

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
April 26, 2011**

The regular monthly 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

MINUTES The minutes of the previous meeting were distributed to the Board members.
M/M Petz SEC Gillespie to accept minutes of previous meeting as printed.

BILLS M/M Petz SEC Gillespie to pay the bills

TREASURER'S REPORT M/M Gillespie SEC Petz to accept Treasurer's report.

CORRESPONDENCE

1. Updated motor vehicle information as of 3/24/11.
2. Credit approval from STTC, formerly PA Tire.
3. Memo to Fire Company concerning waterproofing of basement.
4. From VFIS - LOSAP distribution check for Chris Kenny.
5. From VFIS - Balance statement sheets and individual account information.
6. Service notice for Cummins engine in R-8.
7. Minutes of March 22 and April 12 meetings.

COMMITTEES

BUILDINGS & GROUNDS

1. Waterproofing project items discussed.
2. Sump pump in boiler room was acting up. Need to get a spare to keep on hand.
3. The freezer was moved out of the boiler room and will be replaced a later date with a smaller one.

APPARATUS & VEHICLES none

INSURANCE Information filed on FF J. Heintjes claim.

FIRE PREVENTION none

FIRE EQUIPMENT

1. Pelican light came in.
2. Two sets of new gear came in.
3. 5" hose came in.

COMMUNICATIONS none

HUMAN RESOURCES none

FINANCE & BUDGET The 2010 is in process.

FIRE OFFICIALS REPORT

1. The penalty issued to Hampton Inn last month was reduced to \$250.
2. There was an issue with a leak in the dry sprinkler system over the pharmacy at Wal-Mart which was investigated. An imminent hazard was issued for parts of the store.
3. A sprinkler system issue at 19 Crow's Mill Rd. was investigated.
4. There was a suspicious fire on Howard St. On April 11 which we were never notified of nor did the Fire Company respond to.

CHIEF'S REPORT

1. The new Bullard tic is in service in R-8 but needs to be installed professionally.
2. Requested permission to attend parades/wetdowns in Milltown, Fords and Navesink.
3. Joe Heintjes would like to come back on as a driver and is requesting insurance company documentation concerning his CDL. The Chief is requesting that a Commissioner speak to him. The Board relayed to the Assistant Chief present at the meeting that there is a policy in place for all ex-drivers who wish to return to driving that the member is to come to a meeting to make his request to the Board.
4. To The Chief - Commissioner Petz asked that the Chief come up with a plan as to where he wants the new officer tools to be mounted.

TRAINING OFFICER'S REPORT

1. Classes for this semester are in full swing with 100% sign up attendance so far.
2. Several members are signed up for pump class. The training officer is looking to hold a weekend massive driver certification session.
3. Progressive Rescue will be teaching a forcible entry class this weekend at the firehouse.

FIRE COMPANY PRESIDENT'S REPORT

1. The members would like to keep the basketball net down next to the shed and put it up when in use.
2. The stuff in the basement will be moved up this week.
3. Mike Solovey's situation still is in limbo.
4. Requested help with a membership letter and possibly an open house. Commissioner Gillespie suggested different ideas and it was decided to have a committee of Line Officers, Executive Officers and Fire Commissioners to discuss membership ideas.

EXECUTIVE ASSISTANT'S REPORT

1. Best Electric disabled the light sensor over 8-3 but the lights still come on at least five times a day.
2. Oxygen sensors have been received for the gas meters with a couple of spares.
3. Picked up new flags at Raritan Banner.
4. Approved Fire returned five extinguishers.
5. OSHA log updated for 2010.
6. Handled waterproof project issues including getting three quotes, 16' box ordered for storage, and Craig's Plumbing contacted to remove baseboard heating.
7. LOSAP paperwork completed for one member's withdrawal.
8. Copies made of the new LOSAP yearly statements and given to each member.
9. EMR Power worked on the generator and had to order a part for it.
10. Mike Giordano returned one repaired SCBA.
11. Insurance paperwork submitted for Joseph Heintjes injury.
12. Approved Fire delivered a new Pelican light.
13. Mike Giordano delivered six lengths of 3" hose.
14. Ten radio case bungee cords were ordered from Radio Tech.
15. Pagecom mounted the new TIC in R-8.

UNFINISHED BUSINESS (BOARD) none

NEW BUSINESS (BOARD) none

PUBLIC none

RESOLUTIONS none

ADJOURNMENT M/M Gillespie SEC Petrick to adjourn at 7:35 pm.

MINUTES COMPILED BY _____
Bruce Turcotte