

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
November 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 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 - absent
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 Mayoros SEC Solovey to pay the bills

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

CORRESPONDENCE

1. From VESO Life - Addition of new Explorer.
2. Return to duty note for Michael Ortiz.
3. From Richard Braslow - Various budget and election timetables.
4. From Tax Assessor - Additional revenue calculations based on new construction.
5. Letter from Home News Tribune announcing new ad rates.
6. EZ Pass statement showing \$27.30 in account.
7. Bi-Monthly financial package and meeting minutes from JBOFC.
8. Notice posted for Engineer position for 2011.
9. Letter from Mike Gallagher stating that they cannot get parts for the search cam and does not have a use for it.
10. From Richard Braslow - Sample resolutions for budget transfer and temporary budget.
11. Letter from the Fire Company asking if the Board can help with the cost of a new tv for the firehouse.
12. Minutes of the Oct. 28 and Nov. 9 meeting.

COMMITTEES

BUILDINGS & GROUNDS

1. After repeated attempts to get a contractor to patch the parking lot, this job will be done in house.
2. A memo will be posted regarding spitting by the firehouse side door which is becoming a problem..
3. Four hand sanitizing stations have been installed in both buildings.

APPARATUS & VEHICLES

1. The driver's door on 8-2 was repaired. This truck will also be going out for annual service soon. The transverse compartment needs to be looked at with the wires that are hanging down.
2. 8-3 has been serviced and had tools mounted.
3. 835 was re-stripped, however, there are issues with the work and the check was held up.

INSURANCE None

FIRE PREVENTION None

WATER & HYDRANTS None

FIRE EQUIPMENT

1. 2011 equipment list from the Chief is forthcoming.
2. The Company will be sending a donation request letter to the Fords VFW requesting a vent saw.

COMMUNICATIONS The Motorola pagers were distributed after a recall took all the old ones back.

FIRE COMPANY None

HUMAN RESOURCES Commissioner Mayoros reported on a sexual harassment class that he attended.

FINANCE & BUDGET The latest fire prevention numbers were sent to Maria.

FIRE OFFICIALS REPORT

1. Six permits were issued in November.
2. A complaint was investigated at Luther Ave. for a person living in a garage.
3. Anticipated LEA revenues were received from the State.
4. Both the Official and Inspector attended the CEU class offered by the DFS at MCFA
5. Met with management of Wal-Mart concerning Black Friday.

CHIEF'S REPORT

1. As reported, a letter will be drafted to the Fords VFW showing interest in purchasing a vent saw for \$2,000.
2. Requested permission to use the equipment for the Woodbridge Christmas parade on Dec. 5.
3. The new bottle jacks (2) and tarp have been tagged and placed on R-8.
4. The ID card system is now ready to issue cards.
5. The Chief reported that other Districts are using a web based program for sexual harassment training and will forward the info to the Board.
6. There were 26 calls in October.

To Chief: Commissioner Solovey asked the Chief to make sure all of our equipment is identified on the apparatus. The Chief will visit PAFD to swap chains with them.

FIRE COMPANY PRESIDENT'S REPORT

1. December 4 is the scheduled date for the firehouse cleaning.
2. Explorer report was read off.
3. The first reading of the light duty by law change was read at the last meeting.
4. The audit of the company books will take place now that the Board has agreed to split it 50/50.

TRAINING OFFICER'S REPORT

EXECUTIVE ASSISTANT'S REPORT

1. Met with the Motorola rep and Capt. Kuzma regarding the operation of the trunking system radios.
2. Picked up two bottle jacks and a new tarp from Lowes.
3. Set up the radio id's with PD and dispatch.
4. The battery chargers are on GovDeals and so far there are no bids. The light bar will go on next.
5. A new oxygen sensor for a meter was received under warranty.
6. New "O" rings were received for the SCBA fill station and are placed in an envelope in the compartment.
7. The firehouse stove was repaired.
8. Took R-8 to Fire & Safety to get seats measured for SCBA bracket order.
9. Set up new account with Reading Fire Equipment.
10. 35 pagers were sent back to Motorola.
11. One pair of coveralls were taken to Introcasso for adjustment of length.

UNFINISHED BUSINESS (BOARD) MP Electric still has yet to call.

NEW BUSINESS (BOARD) None

PUBLIC None

RESOLUTIONS None

ADJOURNMENT M/M Gillespie SEC Mayoros to adjourn at 8:55 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

