

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
June 22, 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 Solovey to accept minutes of previous meeting as printed.

BILLS M/M Mayoros SEC Solovey to pay the bills.

TREASURER'S REPORT M/M Mayoros SEC Solovey to accept Treasurer's report.

CORRESPONDENCE

1. Local Finance Notice - Bid threshold raised to \$26,000 and quotation amount to \$2,600.
2. Letter from the Township regarding the HERO campaign.
3. Letter of resignation from Training Officer Bill Chyzik effective June 1.
4. Posted notice about no pets allowed in the firehouse.
5. Posting for Training Officer opening.
6. Updated motor vehicle information.
7. Letter to BOFC 7 highlighting three calls where no CAD sheets were sent in May.
8. EZ Pass statement showing a balance of \$27.30.
9. Compiled list of serial numbers for new pagers, chargers and power cords.
10. LOSAP withdrawal paperwork for one member.
11. Minutes of May 25 and June 8.

COMMITTEES

BUILDINGS & GROUNDS M&P Electric is still waiting for more parts to come in for the firehouse project.

APPARATUS & VEHICLES

1. 835 battery charger was replaced.
2. Parts for 8-2 #1 discharge was ordered.
3. The price charged for repairs to R-8 by NJEV was discussed.
4. Light package on 835 is completed.

INSURANCE None

FIRE PREVENTION None

WATER & HYDRANTS Middlesex Water was notified about the hydrant in front of the firehouse being hard to operate.

FIRE EQUIPMENT

1. Two pairs of gloves were received from Ringers on a swap.
2. Two maul sets came in.
3. The coverall order has not yet come in.
4. Need to know the number of radio straps that need to be ordered.
5. Four gas powered tools were serviced.

COMMUNICATIONS

1. All pagers have come in.
2. Holding all old radios until the trunking system is in place.

FIRE COMPANY None

HUMAN RESOURCES None

FINANCE & BUDGET Preliminary audit report is in and needs to be reviewed.

FIRE OFFICIALS REPORT

May

1. Reviewing plans for the Studio 9 property for a children's entertainment center.
2. A complaint was investigated at the Board of Ed bus garage.
3. Mutual Aid was provided to FD 2 on May 31.

June

1. One permit for roof torch was issued to 363 FGR.
2. The Replay Sports Bar on Route 9 will be opening soon.
3. A complaint was investigated at WalMart.
4. A complaint was investigated at 319 NBA
5. Plans were reviewed for the Weldon property on Smith St. For a new concrete and asphalt plant.

CHIEF'S REPORT

1. The cleaning of the apparatus as per the FSPA was postponed until July. The cleaning supplies are still needed.
2. There will be a car for extrication in the parking lot for the next drill.
3. Due to the hot weather R-8 will respond for rehab on calls that it may be needed in either district.
4. Working on designing a radio plan for the Township
5. Working on the ID card template for the next meeting.
6. There will be a Chief's meeting next Monday and Chief Barrett of Woodbridge EMS will be there to discuss there rescue truck.
7. The Chief asked permission to use apparatus for East Brunswick wetdown on Aug. 28 and 835 and 836 for the Wildwood convention in Sept.
8. There have been some issues with the gas powered saws in recent days, possible due to bad gas.
9. There were 23 calls in May.

To Chief

1. President Petz told the Chief that he started the chain saw last night using the directions in the manual and it started ok.
2. The Board wants the Chief to issue a memo that PPE must be used on calls where it is needed and that radios are carried by all members on all calls. The Chief will add to the memo to return all radios to channel 6 when done.

FIRE COMPANY PRESIDENT'S REPORT

1. Ashley Accardo has resigned.
2. There was no Explorer report received this month.

TRAINING OFFICER'S REPORT The Board is holding his last check until the desk and all paperwork is cleaned up. Someone needs to be assigned for training signatures.

EXECUTIVE ASSISTANT'S REPORT

1. The boiler inspector will be here on Thursday.
2. The FEMA application for the March storm expenses was filled out and accepted by FEMA at the MCFA,
3. WPCS finally repaired the issue with the two single chargers in 8-2.
4. LOSAP statements were copied and distributed to members.
5. The HP order for the dispatch computer and printer has been a tedious process and had to be re-ordered today.
6. Approved Fire did the semi annual inspection on the kitchen hood system.
7. Downloaded required employer postings and posted same.
8. Pagers were picked up from Motorola at WPD and 35 low band pagers were returned.
9. 8-3 headset was returned again by Fire & Safety.
10. Ordered fire prevention materials which will be paid for by the JBOFC.
11. New insurance policy renewals came in. All new cards were placed in the vehicles.
12. Continental Fire serviced the air compressor and took air samples.
13. Working on incorporation papers, tax id numbers etc for fire company and BOFC.
14. 835 battery charger was repaired.
15. 8-3 transfer valve was ordered under warranty.
16. Working on inventory of old Motorola and Plectron equipment

UNFINISHED BUSINESS (BOARD) None

NEW BUSINESS (BOARD)

1. K. Hegedus is the driver training qualifier.
2. The Chief's request for apparatus use in Aug and Sept. was approved.
3. A renewal bill for the NJ State Assoc. Of Fire Districts was held until Joe Heintjes can be contacted for further info on this organization.
4. There was no interest in the HERO act request from the Township.

PUBLIC None

RESOLUTIONS 10-15 "Approving Disposal of Surplus Property" was approved 5-0.

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

ITEMS DISCUSSED IN EXECUTIVE SESSION

1. FEMA reimbursement
2. 2009 Audit
3. Rescue truck SCBA brackets
4. Starting saws on a weekly basis.
5. Using Fire & Safety Services for Rescue 8 mechanical issues.
6. New Training Officer

MINUTES COMPILED BY _____
Bruce Turcotte