

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
April 27, 2010**

The regular monthly 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 - absent
K. Petz - present
M. Solovey - present

MINUTES The minutes of the previous meeting were distributed to the Board members.
M/M Solovey SEC Mayoros to accept minutes of previous meeting as printed.

BILLS M/M Solovey SEC Mayoros to pay the bills

TREASURER'S REPORT M/M Mayoros SEC Solovey to accept Treasurer's report.

CORRESPONDENCE

1. Hose testing and ladder testing results from Fail Safe.
2. Letter from PERS with new pension eligibility and enrollment rules.
3. EZ Pass statement showing \$27.30 in account.
4. Life insurance census change from VESO Life.
5. 2009 membership % from NJSFA.
6. From John Mitch - 2010 financial disclosure forms.
7. Copy of engagement letter for Hodulik & Morrison for 2009 audit.
8. Paperwork from VFIS for LOSAP distribution for two members.
9. Letter from Middlesex Water Co. announcing annual flushing of hydrants.
10. Minutes of March 23 and April 13 meetings.

COMMITTEES

BUILDINGS & GROUNDS none

APPARATUS & VEHICLES

1. The battery charger from 8-2 has been removed for repair by Fire & Safety.
2. 8-3-5 also has a bad battery charger which will be pulled when 8-2 done.
3. R-8 was serviced recently.
4. Annual service on 8-2 and 8-3 will be in early Sept.

INSURANCE none

FIRE PREVENTION none

WATER & HYDRANTS none

FIRE EQUIPMENT

1. Helmet order is in.
2. Waiting for hammer and sledge set order.
3. The Board approved the purchase of 5 sets of driver coveralls for the top 5 drivers.

COMMUNICATIONS The trunk radio installation is complete. The portables will be distributed as

soon as the Chief adds color tape to each.

FIRE COMPANY **none**

HUMAN RESOURCES none

FINANCE & BUDGET The 2009 audit is with John Ur's office and will be picked up next week.

FIRE OFFICIALS REPORT

1. A \$250 check was received for a fine at Hampton Inn for resetting the fire alarm prematurely.
2. Two fire lane summonses were issued at Sunnyview Oval.
3. One fire was investigated at 182 Judy Drive with mutual aid from FD 5 Fire Official.
4. One permit was issued at Hampton Inn for a fire walking event with FD standby.

CHIEF'S REPORT

1. May 20 is the 200 Club awards luncheon. There will either be a three company response or an in house standby.
2. The fire grant program application period is now open.
3. Another donated car may be coming in soon for extrication.
4. There is a class this weekend at Station 11 on garden apt. fires. A \$50 donation to the St. Barnabas Burn Foundation will admit all of our members. This was approved by the Board.
5. Thanked the Board for the upgrades to R-8.
6. There were 26 calls in Feb and 60 in March.

To Chief: Commissioner Gillespie passed along to the Chief about seminars available from the burn center. He will pass it along to the training officer.

FIRE COMPANY PRESIDENT'S REPORT President Nieves stated that a spring cleaning will be completed in May.

Explorer Report

1. Andrew Jones was added to the rolls.
2. Looking for status on the helmets and shields.
3. Need an old pager for Housel or have A. Natole turn in his and BOFC will issue him a newer one.
4. By law change is in the works to combine meeting and drill to one session.
5. Explorer Nieves was spoken to with regards to percentage and her equipment has been re-allocated.

TRAINING OFFICER'S REPORT

1. April drill to be fire fighter removal procedures.
2. Developmental disability awareness training will be provided on line.
3. A driver training meeting scheduled for April 7 was cancelled.

EXECUTIVE ASSISTANT'S REPORT

1. Approved Fire Protection completed the fire extinguisher yearly check.
2. Two computers were ordered and received, one for the Chief and one for the Bureau.
3. Renewed the Moditech crash recovery software.
4. Two SCBA were repaired.
5. Trunk radio installation was completed.
6. R8 went for service and power strip and battery installation.
7. Pole light in rear of firehouse was repaired by PSEG.
8. Secured the breaker for the attic fan in firehouse due to excessive vibration.
9. Rebar cutter battery ordered and received.
10. Verizon repaired 2193 extension.
11. Discarded one SCBA bottle which was outdated.
12. Avaya replaced extension 13 phone.
13. Prepared two LOSAP withdraw paperwork.
14. S&M Exterminating treated for ants in firehouse kitchen.

15. Two new headsets were ordered and received for 8-2.
16. Bi-annual flow testing of SCBA completed.
17. Picked up new water cooler for the annex.
18. The EA will be on vacation next week.

UNFINISHED BUSINESS (BOARD) none

NEW BUSINESS (BOARD)

1. The Board wants the EA to call the insurance agent to see if they offer TB shots.
2. 835 light and siren refurb will be done next week.
3. MM Mayoros SEC Solovey to purchase up to 35 Motorola pagers at the special price offered with trade in.
4. MM Gillespie SEC Mayoros to purchase a table for the 200 Club awards with the Fire Company at a cost of \$700.

PUBLIC none

RESOLUTIONS none

ADJOURNMENT M/M Mayoros SEC Gillespie to adjourn at 7:22 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

