

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
September 14, 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 - Mostly done with some small issues remaining. - HOLD
3. Concrete & Railing Repair - Nothing on this yet - HOLD
4. Firehouse Attic Vent Fans - Nothing on this yet - HOLD
5. Additional Security Cameras - Nothing on this yet - HOLD
6. Two Air Conditioner Units - Looking to replace the two units in firehouse basement, one of which is not working. - NEW

MICHAEL SOLOVEY

1. Driver training - Will work with Jaime on new training sheets for prospective drivers. - 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 - Will contact Rich Braslow on ideas for eliminating this. - NEW

ROBERT GILLESPIE

1. Equipment Mounting 8-3 - Completed - REMOVE
2. New Gear - Two sets of gear have been ordered. - NEW

DENNIS PETRICK

1. Light Duty Policy - Will work with Comm. Mayoros on this. -NEW

FIRE OFFICIALS ISSUES - absent

1. District Fire Lanes in Town Ordinance - Nothing on this yet - HOLD

FIRE CHIEF'S ISSUES

1. New ID Cards - Nothing on this yet - HOLD
2. Prioritized Equipment List - The priority is SCBA brackets for the rescue truck followed by mask amplifiers. - HOLD
3. Bottle Jack and Air Hose Purchase - Nothing on this yet - HOLD
4. FF Chamie FF1 Status - He will be emailed to let us know his intentions of finishing fire school. - HOLD
5. South Amboy FD - R8 has been added to their mutual aid run card. - NEW
6. FF2 Books - Books are needed for two members who will be attending FF2 classes. - NEW
7. Fire Inspector Books - Were approved for purchase for the Chief who is attending this class. - NEW

FIRE COMPANY PRESIDENT'S ISSUES

1. FSPA - Apparatus Cleaning Section - Completed for now and the President will bring it up at the next meeting regarding next year's agreement. - HOLD
2. Drivers Ready - Bob Gillespie and Kevin Metz are ready to be certified by K. Hegedus on R8.

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. AED Replacement - There is no program offered by Cardiac Science to replace these old units. - REMOVE
5. GovDeals.com Pagers - Will be up on the page for sale this week. - HOLD

RESOLUTIONS

OPEN ARCHIVAL ITEMS

1. Firehouse Waterproofing and Renovations
2. 8-2 Outstanding Repair issues
3. 835 Striping - Will get a second opinion on re-stripping.
4. Solar Panel Survey - Remove
5. Snow Standby Crews

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

MINUTES COMPILED BY _____
Bruce Turcotte

