

**BOARD OF FIRE COMMISSIONERS  
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8  
MINUTES OF MEETING  
January 25, 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 Petz. 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 - absent  
K. Petz - present  
M. Solovey - present

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

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

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

**CORRESPONDENCE**

1. Letter from Elizabethtown Gas that they are raising rates.
2. EZ Pass statement showing a balance of \$27.30.
3. Memo sent to Chief and Equipment Commissioners listing five new SCBA frames and bottles with numbers and disposal frames.
4. VFIS check for a LOSAP withdrawal for William Hegedus.
5. Local Finance Notice - Bid acceptance date limits.
6. Letter from Motorola stating that their new name is Motorola Solutions.
7. Financial statement and minutes of the JBOFC meeting.
8. LOSAP kit from VFIS.
9. Home News ad with the 2011 meeting schedule.
10. List of the 2010 LOSAP qualifiers and non-qualifiers.
11. Updated list of SCBA bottle inventory.
12. Memo to Commissioners that reorganization meeting will take place on Jan. 25.
13. Air system yearly contract from Continental Fire in the amount of \$1,790.
14. Copy of a letter sent to County Clerk with 50 absentee ballots.
15. Minutes of the Dec. 28 and Jan. 11 meetings.

**COMMITTEES**

**BUILDINGS & GROUNDS** Waiting for Best Electric to estimate the fan job.

**APPARATUS & VEHICLES** None

**INSURANCE** None

**FIRE PREVENTION** None

**WATER AND HYDRANTS** None

**FIRE EQUIPMENT** The Chief will submit a list of hand tools that need to be replaced due to age or wear.

**COMMUNICATIONS** None

**FIRE COMPANY**        None

**HUMAN RESOURCES** None

**FINANCE & BUDGET** The audit box for 2010 was delivered to John Ur's office today.

## **FIRE OFFICIALS REPORT**

### **December**

1. 39 parking violations were written at Wal-Mart in December. Fire lanes were checked throughout the holiday season.
2. Three permits were issued in December.
3. A suspicious fire was investigated at the abandoned Woodbridge Dodge on King George Rd.
4. Conditions at Wal-Mart were greatly improved this year over last year.

### **January**

1. 12 permits were issued in January.
2. 2010 audit forms were filled out and sent back to the Division of Fire Safety.
3. Mutual aid was provided to FD 2 on January 17 to investigate a house fire at 158 Willow St.
4. A check was received in the amount of \$1,823 for fire lane violation tickets.
5. Plans were received to rebuild Plaza 440 on Florida Grove Rd.

## **CHIEF'S REPORT**

1. New SCBA's were placed in service.
2. New saw was placed in service on R-8.
3. Three new AED's were placed in service.
4. New batteries were installed on R-8 TIC.
5. There have been two snow standby's so far this year.
6. 48 hydrant markers were installed with 24 more being ordered.
7. ID cards - most have been printed and after a little tweaking it will be ready for the Township.
8. Listened to the Target Safety Demo presentation tonight and a report will be given to the Board after the meeting.
9. There were 31 calls in December.

## **TRAINING OFFICER'S REPORT**

1. This month's drill will be inventory.
2. Eight requests for training were faxed over to the MCFA.

## **FIRE COMPANY PRESIDENT'S REPORT**

1. One application for membership was denied due to a lack of driver's license. The criteria used, as provided by Rich Braslow, will need to be adjusted.
2. Two letters were sent to members with two years of less than 30%.

## **EXECUTIVE ASSISTANT'S REPORT**

1. Pagecom completed 835 rear bar repair.
2. Five SCBA sets were delivered and five frames destroyed.
3. Received 48 hydrant markers and ordered 24 more.
4. Vector light bar sold for \$65 on GovDeals. Will take to UPS store for packing and shipping.
5. 2011 meeting schedule was printed in newspaper and sent to Township clerk's office.
6. Continental Fire repaired air compressor pressure switch.
7. Prepared absentee ballots and sent to County Clerk.
8. Ordered voter registration list and the \$75 fee was returned as it is now free of charge.
9. Received new Verizon air card for R-8 which was damaged.
10. Craig's Plumbing replaced thermocouple on bay heater over 8-3.
11. The stove issue was repaired.
12. Received the budget back from the state and sent back two copies of adopted budget to state.
13. Mike Giordano delivered the Scott TIC batteries for R-8.

14. Took the 2010 audit box to Maria.
15. Prepared the election petitions.
16. R-8 will go to Fire & Safety on Feb. 7 for scba bracket installation.
17. Sent four LOSAP beneficiary forms to new members in plan and received only one back so far.

**UNFINISHED BUSINESS (BOARD)**      The Board will assist with the request from the Fire Company for help with purchasing kitchen supplies.

**NEW BUSINESS (BOARD)**      The yearly contract for the air system with Continental Fire was approved.

**PUBLIC**                      None

**RESOLUTIONS**              10-19 "Authorizing Budget Transfers and/or Encumbrances Relative to 2010 Budget" was approved 4 - 0.

**ADJOURNMENT**              M/M Mayoros SEC Gillespie to adjourn at 7:25 pm.

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





