

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
February 22, 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 Gillespie SEC Petz to accept minutes of previous meeting as printed.

BILLS M/M Petz SEC Gillespie to pay the bills with T. Mayoros abstaining on the Craig's Plumbing bill.

TREASURER'S REPORT M/M Petz SEC Gillespie to accept Treasurer's report. John Ur's office will be contacted to explain the negative checking account balance.

CORRESPONDENCE

1. Seller's certificate from GovDeals for the Vector light bar.
2. OPRA request from Michael Hersh of Fords.
3. Letter from 911 Fund looking for old equipment to donate to other countries.
4. Signed copy of the Fire Service Protection Agreement.
5. Business disclosure form from Richard Braslow.
6. Updated list of qualified drivers.
7. Offer from Lincoln Financial Advisors to switch LOSAP providers.
8. Contract for hose and ladder testing from Fail Safe.
9. Return to full duty doctor's note for FF Shevchenko.
10. Certified copy of adopted budget from the DCA.
11. Memo to Lowe's credit card users on the proper way to make tax exempt purchases.
12. Minutes of the NJ State Association of Fire District meeting.
13. Contract with Approved Fire Protection for yearly cleaning of kitchen hood and duct work.
14. Packet of resolution blanks from Richard Braslow.
15. Minutes of the January 25 and February 8 meetings.

COMMITTEES

BUILDINGS & GROUNDS

1. Best Electric will be in do discuss electrical projects.
2. Wilson Vazquez will be starting the meeting room overhaul project.

APPARATUS & VEHICLES none

INSURANCE There is a meeting this Friday with Alan Latanzio to discuss renewal.

FIRE PREVENTION none

FIRE EQUIPMENT

1. Still waiting for a vent saw, thermal imaging camera, suspenders and boots to come in.
2. The Fords VFW donation will be used for hand tools.
3. One set of new gear was given to FF Dalby at the completion of Fire 2 class.

COMMUNICATIONS none

HUMAN RESOURCES none

FINANCE & BUDGET The annual budget passed 25 - 0 and the 2010 audit is in the hands of the auditor.

FIRE OFFICIALS REPORT

1. Four complaints were investigated in February.
2. Two fire lane summonses were issued at Wal-Mart.
3. Two permits were issued.
4. Spot inspections for snow clearing were conducted at various businesses in both districts and six were cited for violations.
5. The Hampton Inn was fined \$250 for failure to correct violations issued in January.
6. Plans were reviewed for revisions to the Tilcon plant in Keasbey.
7. Plans were reviewed for rebuilding Plaza 440 after the fire.
8. Mutual aid assistance was provided to FD 9 at Aspen Manor on Feb. 21.
9. The fire on Willow Ave. in Port Reading which was investigated as mutual aid has now turned into a fatal fire as the homeowner has died.

CHIEF'S REPORT

1. The Woodbridge Township Fire Officer meeting will be held here on March 15.
2. The drill schedule for 2011 has been completed and include two live burns, forcible entry prop, and extrication.
3. The Jeep on property will be used for training soon and then removed from the property.
4. There were 29 calls in January.

TRAINING OFFICER'S REPORT

1. Included above.

FIRE COMPANY PRESIDENT'S REPORT

1. The President thanked the Board for their continued support if the Fire Company.
2. One Explorer applicant was denied due to past history with a previous post.

EXECUTIVE ASSISTANT'S REPORT

1. Two lengths of 5" hose were ordered though NJFE.
2. Hess credit card users were updated.
3. A list of radio issues needing attention was sent to Motorola and WPD and I am awaiting action.
4. Gathered a list of items after an OPRA request.
5. Completed the Vector light bar sale.
6. Worked on all aspects of the election.
7. Set up hose and ladder testing for March 11 including park permits and insurance certificate.
8. Visited Lowes in Woodbridge to get credit for previous sales where sales tax was charged.
9. Met with stove hood cleaning company for an estimate.
10. Sent certificate of insurance to MCFA for 2011.
11. Purchased a new laminator to replace the one that burned up.
12. Firehouse Expo is coming up in July. If there are plans to send a delegation we need to start the planning now.

UNFINISHED BUSINESS (BOARD) none

NEW BUSINESS (BOARD) Two bills that the Fire Company paid for kitchen supplies and Coca Cola will be reimbursed by the Board due to the fact that a lot of these items were used during the snow standbys and extended mutual aid calls. This was approved 5-0.

PUBLIC none

RESOLUTIONS

ADJOURNMENT M/M Petz SEC Petrick to adjourn at 7:27 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

