

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
March 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 19:00 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 - present
D. Petrick - absent
K. Petz - absent
M. Solovey - present

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

BILLS M/M Mayoros SEC Gillespie to pay the bills

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

CORRESPONDENCE

1. Signed copy of 2008 audit letter.
2. There was no Explorer report received.
3. Summary or synopsis of audit report - also copy to Home News.
4. Ground ladder testing estimate from Fail Safe for \$306.
5. From Richard Braslow - Business entity disclosure certificate.
6. Memo to all members, employees, Explorers and Commissioners that no smoking in the firehouse or annex will be enforced starting March 15.
7. Memo to all members that the Hometown Heroes Act will not pay your family if an autopsy shows drugs or alcohol in the system.
8. Bi-Monthly package of the JBOFC.
9. Thank you card from Bill Mauro.
10. Minutes of the Feb. 23 and March 9 meetings.

COMMITTEES

BUILDINGS & GROUNDS none

APPARATUS & VEHICLES

1. The ambient air temperature indicator on 8-3 is not working.
2. The illuminated sign on 8-2 has been installed.

INSURANCE none

FIRE PREVENTION none

WATER & HYDRANTS none

FIRE EQUIPMENT The helmet order is due to ship tomorrow.

COMMUNICATIONS none

FIRE COMPANY No Fire Explorer monthly report was received this month.

HUMAN RESOURCES The sexual harassment film will be reviewed this month.

FINANCE & BUDGET none

FIRE OFFICIALS REPORT

1. A \$100 check was received from Garden Irrigation for Wal-Mart snowplow incident.
2. Check was received from Jembro for \$500 for blocked fire exit.
3. Two summonses were issued at Sunnyview Oval fire lanes.
4. Two house fires were investigated, Worden Ave and Glen Drive.
5. Two smoke conditions were investigated at Hampton Inn on two separate occasions.
6. Five permits were issued.
7. Two complaints were investigated, both in Keasbey.
8. The Fire Watch program continues for two juveniles who failed to show the first time around.

CHIEF'S REPORT

1. There is a vacancy for Assistant Chief as Jaime Nieves has resigned the position and Captain Walsh chose not to advance.
 2. An equipment priority list will be drawn up with Commissioner Petz.
 3. Two quotes submitted for fire prevention and fire officer computers.
 4. Fit testing will be done next drill.
 5. Crash Recovery software renewal is due and approved after a MM Gillespie SEC Mayoros.
- To Chief: Commissioner Gillespie thanked the company for the good job done by all during the storm weekend.

FIRE COMPANY PRESIDENT'S REPORT none

TRAINING OFFICER'S REPORT

1. Drill will be 3/25 - fit testing and SCBA refresher training.
2. CPR refresher has been scheduled and posted.
3. Two new members have been registered for Fire 1 at MCFA.
4. Driver training meeting will be held on March 30.

EXECUTIVE ASSISTANT'S REPORT

1. Insurance enrollment forms sent in for two new members.
2. Police extension 2193 was repaired and is now all static again.
3. No Smoking packets were mailed to all members and employees.
4. Edison Door repaired 8-2 and R-8 garage doors.
5. Received new Sprint phones for two Board members.
6. Emergency generator did not start again. Waiting for the next step offered from the repairman.
7. R-8 went to Cummins for recall work.
8. Met with Alan Latanzio and Board members for insurance renewal.
9. Pagecom installed 8-2 dash sign.
10. Approved Fire returned two fire extinguishers and also one new one. R-8 needs to be inspected yet as the vehicle was not in the house when they came.
11. Received permit and insurance form for hose testing in Fords Park.
12. Continental Fire repaired R-8 fill station.
13. 2009 audit box taken to John Ur's office.
14. Firehouse Expo - Reservations and tickets taken care of for seven members.
15. Trunk radios installed in 835, 8-2 and 8-3. No microphone yet in front of 8-2 and 8-3. Will be back on March 30 to continue installation.
16. FEMA claim submitted for reimbursement of expenses during recent severe rain storm.
17. All replacement hose from Canada arrived.
18. Fire & Safety replaced jump seat door straps on 8-2 and ordered weather strip.
19. Ladder and hose testing was completed yesterday. All ladders passed. Four lengths of hose no good. One of these was still under warranty and was taken off premises by NJFE. The current hose rack inventory was read.
20. Pagecom installed Knox box key holder in 8-2 and 8-3.
21. Will send in the hose test bill to insurance to close out this claim process.

UNFINISHED BUSINESS (BOARD) none

NEW BUSINESS (BOARD) The purchase of the two Dell computers as quoted was held off as Commissioner Petz was absent from the meeting.

PUBLIC none

RESOLUTIONS

10-13 "Authorizing Appointment of Auditor" was approved 3-0.

10-14 "Approving Corrective Action Plan" was approved 3-0.

ADJOURNMENT M/M Gillespie SEC Mayoros to adjourn at 7:28 pm.

Items covered in Executive Session: Discussion on computer purchase, discussion on electrical work quotes, and personnel issues.

MINUTES COMPILED BY _____
Bruce Turcotte