

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
December 28, 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 Vice President Solovey. The Pledge of Allegiance was followed by a moment of silence for our departed members.

ROLL CALL R. Gillespie - present
T. Mayoros - absent
D. Petrick - present
K. Petz - absent
M. Solovey - present

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

BILLS M/M Gillespie SEC Petrick to pay the bills

TREASURER'S REPORT M/M Gillespie SEC Petrick to accept Treasurer's report.

CORRESPONDENCE

1. Minutes of the NJ State Association of Fire Districts meeting.
2. From R. Braslow - Requested info regarding reporting of injuries.
3. EZ Pass statement showing a balance of \$27.30.
4. Return receipt card that the budget made it to Trenton.
5. Notice posted in the firehouse regarding spitting.
6. Copy of budget notice published in the Home News Tribune.
7. From John Mitch - Copy of the revised fire lane ordinance.
8. From Fire Company - Letter requesting financial help with purchase of kitchen supplies.
9. Notice of election published in the Home News Tribune.
10. Minutes of the Nov. 23 and Dec. 14 meetings.

COMMITTEES

BUILDINGS & GROUNDS The paving patchwork was completed.

APPARATUS & VEHICLES 8-2 tailpipe is damaged.

INSURANCE None

FIRE PREVENTION None

WATER & HYDRANTS None

FIRE EQUIPMENT

1. Seven of eight pairs of boots ordered have come in as well as lights and gloves.
2. The Chief was asked if they have any interest in purchasing a concrete cutter and there was no interest at this time.

COMMUNICATIONS 8-2 radio was taken out for repair.

FIRE COMPANY None

HUMAN RESOURCES None

FINANCE & BUDGET The budget process is in full swing.

FIRE OFFICIALS REPORT - Absent with no report left.

CHIEF'S REPORT

1. When the new radio system goes in service both FD 4 and 8 will utilize FG4 as primary fire ground channel with FD 8 as alternate for second alarm.
2. A snow standby was held for 25 hours during the blizzard of Dec. 26.
3. Hydrants were shoveled for the most part and the EA was asked to order more hydrant markers.
4. Target Safety web based learning program was rescheduled for 1-11-11.
5. The Chief invited all of the Commissioners to the family dinner on New Year's Day.

FIRE COMPANY PRESIDENT'S REPORT

1. The President read a letter of thanks from the Company to the Board for all the help provided in 2010.
2. The President asked for a no smoking waiver on 12/30/2010 for a card game which was granted by the Board.

TRAINING OFFICER'S REPORT - none

EXECUTIVE ASSISTANT'S REPORT

1. The generator was serviced and the insulation around the machine was not an issue, just cheap glue holding it in place.
2. A new all-in-one machine was purchased for the office.
3. Craig's Plumbing replaced the toilet in the ladies room.
4. Pagecom attempted to repair 835 traffic bar which needs more work.
5. Worked with Motorola reps on programming the new radios.
6. Two new power cords were ordered for the gas meters.
7. Ordered three new AED's.
8. Various equipment was ordered including a vent saw and TIC today.
9. LOSAP withdrawal paperwork was filled out for a member.
10. Prepared election petitions.
11. The hood system on the kitchen stove needs cleaning after an inspection. The Board said to call someone to do this.

UNFINISHED BUSINESS (BOARD) none

NEW BUSINESS (BOARD) Request from the Fire Company for help with the kitchen supply bills will be taken under advisement.

PUBLIC none

RESOLUTIONS Resolution 10-18 "Authorizing Budget Transfers and/or Encumbrances Relative to 2010 Budget" was approved 3 - 0.

ADJOURNMENT M/M Gillespie SEC Petrick to adjourn at 7:25 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

