

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
July 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 - present
K. Petz - present
M. Solovey - present

MINUTES The minutes of the previous meeting were distributed to the Board members.
M/M Mayoros SEC Gillespie 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 Gillespie to accept Treasurer's report.

CORRESPONDENCE

1. Memo from the Chief to members regarding new radio procedures.
2. Letter to Fire & Safety Services confirming that they will be performing service calls on Rescue 8.
3. From VFIS - Check for LOSAP withdrawal in the amount of \$4,707.85 for a member.
4. EZ Pass statement showing a balance of \$27.30.
5. From VESO Life - census change.
6. From EMR Power - Yearly contract renewal in the amount of \$499.
7. Audit letter sent to Hodulik & Morrison.
8. JBOFC Bi-Monthly minutes and financial package.
9. Email sent to Pat Kenny detailing the charges for the rollover call in the amount of \$6,064.
10. Letter from Hartford Steam Boiler with one item needing attention.
11. Fax copy sent to Craig's Plumbing & Heating requesting service on boiler issue.
12. Offer from Elizabethtown Gas with incentives.
13. Thank You letter from Saint Barnabas Burn Foundation for \$50 donation from training.
14. Minutes of the June 22 meeting.

COMMITTEES

BUILDINGS & GROUNDS MP Electric has starting the lighting and fan project.

APPARATUS & VEHICLES

1. A new siren for 835 was purchased in Baltimore and will be installed by Pagecom.
2. Rescue 8 needs a new awning crank and mounting bracket.
3. Chris Kenny has been qualified on 8-2 by K. Hegedus.

INSURANCE Paperwork for FF Dalby injury has been submitted to the insurance company.

FIRE PREVENTION none

WATER & HYDRANTS Hydrant 8-55 in front of the firehouse needs attention.

FIRE EQUIPMENT

1. The two sets of Ringers gloves under warranty were received and one more has issues coming undone. We will have to go back to the old style of extrication gloves.
2. The driver coverall order has come in.
3. All radio straps have been handed out.
4. Two new style quick connects for SCBA filling have been ordered in Baltimore.
5. Various TIC's were looked at in Baltimore but will likely have to wait until next budget.
6. New SCBA frames will be looked at near the end of the budget year.
7. Two members will be getting measured for new gear.
8. The light bar in the meeting room need to find a home.

COMMUNICATIONS

1. The old radios and plectrons are being inventoried for sale.
2. 18 new pager cases were received from Radio Tech.

FIRE COMPANY None

HUMAN RESOURCES None

FINANCE & BUDGET None

FIRE OFFICIALS REPORT - absent with report left

1. Five permits were issued in July.
2. Replay Bar & Grill is now open for business.
3. Two new LHU were registered with the state.
4. The homeowner at 319 NBA has repaired the fire escape and smoke alarm.
5. Water flow switch replaced at Macy's warehouse.
6. A private hydrant at 326 Smith St is out of service after being run over.
7. Fireworks were stored and loaded in Keasbey for Fourth of July weekend.

CHIEF'S REPORT Absent with no report

FIRE COMPANY PRESIDENT'S REPORT

1. Keith O'Halloran has resigned from the Company.
2. 8-2 and R-8 were waxed as per the FSPA. 8-3 will be done soon.
3. President explained a memo sent to the Explorers regarding the hours that they are allowed to participate. He informed the Advisor that he asked the Company Secretary to write the memo for him. He subsequently has sat down with Joe Heintjes about the situation.

Explorer Reports

June - Nothing to report

July -

1. Dylan Vazquez has been cleared to ride.
2. Kurt Delibero and Keith Cleary still need some additional training.
3. Proposed re-scheduled Explorer training weekend Oct 16 - 17 with 23 - 24 as the alternate.
4. Would like to have a meet and greet with the Keasbey Explorer program at Station 8.

TRAINING OFFICER'S REPORT No training officer yet.

EXECUTIVE ASSISTANT'S REPORT

1. Set up Fire & Safety to service R-8 as needed.
2. Boiler inspection was completed with one item needing attention.
3. The new CAD computer and monitor have been received but the town is having problems getting them to work.
4. Ordered fire prevention materials which will be rebated from the JBOFC in the amount of \$750.
5. Called the road dept. to look at driveway entrance.
6. Inventoried spare Motorola and Plectron parts.
7. Ordered batteries and bulbs for Streamlight boxes with the extra batteries stored in the annex basement.

8. 8-3 headset was returned.
9. 8-3 transfer valve was repaired under warranty.
10. OSHA report and insurance claims filed for FF Dalby emergency room visit.
11. Ordered and received a new oxygen sensor for a gas meter under warranty.
12. Mike Giordano took that rit pack fitting for replacement.
13. Pump testing is set up for August 13 at 9 am at Woodbridge Center.
14. Called Fire & Safety to get 8-2 tank level indicator looked at.
15. Driver coverall order was received (5).
16. Removed O'Halloran from alarm codes.
17. Attended Firehouse Expo in Baltimore last week. The EA thanked the Board for sending him.
18. A desk was ordered from Staples for the Chief's office and was received today.

UNFINISHED BUSINESS (BOARD) none

NEW BUSINESS (BOARD)

1. MM. Solovey SEC. Gillespie to accept the EMR Power service contract.
2. MM Mayoros SEC Petrick to reimburse FF Walsh and FF Kenny for their EMT refresher class at \$155 each.
3. FF Chamie has resigned from fire school and this will be discussed in executive session.

PUBLIC none

RESOLUTIONS

- 10-16 "Receipt of Annual Audit (2009) was approved 5 - 0.
10-17 "Approving Corrective Action Plan" was approved 5 - 0.

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

MINUTES COMPILED BY _____
Bruce Turcotte