

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
May 25, 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 - absent
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 M/M Solovey SEC Gillespie to pay the bills

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

CORRESPONDENCE

1. Updated list of SCBA frames and flow test dates with 8 frames noted as at least 20 years old.
2. Letter of thanks from John Ur's office for the edible arrangement sent to them.
3. VESO - Acknowledgment of receipt of new member Andrew Jones.
4. Letter from Liberty Mutual requesting a recent roster.
5. EZ Pass statement showing a balance of \$27.30.
6. Doctor's note for FF Vazquez return to light duty on 5/10 and return to regular duty on 6/01.
7. From VFIS - LOSAP withdrawal checks for two members.
8. Letter sent to BOFC 7 showing dates of calls in April where no CAD sheets were sent.
9. Letter sent to Richard Braslow from Auditor requesting any pending legislation.
10. From NJ State Association of Fire Districts - Minutes of last meeting and next meeting announcement.
11. Yearly LOSAP account sheets for the individuals, however, 14 had wrong birth dates listed and will be reprinted.
12. Letter sent to dispatch supervisor listing all of the new radio designations and codes.
13. Minutes of the April 27 and May 11 meetings.

COMMITTEES

BUILDINGS & GROUNDS

1. Small projects will be held off until after summer.
2. Waiting for light sensors to come in so M&P Electric can start the lighting and fan project.

APPARATUS & VEHICLES

1. 8-2 battery charger repaired and re-installed.
2. 8-3-5 battery charger taken out for repair.
3. Fire & Safety looked at 8-2 #1 discharge leak.

INSURANCE nothing

FIRE PREVENTION nothing

WATER & HYDRANTS nothing

FIRE EQUIPMENT

1. Two pairs of gloves were sent back to Ringers as defective.
2. Still waiting for the maul sets to come in. Will check with Mike G. tomorrow.
3. Five sets of coveralls for drivers were ordered.
4. Need a couple of radio straps to complete the set.
5. Four gas powered items are out for repair.

COMMUNICATIONS

1. An issue with the new base station was addressed by WPCS.
2. Waiting for the 35 pagers to come in.

FIRE COMPANY nothing

HUMAN RESOURCES nothing

FINANCE & BUDGET Waiting for the 2009 audit to come back.

FIRE OFFICIALS REPORT - Absent with no written report left.

CHIEF'S REPORT

1. Chief requested 8-3 and/or R-8 for a wetdown in Wayne on June 12.
2. The issue with Woodbridge EMS Rescue 1 was addressed at the WTFOA meeting. As there were numerous other complaints aired, the President of the WTFOA will attempt to get a meeting with Chief Barrett and all of the Fire Chiefs.
3. New member Michael Ortiz was admitted on May 17. Boots have been ordered for him.
4. Developing a template for the new ID system purchased by the JBOFC.
5. Fit testing needs to be completed on three members.
6. Requested 8-3-5 for a Homeland Security conference at Kean University.
7. There were 38 calls in April
8. A letter will be sent to candidate Michael Gerity that he will not be accepted as a member on advice of counsel.

To Chief: Commissioner Gillespie congratulated the three members who received the 200 Club valor award and also commented to the Chief on the excellent job that was done during the extrication call on the ramp from Rt. 184 to the GSP.

FIRE COMPANY PRESIDENT'S REPORT

1. The can trailer will now be taken over by the Explorers.
2. The cleaning of the apparatus in conjunction with the FSPA will take place on June 13 and asked that the Chief Engineer get all of the necessary supplies needed for that day.

TRAINING OFFICER'S REPORT

1. This month's drill will be on May 27 and will be engine company operations of the 2 ½" hose as well as the courtyard load.
2. Any instructors in the company will be receiving a certificate from the Division for Drill Ground Instructor if they have completed the SCBA/Smokehouse portions of their re-certification.

EXECUTIVE ASSISTANT'S REPORT

1. 35 pagers were ordered from Motorola.
2. 50 bags of absorbent were received.
3. Financial disclosure forms were delivered to John Mitch.
4. Worked with the Auditor to get info for the audit. The completed audit will be ready for review on June 8 prior to the agenda meeting.
5. Ordered 2 radio holders for the BOFP.
6. LOSAP paperwork was handled for two withdrawals.
7. The winch was returned from NJEV for R-8.
8. EMR Power serviced the generator and are still working on the issue of failing to start.
9. WCPS came in twice to reconfigure the base station. They also took the two single chargers from 8-2 for

- replacement.
10. All new portable radios have been placed in the apparatus. All Sabre radios have been removed.
 11. Quote was received for the CAD computer and monitor and it was ordered today.
 12. Attended the FEMA kick off meeting for storm related claims. It will be an extended process.
 13. Two pairs of defective gloves were shipped back to Ringers.
 14. Ordered one pair of Servus boots.
 15. Sent the list of DOB corrections to VFIS for LOSAP paperwork.
 16. Renewed the registration on 835.
 17. Sent in the insurance paperwork for new member Michael Ortiz.
 18. List of new portable radio ID's were sent to dispatch.
 19. The last length of 1 3/4" hose was received from the warranty claim.

UNFINISHED BUSINESS (BOARD)

NEW BUSINESS (BOARD)

1. An email will be sent to Bill Chyzik regarding Chris Kenny certification as a driver for 8-2.
2. Permission was granted for the Chief to take the requested vehicles to the events described.
3. The E.A. will pursue the paperwork for the FEMA grant.

PUBLIC Bruce Turcotte, on behalf of the 100th Anniversary committee, requested permission to add a decal to the light tower housing on 8-3 with some sort of anniversary advertisement, yet to be designed. There was no objections from the Board.

RESOLUTIONS none

ADJOURNMENT M/M Gillespie SEC Petrick to adjourn at 7:40 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

