

**BOARD OF FIRE COMMISSIONERS  
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8  
MINUTES OF MEETING  
April 12, 2011**

The monthly agenda 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 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 - present  
K. Petz - present  
M. Solovey - present

**COMMISSIONER ISSUES**

**MICHAEL SOLOVEY**

1. Driver training - Nothing on this yet - HOLD
2. Driver Re-qualifying - Nothing on this yet - HOLD
3. 8-2 Service List - Nothing on this yet - HOLD
4. Air Conditioner Service Contract - Nothing on this yet - HOLD

**ROBERT GILLESPIE**

1. New TIC Purchase - This has been received. - REMOVE
2. Concrete & Railing Repair - Nothing on this yet - HOLD
3. Firehouse Attic Vent Fans - This has been received. - REMOVE
4. Additional Security Cameras - Nothing on this yet - HOLD
5. Meeting Room Overhaul - This has been completed. - REMOVE
6. Firehouse Waterproofing - Three quotes received and will be decided on tonight. - HOLD

**THOMAS MAYOROS**

1. Sexual Harassment class - Nothing on this yet - HOLD
2. Light Duty Policy - This has been completed. - REMOVE
3. Training Class Policy - Nothing on this yet - HOLD

**DENNIS PETRICK**

1. 2010 Audit Process - This is in progress. - HOLD
2. Target Testing - This appears to be a good idea and should be pursued. - HOLD

**KEVIN PETZ**

1. Old Motorola Portables - Nothing on this yet - HOLD
2. Fire Hose Replacement - Nothing on this yet - HOLD
3. PPE - - Nothing on this yet - HOLD
4. Gen Light Gas/Battery - Nothing on this yet - HOLD
5. Gear Order - Nothing on this yet - HOLD

**FIRE OFFICIALS ISSUES - absent**

1. 2011 Equipment List

**FIRE CHIEF'S ISSUES - Assistant Chief Walsh**

1. FF Chamie FF1 Status - Resignation was received today. - REMOVE
2. Denver Drill Prop Parts - The Chief would like to keep these for future use. - REMOVE

To Chief, The Board commended the Chief and his men on the good job they did at the tanker rollover this past weekend.

**FIRE COMPANY PRESIDENT'S ISSUES - Vice President Kenny**

1. Audit of Treasurer Books - These are still at John Ur's office. - HOLD
2. Basketball Net - The members would like to keep this and will keep it down by the shed and put it up when needed. - REMOVE

**EXECUTIVE ASSISTANT'S ISSUES**

1. Hazmat Call (FD4) Reimbursement - Nothing on this yet - HOLD
2. 8-3 Light Housing Logo - Nothing on this yet - HOLD
3. Excess Motorola Equipment - Nothing on this yet - HOLD
4. Hose and Ladder Testing - This has been completed. - REMOVE
5. Firehouse Expo - All hotel and tickets are booked and paid for with the train tickets left to purchase. - HOLD
6. 835/836 Decal Repair - Nothing on this yet - HOLD
7. Financial Disclosure Forms - Waiting for Commissioner Mayoros to turn in his and will bring them to town hall. - HOLD
8. Fire Extinguisher Repairs - Repaired and back in service. - REMOVE

**RESOLUTIONS** none

**OPEN ARCHIVAL ITEMS**

1. Firehouse Waterproofing and Renovations - Moved to RG agenda
2. 8-2 Outstanding Repair issues

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

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



