

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
December 27, 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 - absent
D. Petrick - present after roll call
K. Petz - present
M. Solovey - present

Auditor Ron Gardner presented the 2012 budget for adoption. The public hearing was opened. Copies were handed out at the meeting and there were no questions. M/M Gillespie SEC Petz to close the hearing and to adopt the 2012 budget as printed.

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

BILLS M/M Gillespie SEC Petz to pay the bills

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

CORRESPONDENCE

1. VFIS LOSAP distribution check for a member in the amount of \$2,000.
2. Medical leave note for FF Nieves dated 12/05/2011.
3. EZ Pass statement with a balance of \$25.55.
4. Copy of memo from Chief to dispatch regarding triple response on 12/10/11.
5. VFIS LOSAP distribution check for a member in the amount of \$9,000.
6. Notice sent to the Home News Tribune regarding approval of budget and scheduled hearing.
7. Letter to the Knox Co. requesting a replacement key for 835.
8. Letter from PERS regarding new rules for retired members and elected office.
9. Letter from Middlesex Water Co. with the 2012 rate for hydrants at \$59,503.92.
10. Return to duty note from FF Nieves dated 12/19/11.
11. Notice from the state regarding bid acceptance dates for 2012.
12. Minutes of the Nov. 22 and Dec. 13 meetings.

COMMITTEES

BUILDINGS & GROUNDS

1. Grano did an excellent job on the step replacements. Waiting for the railing to go in January.
2. Once the budget is decided the basement project will commence.

APPARATUS & VEHICLES Service completed on the three vehicles with a new list of outstanding 8-2 issues provided to the Board.

INSURANCE None

FIRE PREVENTION

1. A radio has been ordered for 836.
2. Members still have yet to be paid for fire watch at Homestead Village over the summer.

FIRE EQUIPMENT

1. Various items have come in with some still outstanding.
2. A new fuel mixture has been purchased for the saws and all old fuel was replaced.

COMMUNICATIONS none

HUMAN RESOURCES none

FINANCE & BUDGET none

FIRE OFFICIALS REPORT

1. Wal-Mart was well covered over the Black Friday weekend with 14 fire lane violations issued.
2. Eight permits were issued.
3. An explosion and fire was investigated at Tilcon.
4. Complaints were investigated at the Township Garage for fire alarm issues.

CHIEF'S REPORT

1. New equipment placed in service as it comes in.
2. Hurst tools have all received the new fittings.
3. As the Honda generators start to fail they are being taken out of service as we now have the Pelican lights.
4. The Chief thanked the Board for all of the assistance over the last four years.

TRAINING OFFICER'S REPORT

1. One member's gear has been pulled for failure to complete the mandatory online training.
2. The 2012 drill schedule will be posted soon. Target Safety online training will be used more this year also.
3. The spring 2012 MCFA schedule is posted.

FIRE COMPANY PRESIDENT'S REPORT

1. The President invited the Board to the Chief's last drill for dinner.
2. President asked permission to allow smoking downstairs for the night of the drill.
3. The President thanked the Board for their assistance in 2012.

EXECUTIVE ASSISTANT'S REPORT

1. Helmet shields were ordered and received for the Chiefs.
2. Fire & Safety completed the service on all three pieces and an updated list of issued with 8-2 was given out.
3. Pelican light was ordered and received.
4. Tasc completed the Hurst service and fitting renewal.
5. Craig's Plumbing delivered four heaters for our use in the basement.
6. EMR Power serviced the generator.
7. Approved Fire did the semi-annual service on the kitchen hood system.
8. Ordered a replacement Knox key for 835.
9. Ordered a new radio for 836.
10. Ordered four SCBA from NJFE.
11. Ordered a new TIC which was received.
12. Approved Fire recharged a Metal-X extinguisher.
13. New step chocks were ordered.
14. Ordered and received four traffic cones for the driveway.
15. Grano looked at the B side of the firehouse for an estimate.
16. Four coat patches came in today.
17. Ordered new light timers from Best Electric.
18. Having problems with Verizon switching our service again. Working on it.

UNFINISHED BUSINESS (BOARD) The upstairs ceiling tile project is completed.

NEW BUSINESS (BOARD) Need to push to get driver's qualified on the pumps.

PUBLIC none

RESOLUTIONS none

ADJOURNMENT M/M Petz SEC Gillespie to adjourn at 7:45 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

