

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
February 23, 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 19:05 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 - absent

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 Mayoros to pay the bills (2 months)

TREASURER'S REPORT M/M Gillespie SEC Mayoros to accept Treasurer's report. (2 Months)

CORRESPONDENCE

1. Added changes in authorized users to Lowes and Home Depot commercial accounts.
2. Letter to BOFC 7 with the December call sheet issues.
3. 50 absentee ballots sent to the County.
4. Advertisement from US Gov Bid - a new auction service.
5. Local Finance Notice - Amendments to GUDPA.
6. Notice posted in firehouse - Last one out is to set the alarm.
7. Memo to Chief with new fire fighter gear inventory sheet.
8. Memo to Explorer Advisor with new Explorer gear inventory sheet.
9. EZ Pass statement with a balance of \$27.20.
10. Medical leave of absence for James Shevchenko effective 02/01/10.
11. Copies of the 2010 budget.
12. Light duty notice for James Shevchenko effective 02/13/10.
13. From Richard Braslow - reorganization resolutions.
14. Letter sent to BOFC 7 with January call sheet issues.
15. From NJ State Assoc. Of Fire Districts - meeting minutes and notice of next meeting.
16. Quotes for hose and ladder testing from Fail Safe.
17. Amended budget approved from the state.
18. Certification of fire district election results.
19. Explorer training poster for 3,21 and 3/28.
20. VFIS LOSAP check for AJ Hegedus.
21. Minutes of the Jan. 26 and Feb. 9 meetings.

COMMITTEES

BUILDINGS & GROUNDS

1. Concrete and railing project will be started soon.
2. MP Electric is working on a proposal for lighting upgrades at firehouse.
3. At the last JBOFC meeting a solar panel company asked for permission to visit each firehouse for a look.
4. The amount of security cameras in the bays will be increased.

APPARATUS & VEHICLES

1. 8-3 window has been replaced as well as the ambient air temp indicator.
2. The new warning light for the grill on 8-3 has been ordered.
3. Pagecom is waiting for the entire order on 835 to come in before starting the job.
4. The front dash light for ENGINE 8-2 has been ordered.

INSURANCE President wants Comm. Mayoros to investigate raising the weekly workers comp payment up to what the member actually makes.

FIRE PREVENTION none

WATER & HYDRANTS none

FIRE EQUIPMENT

1. A new PPV fan has been ordered.
2. Two new pike poles came in.
3. Two new tool sets will be ordered.
4. The two helmets are still on order.

COMMUNICATIONS Waiting for the trunking install to happen.

FIRE COMPANY none

HUMAN RESOURCES Waiting for sexual harassment movie to arrive.

FINANCE & BUDGET

1. The 2008 audit was completed tonight.
2. The 2010 budget passed at the recent election as well as the LOSAP upgrade.

FIRE OFFICIALS REPORT - absent with report

1. Complaints of fire lane parking at Wal-Mart on Feb. 11 was handled with 6 summonses. Also, while there for this incident it was determined that snow was piled at least 10 feet high blocking the rear emergency roadway. A fine of \$500 was assessed.
2. Two juveniles involved with a fire at Keasbey Park are still in the fire watch program.
3. The Replay Bar and Grill is under construction at the site of the old Easy Video. The sprinkler connection will be located at the A/B corner.
4. A blocked hydrant at Dana Trucking was investigated.

CHIEF'S REPORT

1. The snow standby proposal was presented to the Board.
 2. Two sheets for the two recent storms were turned in to the Board.
 3. The FireCom headsets in 8-3 are now both working after one was replaced under warranty.
 4. Thursday's drill will be on ropes and knots and the bail out system. Would like to get the new people outfitted after the Baltimore trip.
 5. The new gas meters and docking station are in service.
- To Chief: The Board asked the Chief to make a wish list of upcoming equipment needs and to prioritize the list.

FIRE COMPANY PRESIDENT'S REPORT none

TRAINING OFFICER'S REPORT absent with report from Jan and Feb.

January

1. January drill will be familiarization of equipment and inventory of all apparatus.
2. Bloodborne pathogen make up was done on 1/25 with 7 members in attendance.
3. Two requests for training were approved.
4. The drill schedule for 2010 has been forwarded to the Chief for approval

February

1. February drill will be ropes and knots for rit.
2. Two requests for training have been approved.
3. All personnel have been trained and have met the 2009 requirement for blood borne pathogen training.
4. DFS spring training course listing is posted.
5. Driver re-certifications are in and a meeting will be held with the drivers.

EXECUTIVE ASSISTANT'S REPORT

1. Quality Communications inventoried the trunk radio order.
2. All new portables have been programmed and batteries charged and identified.
3. 144 new Hopelawn decals were ordered and received.
4. Bottle racks were ordered and received for spring water.
5. Completed State of NJ fire survey.
6. Completed election work i.e. ballots, absentee ballots to New Brunswick, pick up voter sheets etc.
7. Verizon in to look at 2193 extension, still no good.
8. EMR Power replaced a card in the generator.
9. Ordered eyewash form Woodbridge Surgical.
10. Four lengths of 2 ½" were received and placed on the rack.
11. 1000 new checks were ordered and received. Given to John Ur office.
12. Hurst balls were received and placed on 8-3 and R-8.
13. Updated Lowes and Home Depot cards.
14. New gas meters received.
15. Craig's Plumbing has the entire baseboard system working now and there are two thermostats in service.
16. Fire & Safety worked on 8-3 items.
17. Filed LOSAP withdraw paperwork for A. Hegedus.
18. Hose and ladder testing is scheduled for March 22 att 8:30 at Fords Park.
19. Ordered the ENGINE 8-2 sign for 8-2.

UNFINISHED BUSINESS (BOARD) none

NEW BUSINESS (BOARD) The President discussed upcoming ideas for lack of interest members including ways to increase participation. Items will be discussed for future.

PUBLIC Bruce Turcotte presented the Board with the state laws concerning no smoking in public buildings and asked the Board to consider eliminating smoking in the firehouse and annex.

RESOLUTIONS 10-12 "Receipt of Annual Audit (2008) was approved 4 - 0.

ADJOURNMENT M/M Mayoros SEC Petrick to adjourn at 7:45 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

