

**BOARD OF FIRE COMMISSIONERS  
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8  
MINUTES OF MEETING  
August 23, 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 19:08 hrs. by Vice President Gillespie. 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 - absent

**MINUTES** The minutes of the previous meeting were distributed to the Board members.  
M/M Mayoros SEC Petrick to accept minutes of previous meeting as printed.

**BILLS** M/M Mayoros SEC Petrick to pay the bills

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

**CORRESPONDENCE**

1. Audit synopsis placed in the Home News Tribune.
2. Damage claim for Carteret FD submitted to A. Latanzio.
3. Safety recall for 8-2 fuel tank straps. Checked by J. Nieves ok.
4. Inspection report from Hartford Steam Boiler.
5. Minutes of the July 26 and August 9 meetings.

**COMMITTEES**

**BUILDINGS & GROUNDS**

1. Grano Masons were in to quote emergency repair of the steps to firehouse and annex. They were hired to do the work.
2. Will call Craig's Plumbing to restore heat to the basement.
3. Contractor will be here soon to estimate the completion of basement.

**APPARATUS & VEHICLES** none

**INSURANCE** none

**FIRE PREVENTION** none

**FIRE EQUIPMENT** none

**COMMUNICATIONS** none

**HUMAN RESOURCES** none

**FINANCE & BUDGET** none

**FIRE OFFICIALS REPORT**

1. Two complaints were investigated at Kidz Village.
2. Attended technical review for the Plaza 440 project.
3. Plans were reviewed for a supermarket and WaWa at the old Woodbridge Dodge property.
4. Will be working with Helge Nordviet on a fire watch program ordered by the court.

**CHIEF'S REPORT** absent

1. There were 23 calls.

**TRAINING OFFICER'S REPORT          absent**

**FIRE COMPANY PRESIDENT'S REPORT**

1. One new member will be coming in pending background and physical prior to next meeting as fire school will start soon.
2. Requested 835 and 836 for use at the Wildwood convention. - approved
3. Explorers who maintain 20 LOSAP points will be allowed to get or keep a pager.
4. There was no Explorer report left.

**EXECUTIVE ASSISTANT'S REPORT**

1. Pagecom repaired 835 light bar and a part for 836 is on order.
2. Ordered helmet lamps and gloves from Safe-T.
3. Went to Trilex with one set of gear for cleaning and repair.
4. The boiler inspection was completed and passed.
5. 8-3 went to Fire & Safety for AC repair and ground light repair.
6. Grano was called for estimate on porch repairs.
7. Ordered 8 dvd set of extrication training.
8. Pump testing was completed at Woodbridge Center.
9. NFPA banner was ordered and received.
10. Starting annual business list update.
11. Trying to resolve Verizon issues with long distance switching without our approval.
12. Gas meter was sent to Optimum for repair.
13. The Board agreed to reimburse the EA for the cost of his cell phone on a yearly basis.

**UNFINISHED BUSINESS (BOARD)**

**NEW BUSINESS (BOARD)**          The emergency repair of the two broken porch steps was approved and given to Grano Mason Contractors.

**PUBLIC**          none

**RESOLUTIONS**          none

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

**MINUTES COMPILED BY** \_\_\_\_\_  
Bruce Turcotte



