

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
January 11 , 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 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 - present

The public hearing was held on the budget and the adoption resolution was approved 4 - 0.

COMMISSIONER ISSUES

KEVIN PETZ

1. Lighting Improvements - REMOVE
2. Concrete & Railing Repair - Nothing on this yet - HOLD
3. Firehouse Attic Vent Fans - Best Electric is the new house electrician and will be looking at this-
HOLD
4. Additional Security Cameras - Nothing on this yet - HOLD
5. R-8 SCBA Brackets - These are at Fire & Safety and waiting for an appointment to install. -
HOLD
6. Miscellaneous Equipment - REMOVE

MICHAEL SOLOVEY

1. Driver training - Nothing on this yet - HOLD
2. Driver Re-qualifying - Nothing on this yet - HOLD
3. 8-2 Service List - The exhaust system will need to be changed first. - 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

ROBERT GILLESPIE

1. End of year purchases - REMOVE

DENNIS PETRICK - absent

1. 2011 Budget Process
2. R-8 Shoreline Issue
3. Trunking System Status

FIRE OFFICIALS ISSUES - absent

1. 2011 Equipment List
2. Payment of Fire Watch - Homestead Village

FIRE CHIEF'S ISSUES - absent with report

1. New ID Cards - Ready to go after minor adjustment - HOLD
2. FF Chamie FF1 Status - Is looking into spring class at MCFA - HOLD
3. Target Testing - Was supposed to be tonight but will probably be moved to the next Board meeting. -
HOLD

FIRE COMPANY PRESIDENT'S ISSUES

1. Audit of Treasurer Books - Treasurer took all books to the auditor today. - HOLD
2. 2011 Fire Service Protection Agreement - Need to draft up and sign. - HOLD

EXECUTIVE ASSISTANT'S ISSUES - At fire call with report left

1. FEMA Reimbursement - Check was received last night for 75% of non manpower expenses. - REMOVE
2. Hazmat Call (FD4) Reimbursement - Nothing on this yet - HOLD
3. 8-3 Light Housing Logo - Nothing on this yet - HOLD
4. Excess Motorola Equipment - Vector light bar is on GovDeals now. - HOLD
5. Hydrant Markers - Four dozen markers were received from Middlesex Water and installed by K. Metz/ - REMOVE

RESOLUTIONS

- 11-01 "Authorizing Regular Meeting Schedule for 2011" Approved 4-0
11-02 "Authorizing Appointment of Attorney" Approved 4-0
11-03 "Authorizing Appointment of Accountant" Approved 4-0
11-04 "Authorizing Appointment of Executive Assistant" Approved 4-0
11-05 "Adoption of Cash Management Plan" Approved 4-0
11-06 "Authorizing Appointment of Auditor" Approved 4-0
11-07 "Authorizing Approval and Payments of Claims" Approved 4-0
11-08 "Designating Surety Bonding for Treasurer, President, & Vice President" Approved 4-0
11-09 "Designation of Official Newspaper for Publications" Approved 4-0
11-10 "Authorizing Payment of Payroll Deductions As Employers For Payroll Taxes and PERS Payments Approved 4-0
11-11 "Temporary Budget" Approved 4-0

OPEN ARCHIVAL ITEMS

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

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

MINUTES COMPILED BY _____
Bruce Turcotte

