

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
May 10, 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 - absent
T. Mayoros - present
D. Petrick - present
K. Petz - absent
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. Air Conditioner Service Contract - This has been sent in for one year. - REMOVE

ROBERT GILLESPIE - absent

1. Concrete & Railing Repair
2. Additional Security Cameras
3. Firehouse Waterproofing

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 - Still at the auditor - HOLD
2. Target Testing - Will get with the Chief to implement this. - 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

FIRE CHIEF'S ISSUES

FIRE COMPANY PRESIDENT'S ISSUES

1. Audit of Treasurer Books - Still at the accountant's office. - HOLD
2. Basement - Most of the items in the basement have been moved to the trailer or to the meeting room. - NEW
3. Explorers - Three new Explorers have joined and one has resigned. There are not enough helmets in good shape to go around and more are needed. - NEW

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 only thing left to book are the train tickets. - HOLD
5. 835/836 Decal Repair - Nothing on this yet - HOLD
6. Financial Disclosure Forms - These have all been turned over to John Mitch. - REMOVE
7. FEMA Check - An additional check for \$1,177.73 was received from the state police with the same FEMA case number as the March storms. - NEW
8. Emergency Generator - Waiting for EMR Power to install a part. As of now the generator will not start. - NEW

RESOLUTIONS none

OPEN ARCHIVAL ITEMS

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

ADJOURNMENT MM Petrick SEC Mayoros to adjourn at 7:10 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

