

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
October 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 Solovey. 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 - 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

ROBERT GILLESPIE

1. Concrete & Railing Repair - Waiting for Grano to start. - HOLD
2. Additional Security Cameras - Send to Archive
3. Firehouse Basement Project - Stripped and awaiting further action. - HOLD

THOMAS MAYOROS - absent

1. Sexual Harassment class
2. Training Class Policy
3. Insurance Claims Update

DENNIS PETRICK

1. 2010 Fire Lane Tickets - Submitted to the court. - HOLD
2. 2012 Budget Process - Starting now. - 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 Testing - Contacted the vendor and starting the process. - HOLD

FIRE COMPANY PRESIDENT'S ISSUES - absent

- 1.

EXECUTIVE ASSISTANT'S ISSUES - absent

1. Hazmat Call (FD4) Reimbursement
2. 8-3 Light Housing Logo
3. Excess Motorola Equipment
4. 835/836 Decal Repair

5. Hurst Tools PM
6. Basement Heating

RESOLUTIONS none

OPEN ARCHIVAL ITEMS

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

ADJOURNMENT MM Gillespie SEC Petrick to adjourn at 7:05 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

