

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
May 11, 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 - This has been completed. - REMOVE
3. Lighting Improvements - Nothing on this yet - HOLD
4. Concrete & Railing Repair - Nothing on this yet - HOLD
5. Firehouse Attic Vent Fans - Nothing on this yet - HOLD
6. Additional Security Cameras - This project will be done after the light project. - HOLD

MICHAEL SOLOVEY

1. Driver training - Nothing on this yet - HOLD
2. Driver Re-qualifying - Nothing on this yet - HOLD
3. 8-2 Battery Charger - Fire & Safety still has the charger. - HOLD

THOMAS MAYOROS

1. Sexual Harassment class - Nothing on this yet - HOLD
2. Insurance Claim - Fire Damage - All claims have been satisfied. - REMOVE

ROBERT GILLESPIE

1. Explorer Helmet Shield - This has come in. - REMOVE
2. Brush Fire Coats - The Chief is not interested in obtaining these. - REMOVE

DENNIS PETRICK

1. Dispatch Alarm Times Issues - Ongoing - HOLD
2. 2009 Audit - The auditor has the box of records for 2009. - HOLD
3. Pager Order - 35 pagers are on order from Motorola. - HOLD

FIRE OFFICIALS ISSUES - absent

FIRE CHIEF'S ISSUES

1. New ID Cards - The new machine is due in this week and will be turned over to the Chief to set up the program. - HOLD
2. Prioritized Equipment List - Nothing on this yet - HOLD
3. The new video camera was installed on R-8. - NEW
4. All of the new portable radios have been installed. - NEW
5. All of the new radio holders have been distributed and five more straps are needed. - NEW
6. Looking to purchase heavy duty bottle jacks from Home Depot, 4 in total and air hose. OK by the Board to purchase. - NEW

FIRE COMPANY PRESIDENT'S ISSUES

1. Can Trailer - Remove

EXECUTIVE ASSISTANT'S ISSUES

1. Trunk Radio Installation - This has been completed. - REMOVE
2. Driver Coveralls - Nothing on this yet - HOLD
3. FEMA Reimbursement - This has been submitted and a kick off meeting will be held soon by FEMA. - HOLD
4. Dispatch CAD Computer - Waiting for a response from Town Hall. - HOLD
5. 200 Club Luncheon - Everything is set for the 17 people attending the event. - REMOVE
6. Insurance Company TB Shots - The insurance company does not provide these. - REMOVE
7. New Bank Accounts - Maria has provided the amount to be moved into the renamed future apparatus purchase account and the yet to be opened fire prevention account. The Treasurer will take care of this. - NEW

RESOLUTIONS

OPEN ARCHIVAL ITEMS

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

ADJOURNMENT MM Petrick SEC Mayoros to adjourn at 7:15 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

