

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
August 24, 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 Mayoros SEC Solovey 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. Published audit synopsis in the Home News Tribune.
2. Class action lawsuit with Avaya Financial Corp.
3. Updated motor vehicle information.
4. Letter from Cardiac Science on lack of support for older model AED.
5. Fax copy to dispatch that we no longer need copies of time sheets sent over.
6. Posted notice that the meeting room and Chief's office floor will be stripped and waxed on 8/23.
7. 10 month survey from Pierce for 8-3.
8. Memo to the Chief, President and Explorer Advisor on the injury and illness report procedure.
9. 2011 contract for dispatch service at \$40,704 per year (\$3,392 per month.)
10. Minutes of the July 27 meeting.

COMMITTEES

BUILDINGS & GROUNDS The electric and fan project continues at a slow pace.

APPARATUS & VEHICLES

1. 835 had brakes and oil change service.
2. 836 is going in for tires and brakes next.

INSURANCE none

FIRE PREVENTION none

WATER & HYDRANTS none

FIRE EQUIPMENT

1. The new siren for 8-2 is in.
2. New tools for 8-3 are ready to ship soon.
3. Two sets of new gear are ordered.
4. One pair of pants were sent out for repair. In the future we may look into Trilex for this.
5. The old light bar may go to Wildwood and can go on the MAC car if they want it.

COMMUNICATIONS none

FIRE COMPANY **none**

HUMAN RESOURCES none

FINANCE & BUDGET The budget process for 2011 will start soon.

FIRE OFFICIALS REPORT - absent with report

1. A porch fire was investigated on Erin Ave on Aug. 15.
2. Flowers were sent to the wake service for FD9 Fire Inspector George Quattrone.
3. A complaint at the old Studio 9 was investigated on Aug. 20.
4. Will attend along with Inspector Hegedus a report writing class at MCFA on Sept. 13.
5. One new life hazard was registered at 43 NBA.
6. Attended the Firehouse Expo in Baltimore in July.

CHIEF'S REPORT - absent with report

1. The Partner saw and RIC pack are both repaired and back in service.
2. There will be a three company response during the convention from 9/16 - 19.
3. At the Sept. 12 drill we will concentrate on getting 8-3 ready for Wildwood.
4. FF A. Natole needs to retake the FF1 test. Have not heard from FF Chamie on his attentions for continuing FF1. FF Ortiz began FF1 classes. FF Dalby is enrolled in FF 2. FF Kenny is enrolled in Fire Instructor 1. Chief Turcotte is enrolled in Fire Inspector class.
5. There were 41 calls in July.

To The Chief - The Board wants him to contact FF Chamie to find out his intentions.

FIRE COMPANY PRESIDENT'S REPORT The cleaning of the apparatus will be completed when 8-3 is done for the convention.

TRAINING OFFICER'S REPORT **none**

EXECUTIVE ASSISTANT'S REPORT

1. The fire hydrant was replaced in front of the firehouse.
2. The awning handle on R-8 was replaced and Wilson will be mounting it.
3. Five medical bills for FF Dalby were sent to Alan Latanzio.
4. The cabinet shelf for 8-3 was ordered.
5. Continuing on archiving office cabinets to files downstairs.
6. SCBA quick connects for R-8 were received. One is put in service and one needs an O ring which we are waiting for.
7. Fire & Safety repaired 8-2 tank level indicator and primer pump.
8. Pump testing was completed at Woodbridge Center.
9. The headset in 8-3 (officer) is once again in need of repair and Fire & Safety has been contacted.
10. Craing's Plumbing started the boiler check valve work but was called out on an emergency.
11. The newsletter went out with two inserts from the Board, injury policy and training letter.
12. The CAD computer is not recognizing our printer. Town hall MIS notified.
13. The pagers will be put on GovDeals soon.

To the EA - Commissioner Gillespie thanked the EA for all he did in setting up the Baltimore trip to Firehouse Expo.

UNFINISHED BUSINESS (BOARD) The bill for renewal of dues for the NJ State Association of Fire Districts was approved.

NEW BUSINESS (BOARD)

1. The Fire Co. President was asked to find out at the next meeting what the intentions of the fire company are

regarding keeping the apparatus cleaning in the FSPA.

2. A memo will be posted that only Jaime Nieves will take out interested drivers for training. Once he is confident in their ability than he will tell the candidate that he/she can go out with other drivers. KW Hegedus will than have the final say when qualifying drivers.

3. The renewal of the dispatch contract with BOFC7 was approved and signed.

PUBLIC none

RESOLUTIONS none

ADJOURNMENT M/M Solovey SEC Mayoros to adjourn at 7:35 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

