

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
November 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 but this needs to be pushed for pumper drivers. - HOLD
2. Driver Re-qualifying - Nothing on this yet - HOLD
3. 8-2 Service List - Due for service to start on 11-14. -HOLD
4. PERS Training - Still has yet to complete the training - HOLD

ROBERT GILLESPIE

1. Concrete & Railing Repair - Still waiting for Grano to start. - HOLD
2. Firehouse Basement Project - Nothing on this yet - HOLD

THOMAS MAYOROS

1. Sexual Harassment class - Nothing on this yet - HOLD
2. Training Class Policy - Nothing on this yet - HOLD
3. Insurance Claims Update - Nothing on this yet - HOLD
4. New Member Policy - NEW

DENNIS PETRICK

1. 2010 Fire Lane Tickets - Nothing on this yet - HOLD
2. 2012 Budget Process - Nothing on this yet - HOLD

KEVIN PETZ

1. Old Motorola Portables - Nothing on this yet - HOLD
2. Fire Hose Replacement - Remove
3. PPE - Nothing on this yet - HOLD
4. Gen Light Gas/Battery - Remove
5. Gear Order - Received - Remove
6. 835 Exhaust - Going to Bell Ford on Tuesday. - NEW

FIRE OFFICIALS ISSUES

- 1.

FIRE CHIEF'S ISSUES

1. Target Testing - All set up as explained by the Chief. - REMOVE

FIRE COMPANY PRESIDENT'S ISSUES

1. Fire House Cleaning - Set for December 3. - HOLD

EXECUTIVE ASSISTANT'S ISSUES

1. Hazmat Call (FD4) Reimbursement - Nothing on this yet - HOLD
2. Excess Motorola Equipment - Will start to dispose of some. - HOLD
3. 835/836 Decal Repair - Nothing on this yet - HOLD
4. Hurst Tools PM - Nothing on this yet - HOLD
5. Basement Heating - Will call Craig's when we need portable heat set up. - HOLD

RESOLUTIONS none

OPEN ARCHIVAL ITEMS

1. Firehouse Renovations
2. 8-2 Outstanding Repair issues
3. Additional Security Cameras
4. 8-3 Light Housing Logo

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

MINUTES COMPILED BY _____
Bruce Turcotte

