

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
March 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. 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 - Getting quotes on this project. - HOLD
4. Concrete & Railing Repair - Nothing on this yet - HOLD
5. Firehouse Attic Vent Fans - Nothing on this yet - HOLD
6. Explorer Captain Helmets - Still on order. - HOLD
7. Positive Pressure Fan Purchase - This has been received. - REMOVE
8. Chain Saw Purchase - Nothing on this yet - HOLD
9. Additional Security Cameras - This is in progress. - HOLD
10. Annual Audit (2008) - Received and preparing resolutions. - REMOVE
11. Snow Standby - Nothing on this yet - HOLD

MICHAEL SOLOVEY

1. Driver training - Nothing on this yet - HOLD
2. Driver Re-qualifying - Nothing on this yet - HOLD

THOMAS MAYOROS

1. Sexual Harassment class - Nothing on this yet - HOLD
2. Insurance Claim - Fire Damage - Waiting for hose testing to complete the claim. - HOLD
3. Supplemental Insurance Benefit - Found that we have good coverage. - REMOVE

ROBERT GILLESPIE

1. Explorer Helmet Shield - On order - HOLD
2. Hose Replacement - Insurance - Still waiting for this order. - HOLD
3. Solar Panel Survey - Move to archive

DENNIS PETRICK

1. Dispatch Alarm Times Issues - Getting better. - HOLD

FIRE OFFICIALS ISSUES

FIRE CHIEF'S ISSUES

1. New ID Cards - The order was approved thru the JBOFC last night. - HOLD
2. Knox Box Repairs - The repaired boxes were shipped back to Pagecom this week - HOLD
3. Prioritized Equipment List - The list will be ready for next meeting. - HOLD
4. Snow Standby Refreshment Expenses. - Bills were turned over to the EA for payment. - NEW

FIRE COMPANY PRESIDENT'S ISSUES - none

EXECUTIVE ASSISTANT'S ISSUES

1. Injury Policy - Nothing on this yet - HOLD
2. Auditor (2009) - Two quotes were received and will be discussed by the Board. - HOLD
3. Trunk Radio Order - Installation is scheduled for March 17 and 18. - HOLD
4. Firehouse Expo - Given the OK by the Board to proceed with reservations. - HOLD
5. 8-2 Dash Sign - Installed - REMOVE
6. Hose and Ladder Testing - Set for March 22. Permits and insurance policy in place. - HOLD

RESOLUTIONS none

OPEN ARCHIVAL ITEMS

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

ADJOURNMENT MM Gillespie SEC Petrick to adjourn at 7:08 pm. to Executive Session.

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. Snow Standby
2. Injury Policy
3. Auditor for 2009
4. Discussion on Hometown Hero Act. Memo needed to be sent to Fire Company that no benefits are paid if drugs or alcohol are present in the body during autopsy.

MINUTES COMPILED BY _____
Bruce Turcotte

