

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
January 26, 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 19:20 hrs. by President Petz. The start of the meeting was delayed by a fire call. 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

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

BILLS There was no bill list provided by the accountant.

TREASURER'S REPORT There was no Treasurer's Report provided by the accountant.

CORRESPONDENCE

1. Memo from the DCA concerning new limits of bid acceptance dates.
2. Memo to Alan Latanzio concerning change in personnel.
3. EZ Pass statement with \$27.30 in account.
4. 2009 call total and breakdown.
5. 2010 qualified driver list.
6. PERS election notice.
7. Signed copy of the FSPA.
8. Letter from VFIS concerning insurance claim and hose testing.
9. Monthly Fire Explorer report.
10. Local Finance Notice - no increase in LOSAP cola this year.
11. Notice of class action suit versus Sprint.
12. Legal notice placed in Home News Tribune - budget and election notice.
13. Fax sent to Township Clerk with 2010 meeting schedule for posting.
14. 2009 LOSAP qualifiers and non-qualifiers.
15. From VFIS - 2009 LOSAP kit.
16. Minutes of the Dec. 22 and Jan 5 & 12 meetings.

COMMITTEES

BUILDINGS & GROUNDS

1. Waiting for budget to pass to start concrete repair projects.
2. Custodian working on list of items. Annex bathroom sink (clogged) will be added to the list.

APPARATUS & VEHICLES

1. Waiting for the window on 8-3 replacement.
2. Fire & Safety will work on the punch list for 8-3 when it goes in for the window.
3. Visited Pagecom office for upgrades to 835 light package.
4. Commissioner Gillespie thanked the Chief for washing the apparatus even in the cold weather.

INSURANCE

1. All insurance claim checks were received.
2. There was a report the FF Accardo had outstanding bills not paid but upon further review there are no bills.

FIRE PREVENTION Commissioner Petz made mention that the Bureau as well as the Executive Assistant have been busy with the 99 Florida Grove Rd. fire.

WATER & HYDRANTS none

FIRE EQUIPMENT

1. A new electric ppv fan will be ordered.
2. Waiting for two helmets and shields that were ordered.

COMMUNICATIONS Waiting for Quality to program and install the new radios.

FIRE COMPANY none

HUMAN RESOURCES none

FINANCE & BUDGET The 2008 audit continues to be an issue.

FIRE OFFICIALS REPORT

1. Nine permits were issued in January.
2. The interview and education process has started on those involved with the Greenbrook Ave Park fire.
3. Mutual aid was provided to FD 2 on January 25.
4. The bureau is working on a request for records of fires and hazmat incidents at the Wal-Mart complex.

CHIEF'S REPORT

1. The Chief talked about the slow process of getting interested drivers trained and put on the list. Would like to know why this is so slow.
2. Has a few items of interest on a wish list for R-8 if the budget passes.
3. The ID card issue has been approved by the JBOFC but is on hold until the County Chiefs meeting on 2/21.
4. Andrew Curry was notified to send a quote to install a cad access computer in dispatch which would eliminate calling station 7 for times.
5. There were 29 calls in December.

FIRE COMPANY PRESIDENT'S REPORT The FSPA was signed as amended.

TRAINING OFFICER'S REPORT No report received

EXECUTIVE ASSISTANT'S REPORT

1. All Motorola trunk radios have arrived.
2. Insurance claims - all were paid and the one for hose testing remains open. Damaged hose was sent back for warranty replacement or disposed of. Waiting for TASC to service the Hurst system.
3. EMR Power serviced the generator in the annex. Called today for the status of the part needed.
4. Petitions were printed and handed out. Two were given out and two returned. Ballots will be printed in house.
5. A. J. Hegedus is requesting full payment of LOSAP withdrawal. Paperwork has been sent in and the check will be held until he returns all board equipment. I.e keys.
6. 836 light bar repaired.
7. LOSAP for 2009 completed, double checked by Commissioner Petrick, and sent in to VFIS.
8. Ordered 2 new gas meters, docking station, and sample gas.
9. The listening device was sent to the MCEA. Waiting to hear the amount of credits for it.
10. Knox box is out of service in 8-2 and 8-3 as there is an issue with receiving data from the laptop.
11. Emergency info updated were typed up and placed in all five vehicles.
12. NFIRS complete for 99 Florida Grove Rd. and provided to the bureau and WPD.

UNFINISHED BUSINESS (BOARD) none

NEW BUSINESS (BOARD)

1. Regarding driver training. Jaime Nieves will continue to train the drivers. The Board will look at an alternate qualifier to certify the candidate.
2. President Petz gave a detailed account of missing and damaged equipment in the stalls, horseplay, items moved around etc. It may become necessary to spend a large part of the equipment line item for new cameras both up and down stairs as well as a swipe card system. If any member has an alternate suggestion as to what the Board can do to stop this issue please bring it to his attention. All other equipment purchases are on hold for now until a resolution is found on this issue.

PUBLIC

1. The Fire Co. President said that he will get with the officers both executive and line to assist in getting the above mentioned issue to stop.
2. Bruce Turcotte asked about getting a school in town to make curtains for the firehouse to replace the 30 year old ones. This was okayed.

RESOLUTIONS

ADJOURNMENT M/M SEC to adjourn at pm.

MINUTES COMPILED BY _____
Bruce Turcotte

