

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
September 13, 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 - 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 get permits. - HOLD
2. Additional Security Cameras - Nothing on this yet - HOLD
3. Firehouse Basement Project - Getting a quote for this project. - 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 - FF Heintjes ambulance bill sent to A. Latanzio and a new claim for FF Vazquez was submitted. - HOLD

DENNIS PETRICK

1. 2010 Fire Lane Tickets - Ready to submit to the court. - 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 - Nothing on this yet - HOLD
2. Convention Triple Response - We will be on triple response Thur - Sunday. - NEW

FIRE COMPANY PRESIDENT'S ISSUES

1. Personnel - Three Explorers out and one member in. - 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. 835/836 Decal Repair - Nothing on this yet - HOLD
5. Hurst Tools PM - Nothing on this yet - HOLD
6. Basement Heating - Waiting for Craig's to come and look at the job. - HOLD

RESOLUTIONS none

OPEN ARCHIVAL ITEMS

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

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

MINUTES COMPILED BY _____
 Bruce Turcotte

