

**BOARD OF FIRE COMMISSIONERS  
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8  
MINUTES OF MEETING  
October 28, 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 Gillespie to accept minutes of previous meeting as printed.

**BILLS** M/M Solovey SEC Gillespie to pay the bills after a question was answered on a 2009 bill for Family Medical Center

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

**CORRESPONDENCE**

1. Change of meeting notice sent to Home News Tribune and Clerk Mitch's office.
2. EZ Pass statement showing a balance of \$27.30.
3. Sale documentation for the sale of 11 Minitor pagers.
4. Notice of Explorer post meeting with the Board on 10/28/10.
5. From the Township - 2010 Supplemental Fire Service Program check for \$617 this year. Next year will be \$491.
6. LOSAP withdrawal checks from VFIS for two members.
7. Minutes of the Sept. 28 and Oct. 13 meetings.

**COMMITTEES**

**BUILDINGS & GROUNDS** Various projects are in different stages; parking lot repairs, lights and fans.

**APPARATUS & VEHICLES**

1. 8-2 yearly maintenance was done and a punch list will follow.
2. 8-3 will go to the shop for yearly maintenance and tool mounting.
3. 835 pin striping replacement will follow.

**INSURANCE** Nothing

**FIRE PREVENTION** Nothing

**WATER & HYDRANTS** Attended the water company annual dinner and they announced no rate increase for next year.

**FIRE EQUIPMENT** Two sets of new gear are ready to be distributed once the members successfully finish fire school testing.

**COMMUNICATIONS**

1. Received 35 new Motorola pagers on a pager recall. Will distribute them and return the old ones.
2. Work continues on the trunking system which is expected to go online this year. There is an issue

that was decided by someone other than this Board that the new radios will have scanning disabled. This will be discussed at the next JBOFC meeting.

**FIRE COMPANY** Nothing

**HUMAN RESOURCES** Nothing

**FINANCE & BUDGET** Waiting for the state budget cap number before progressing with the budget process.

**FIRE OFFICIALS REPORT - Absent with report**

1. Three permits were issued during the month.
2. A complaint was investigated at 100 West Pond Rd. after a fire alarm activation.
3. All of the designated fire zones in the district are incorporated in the Township Ordinance.
4. A complaint of fire zone violations at Florida Grove Manor were investigated.
5. A sprinkler issue was investigated at Selective Transportation.

**CHIEF'S REPORT - Asst. Chief in attendance**

1. There were 29 calls in September.
  2. The last drill at MCFA went well and was well attended.
- To Chief: The Board informed the Asst. Chief that the SCBA brackets were ordered through Fire & Safety.

**FIRE COMPANY PRESIDENT'S REPORT - Vice President in attendance**

1. The Company is requesting to see if the Board can help out financially with an audit of the fire company books.
2. Joe Heintjes has stepped down as Explorer Advisor and Wilson Vazquez has been moved up to the leader.
3. Explorer report - No personnel changes. Looking for pagers for some of their members.

**TRAINING OFFICER'S REPORT - Nothing**

**EXECUTIVE ASSISTANT'S REPORT**

1. 11 pagers were sold on GovDeals, packaged and shipped to buyer.
2. Prepared LOSAP paperwork for two members.
3. Ordered NFPA book for the Bureau.
4. From AGT Battery -ordered amplified charger for the firehouse and one test microphone for the Chief.
5. Dell computer system ordered and received for the Bureau.
6. GPS units received and installed after recall.
7. Craig's Plumbing replaced the toilet in the annex.
8. Met with Stephanie Walsh of Motorola to receive 35 pagers to replace the recalled ones.
9. While cleaning out old files found the original FEIN for the BOFC. Maria is checking with the IRS on how to handle it. Also, the Fire Company now has it's own FEIN.

**UNFINISHED BUSINESS (BOARD)** None

**NEW BUSINESS (BOARD)** The Board agreed to help out the Company with the some of the cost of it's outside audit.

**PUBLIC** None

**RESOLUTIONS** None

**ADJOURNMENT** M/M Gillespie SEC Petrick to adjourn at 7:30 pm.

**MINUTES COMPILED BY** \_\_\_\_\_  
Bruce Turcotte