

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
October 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 -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. Lighting Improvements - Waiting for MP Electric to call back to make estimate appointment - HOLD
3. Concrete & Railing Repair - Nothing on this yet - HOLD
4. Firehouse Attic Vent Fans - Waiting for MP Electric to call back to make estimate appointment- HOLD
5. Additional Security Cameras - Nothing on this yet - HOLD

MICHAEL SOLOVEY

1. Driver training - Bob Gillespie has been approved as a rescue driver. - HOLD
2. Driver Re-qualifying - Nothing on this yet - HOLD

THOMAS MAYOROS

1. Sexual Harassment class - Nothing on this yet - HOLD
2. Light Duty Policy - Waiting to hear back from the Fire Company on proposal -HOLD
3. Training Class Policy Update - NEW

ROBERT GILLESPIE

1. New Gear Order - Both sets have been received. -REMOVE
2. Driveway Patching - Waiting to hear from the company who was called for an estimate. - HOLD

DENNIS PETRICK

1. Light Duty Policy - See Mayoros #2
2. 2011 Budget Process - NEW
3. Power Cord Issue On R-8 - NEW

FIRE OFFICIALS ISSUES - absent

1. District Fire Lanes in Town Ordinance
2. 2011 Equipment List - NEW

FIRE CHIEF'S ISSUES

1. New ID Cards - Still in progress - HOLD
2. Prioritized Equipment List - SCBA brackets will complete the list. - HOLD
3. Bottle Jack and Air Hose Purchase - Nothing on this yet - HOLD
4. FF Chamie FF1 Status - Understand that he plans on completing this in the spring. - HOLD
5. Fire Inspector Books - Compiling receipts for reimbursement. - HOLD

FIRE COMPANY PRESIDENT'S ISSUES

1. FSPA - Apparatus Cleaning Section - This will remain in the agreement. - REMOVE

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. GovDeals.com Pagers - Sold for \$1,505 to Akron FD in Pa. Will ship them out when the check arrives. - HOLD
5. Middlesex Water Co. - Need to compile a list of attendees for the annual dinner. - HOLD
6. Fire Explorers - Have not yet received insurance beneficiary form for new Explorer Patron - NEW
7. Motorola Equipment - Will contact vendor in NJ who buys used equipment to take our inventory to their establishment for sale. - NEW

RESOLUTIONS - none

OPEN ARCHIVAL ITEMS

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

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

ITEMS DISCUSSED IN EXECUTIVE SESSION:

1. Fire Explorer riding on apparatus without turning in insurance form.
2. Budget discussion.
3. Funding of snow and bad weather standby coverage.

MINUTES COMPILED BY _____
Bruce Turcotte

