

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
February 8, 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. R-8 SCBA Brackets - These were installed today at Fire & Safety. - REMOVE

ROBERT GILLESPIE

1. New TIC Purchase - Due to arrive next week. - HOLD
2. Concrete & Railing Repair - Nothing on this yet - HOLD
3. Firehouse Attic Vent Fans - Nothing on this yet - HOLD
4. Additional Security Cameras - Nothing on this yet - HOLD

THOMAS MAYOROS

1. Sexual Harassment class - Nothing on this yet - HOLD
2. Light Duty Policy - Nothing on this yet - HOLD
3. Training Class Policy - Nothing on this yet - HOLD

DENNIS PETRICK

1. 2011 Budget Process - Election is February 19. - REMOVE
2. 2010 Audit Process - The audit box is at John Ur's office. - HOLD
3. Budget Election - The poll workers have been obtained. - HOLD

KEVIN PETZ

1. Old Motorola Portables - Looking to see if they can be used by a local organization before they go out for auction. - HOLD
2. New Hand Tools - Will sit with the Chief to discuss purchase after the election. - HOLD
3. Fire Hose Replacement - Last year's hose test results shows some of our hose is at least 20 years old and should be replaced. A list of the quantity needed will be generated. So far two lengths of 5" have been ordered. - HOLD
4. PPE - Nothing on this yet - HOLD
5. Gen Light Gas/Battery - Nothing on this yet - HOLD
6. Gear Order - Waiting on two sets of gear that were ordered in 2010. - NEW
7. Annual Mayor Visit - The Mayor's office would like to use the firehouse in mid march for the annual open house. The Mayor was also invited to meet with the fire fighters at noon to discuss merger rumors. - NEW

FIRE OFFICIALS ISSUES - absent

1. 2011 Equipment List
2. Payment of Fire Watch - Homestead Village - This payment was received. - REMOVE

FIRE CHIEF'S ISSUES

1. New ID Cards - This process continues and is ready for the township to use. - REMOVE
2. FF Chamie FF1 Status - To date there has been no application received for spring fire school. The Chief will check with him. - HOLD
3. Target Testing - This is now in the Board's hand. FD 9 was contacted and they have no issues with this company as they use the service also. - Move to D. Petrick agenda
4. Hand Tool Replacement List - The list has been generated. - REMOVE
5. Parades - The Chief asked for and received permission to bring apparatus to the St. Patrick's Day parades in South Amboy and Woodbridge. - NEW

FIRE COMPANY PRESIDENT'S ISSUES

1. Audit of Treasurer Books - This are still at John Ur's office. - HOLD

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 - See KP #1 above. - HOLD
4. Hose and Ladder Test - Received a quote for both from Fail Safe which was approved by the Board and will be signed and sent back to them for scheduling. - NEW
5. FF Shevchenko stopped by to say that he is going to his doctor on Friday for a physical agility test to see if he can return to fire fighting. - NEW
6. Stove Hood Cleaning - The President asked that a company be contacted to get this done. - NEW
7. Blaze Glove Recall - A certain set of lot numbers have been recalled. We have four sets on hand, none with the affected lot number. The Board decided to pull all four sets from active duty and let the Explorers use them. - NEW
8. Firehouse Expo - The EA reminded the Board that if they plan on sending anyone to Baltimore that it is time to start working on reservations. - NEW

RESOLUTIONS none

OPEN ARCHIVAL ITEMS

1. Firehouse Waterproofing and Renovations
2. 8-2 Outstanding Repair issues

ADJOURNMENT MM Mayoros SEC Petrick to adjourn at 7:15 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

