

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
November 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 19:05 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 - Remove
2. Lighting Improvements - Still waiting for M&P Electric - HOLD
3. Concrete & Railing Repair - Nothing on this yet - HOLD
4. Firehouse Attic Vent Fans - Still waiting for M&P Electric - HOLD
5. Additional Security Cameras - Nothing on this yet - HOLD
6. R-8 SCBA Brackets - Fire & Safety wants to have R-8 brought to them so they can measure the seats. - HOLD
7. Miscellaneous Equipment - NEW

MICHAEL SOLOVEY

1. Driver training - Nothing on this yet - HOLD
2. Driver Re-qualifying - Nothing on this yet - HOLD
3. 8-2 Service List - Will get together with Ron Chabala to go over the list to see what has been completed and to prioritize the list. - HOLD

THOMAS MAYOROS - absent

1. Sexual Harassment class
2. Light Duty Policy
3. Training Class Policy

ROBERT GILLESPIE

1. Driveway Patching - John Novakowski was here to look at the job and will be here later this week to initiate the repairs. - HOLD

DENNIS PETRICK

1. Light Duty Policy - Will be submitted to the Fire Company floor next week. - HOLD

2. 2011 Budget Process - Maria from John Ur's office will be here after the meeting to finalize the budget. - HOLD

3. R-8 Shoreline Issue - Waiting for M&P Electric to come and repair this item. - HOLD

4. Trunking System Status - In testing now and due to go online before the end of the year. The issue of scanning was discussed at the JBOFC meeting and each district can decide if they want scanning on the radios. - HOLD

FIRE OFFICIALS ISSUES - absent

1. 2011 Equipment List

FIRE CHIEF'S ISSUES

1. New ID Cards - All of the preliminary work is complete and ready to begin the process soon. - HOLD
2. Bottle Jack and Air Hose Purchase - Two bottle jacks were purchased today. - REMOVE
3. FF Chamie FF1 Status - He is waiting to take classes at Monmouth County Fire Academy. - HOLD
4. Gas Meter 8-3 - Need a new charging unit as the other one has disappeared. - NEW

FIRE COMPANY PRESIDENT'S ISSUES

1. Audit of Books - Since the Board has agreed to split the cost with the Company the President will continue with this soon. - NEW
2. Snow and Bad Weather Standby - This will be added to the 2011 Fire Service Protection Agreement. - NEW

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 - Spoke with Steve from Pagecom on this. He suggested to use an auction site to get rid of it as there is not any use for this equipment by him or companies like his. The Board left it up to the EA to either donate it or see what it can go for on the auction site. - HOLD

RESOLUTIONS

OPEN ARCHIVAL ITEMS

1. Firehouse Waterproofing and Renovations
2. 8-2 Outstanding Repair issues
3. 835 Striping - Will call Standout Signs to schedule this.
4. Snow Standby Crews
5. Second Engineer

ADJOURNMENT MM Gillespie SEC Solovey to adjourn at 7:25 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

