

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
June 14, 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 - absent
M. Solovey - present

COMMISSIONER ISSUES

MICHAEL SOLOVEY

1. Driver training - Members are training on R-8 and 8-2. - HOLD
2. Driver Re-qualifying - Nothing on this yet - HOLD
3. 8-2 Service List - Nothing on this yet - HOLD

ROBERT GILLESPIE

1. Concrete & Railing Repair - Nothing on this yet - HOLD
2. Additional Security Cameras - Nothing on this yet - HOLD
3. Firehouse Waterproofing - Grano has finished his work. - REMOVE
4. Firehouse Basement Project Grano has finished his work. Discussions were held on how to proceed next regarding removal of paneling, ceiling and painting vs. sheet rock. Will look into replacing the cellar door to the rear steps. Home Depot and Lowes will be contacted. Best Electric will be in to complete electrical work for new sump pumps. - HOLD

THOMAS MAYOROS

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

DENNIS PETRICK

1. 2010 Audit Process - Preliminary audit has been received and is on the table for review. - HOLD
2. Target Testing - Ready to move on this. Will contact the Chief also. - HOLD

KEVIN PETZ - absent

1. Old Motorola Portables
2. Fire Hose Replacement
3. PPE
4. Gen Light Gas/Battery
5. Gear Order

FIRE OFFICIALS ISSUES - absent

- 1.

FIRE CHIEF'S ISSUES

1. Target Safety - Will reach out to them to implement. - NEW

FIRE COMPANY PRESIDENT'S ISSUES - absent

1. Audit of Treasurer Books

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. Firehouse Expo - The train tickets have been purchased and all is set. - HOLD
5. 835/836 Decal Repair - Nothing on this yet - HOLD
6. Emergency Generator Repair - This has finally been repaired and is back in service. - REMOVE
7. Hurst Tools PM - Waiting for vendor to schedule. - HOLD
8. Pager - Would like to set up a spare pager in the meeting room so members know when a call is transmitted. OK by the Board. - NEW
9. 8-3 Ground Lights - Due to the extreme expense associated with replacing bulbs they will be switched over to the old style at the next service. - NEW

RESOLUTIONS none

OPEN ARCHIVAL ITEMS

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

ADJOURNMENT MM Petrick SEC Gillespie to adjourn at 7:30 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

