

**BOARD OF FIRE COMMISSIONERS  
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8  
MINUTES OF MEETING  
December 13, 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 - absent  
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 - Service was completed and a new list will follow. - HOLD
4. PERS Training - Nothing on this yet - HOLD

**ROBERT GILLESPIE**

1. Concrete & Railing Repair - This job is in progress. - HOLD
2. Firehouse Basement Project - Nothing on this yet - HOLD

**THOMAS MAYOROS**

1. Sexual Harassment class - Nothing on this yet - HOLD
2. Training Class Policy - Nothing on this yet - HOLD
3. Insurance Claims Update - Nothing on this yet - HOLD
4. New Member Policy - Nothing on this yet - HOLD

**DENNIS PETRICK - absent**

1. 2010 Fire Lane Tickets
2. 2012 Budget Process

**KEVIN PETZ**

1. Old Motorola Portables - REMOVE
2. PPE - Three to get fitted soon.
3. End of Year Equipment Purchase - NEW
4. Special Project Files - NEW

**FIRE OFFICIALS ISSUES - absent**

- 1.

**FIRE CHIEF'S ISSUES**

**FIRE COMPANY PRESIDENT'S ISSUES**

1. Fire House Cleaning - Completed - REMOVE

**EXECUTIVE ASSISTANT'S ISSUES**

1. Hazmat Call (FD4) Reimbursement - Nothing on this yet - HOLD
2. Excess Motorola Equipment - Nothing on this yet - HOLD
3. 835/836 Decal Repair - Nothing on this yet - HOLD
4. Hurst Tools PM - Coming on Dec. 17 for this. - HOLD
5. Basement Heating - Portable heaters were received from Craig's. - REMOVE
6. 836 Radio Purchase - Will order thru Pinnacle before the end of the budget year. - HOLD

**RESOLUTIONS**            none

**OPEN ARCHIVAL ITEMS**

1. Firehouse Renovations
2. 8-2 Outstanding Repair issues
3. Additional Security Cameras
4. 8-3 Light Housing Logo

**ADJOURNMENT**            MM Petz SEC Gillespie to adjourn at 7:05 pm.

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

