant" Approved 3-0
- 10-05 "Adoption of Cash Management Plan" Approved 3-0
- 10-06 "Authorizing Appointment of Auditor" Approved 3-0
- 10-07 "Authorizing Approval and Payments of Claims" Approved 3-0
- 10-08 "Designating Surety Bonding for Treasurer, President, & Vice President" Approved 3-0
- 10-09 "Designation of Official Newspaper for Publications" Approved 3-0
- 10-10 "Authorizing Payment of Payroll Deductions As Employers For Payroll Taxes and PERS Payments Approved 3-0
- 10-11 "Authorizing Appointment of Part Time Custodian" Approved 3-0

OPEN ARCHIVAL ITEMS

1. Firehouse Waterproofing and Renovations

ADJOURNMENT MM Petrick SEC Solovey to adjourn at 7:30 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

