

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
March 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 Vice President Gillespie. The Pledge of Allegiance was followed by a moment of silence for our departed members.

ROLL CALL R. Gillespie -present
T. Mayoros - absent
D. Petrick - present
K. Petz - present
M. Solovey - absent

COMMISSIONER ISSUES

MICHAEL SOLOVEY - absent

1. Driver training
2. Driver Re-qualifying
3. 8-2 Service List

ROBERT GILLESPIE

1. New TIC Purchase - Due to ship on March 15 - HOLD
2. Concrete & Railing Repair - Nothing on this yet - HOLD
3. Firehouse Attic Vent Fans - This work is in progress by Best Electric. - HOLD
4. Additional Security Cameras - Nothing on this yet - HOLD
5. Meeting Room Overhaul - This job is in progress. - HOLD

THOMAS MAYOROS - absent

1. Sexual Harassment class
2. Light Duty Policy
3. Training Class Policy
4. AD&D Increase

DENNIS PETRICK

1. 2010 Audit Process - The books are at the auditor's office. - HOLD
2. Budget Election - Complete and paperwork sent to state. - REMOVE
3. Target Safety - This service seems to be good and will be discussed. - HOLD

KEVIN PETZ

1. Old Motorola Portables - Nothing on this yet - HOLD
2. New Hand Tools - These have been purchased. - REMOVE
3. Fire Hose Replacement - This will be discussed after hose testing. - HOLD
4. PPE - Nothing on this yet - HOLD
5. Gen Light Gas/Battery - Nothing on this yet - HOLD
6. Gear Order - Sent an email today to check on status. - HOLD
7. Mayor's Visit - Scheduled for March 20. - REMOVE

FIRE OFFICIALS ISSUES - absent

1. 2011 Equipment List

FIRE CHIEF'S ISSUES

1. FF Chamie FF1 Status - Has not been around and will be contacted by the Chief. - HOLD

FIRE COMPANY PRESIDENT'S ISSUES

1. Audit of Treasurer Books - 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 - Nothing on this yet - HOLD
4. Hose and Ladder Testing - Will be done tomorrow at Fords Park. - HOLD
5. Stove Hood Cleaning - Yearly cleaning was done. - REMOVE
6. Firehouse Expo - The Board approved 8 members to go. Will start making the arrangements. - HOLD
7. 835 Decal Repair - Nothing on this yet - HOLD
8. PERS 2012 - The PERS contribution for the next budget came in and will increase to almost \$4,000. - NEW

RESOLUTIONS none

OPEN ARCHIVAL ITEMS

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

ADJOURNMENT MM Petz SEC Petrick to adjourn at 7:12 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

