

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

**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. Memo to Fire Company President requesting monthly Fire Explorer reports.
2. Posted memo regarding prospective driver candidates.
3. Letter to James Shevchenko requesting attendance at meeting with the Board and Line Officers on 09/14/10.
4. Offer from PSEG for preventive maintenance contract.
5. Annual pump test results from Technical Fire Service.
6. Letter from Fire & Safety Services regarding use of 8-3 at Wildwood including certificate of insurance.
7. Medical leave note for FF Gillespie from 9-7 to 9-12 -10.
8. Medical leave note for FF Ortiz from 9-19 to 9-22-10.
9. Medical leave note for FF Dalby from 9-16 to 9-27-10
10. Minutes of the Aug 24 and Sept. 14 meetings.

**COMMITTEES**

**BUILDINGS & GROUNDS**

1. Need to have MP Electric install dead plates on light switches and get estimate for attic fans.
2. Will work on getting additional cameras in the bays soon.
3. Getting ready to have estimates on railing and concrete work.
4. The driveway needs patching and seal.

**APPARATUS & VEHICLES** none

**INSURANCE** none

**FIRE PREVENTION** none

**WATER & HYDRANTS** none

### **FIRE EQUIPMENT**

1. Two sets of gear have come in as well as gloves and helmets. John from Safe-T will come in to install further equipment on gear.
2. 8-3 tools have been mounted.
3. Extrication gloves have been ordered.
4. Maul and ax set has been ordered.
5. Getting info on roof vent saw.

**COMMUNICATIONS** none

### **FIRE COMPANY**

1. Leave of absence policy was discussed with Rich Braslow and discussed at the company meeting.
2. Commissioner Mayoros was instructed to call Rich Braslow and discuss policy for fire school payments.

**HUMAN RESOURCES** none

**FINANCE & BUDGET** There first budget workshop is Oct. 5.

### **FIRE OFFICIALS REPORT**

1. Five permits were issued.
2. Two complaints were investigated.
3. Fireworks will be offloaded on Oct. 3 at Bayshore Recycling. The procedure as in the past will be followed.
4. Mutual aid was provided for Avenel on Sept. 16.
5. A fire was investigated at 70 Glen Drive.
6. The Fire Official and Inspector attended a report writing seminar on Sept. 13.
7. Woodbridge High School Chorus is looking into using the Lincoln Mercury building for the haunted house on Oct. 22 and 23.
8. Damaged hydrant at 326 Smith St. was replaced.

### **CHIEF'S REPORT**

1. This month's drill will be RIT training.
  2. Next month's drill will be on Tuesday Oct 26 at MCFA. This is the same night as the Board's meeting.
  3. We will be drilling with Fords on Oct. 15.
  4. We will be participating in a drill with PAFD when Northstar lands at the Parkway building.
  5. M Ortiz will be making up classes that he missed at fire school due to his hospitalization.
  6. The members who did fire watch at Homestead Village have not yet been paid.
  7. There were 26 calls in August.
- To Chief - The Board wants to know what FF Chamie's progress is in finishing fire school. The Chief said he asked him once but has not yet heard back.

### **FIRE COMPANY PRESIDENT'S REPORT**

1. The light duty elimination proposal was discussed at the meeting and the floor feels that it does not want to eliminate it completely. Rather, they would entertain changing it to eliminate any riding of apparatus on light duty. This was discussed and excepted by the Board.
2. The cleaning projects as described in the FSPA will be kept in next year, however, they will be performed separate from any drill.
3. Explorer report for August - There are three prospective new members. McIntyre and Delibero low LOSAP points were discussed at the meeting and no action and no action will be taken. Nieves and Jones will be sent letters.
4. Explorer report for Sept. - New member application was received for Joshua Serrano Patron. His application was forwarded to the EA. E. Nieves attended the meeting and said she wants to remain on the rolls. A. Jones has until Sept. 20 to respond to his letter or he will be removed.

**TRAINING OFFICER'S REPORT** none

### **EXECUTIVE ASSISTANT'S REPORT**

1. Budget worksheets are in each member's box. Either Maria or John will be at each of the two sessions.
2. NFPA banner was ordered and hung by Wilson.
3. A bill for work by Craig's Plumbing was held for discussion by the Board.
4. 8-3 headset has again been taken out of service by Fire & Safety.
5. Two sets of FF2 books have been received.
6. Alan Latanzio is working on bills for FF Dalby. He was able to negotiate the ems bill down to zero.
7. Knox key and lock were ordered to replace 8-2 key and Coddington Ave. lock.
8. Picked up one air conditioner unit at Lowes. The Manager suggested to call back in early spring to order the other one.
9. EMR Power serviced the generator.
10. 11 pagers are up for auction on GovDeals and as of today the bid is \$620. The auction ends on Wed.
11. Continuing archiving the office cabinets. One is empty and is available for use or disposal.
12. Insurance form was sent to new Explorer candidate.
13. New pager was picked up from WPD that was promised to us.
14. Two GPS units were sent back to Garmin for battery recall.
15. Ordered the NFPA handbook for the Bureau.
16. The EA will be out of the office from Oct.2 to 12 with a brief stop in on Oct. 8.

**UNFINISHED BUSINESS (BOARD)**      none

### **NEW BUSINESS (BOARD)**

1. Commissioner Gillespie thanked the EA for finding a mistake on the Verizon bill and calling them on it.
2. The Craig's Plumbing bill will be looked into by Pres. Petz.
3. 8-3 came back from Wildwood with low fuel. It was a mistake by Fire & Safety and we now have a \$94 credit on our next service.

**PUBLIC**              none

**RESOLUTIONS**              none

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

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







