

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
July 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 - absent
D. Petrick - present
K. Petz - absent
M. Solovey - present

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

BILLS M/M Gillespie SEC Petrick to pay the bills

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

CORRESPONDENCE

1. Memo on procedure for pyrite control in basement drains.
2. Letter from Duracell with battery donation.
3. EZ Pass statement showing a balance of \$27.30.
4. Letter from PERS - contribution rate change to 6.5% and then 7.5% over 7 years.
5. VFIS - Distribution paperwork and check for W. Chyzik withdrawal.
6. Letter sent to R. Braslow regarding change of phone carrier without our knowledge.
7. Yearly contract renewal from EMR Power for \$499.
8. Explorer report - New applicant Albert Roa who has yet to turn in his insurance paperwork. Ortiz, A. Natole, and Dalby are assistant advisors as they are not yet 21 years of age according to Boy Scout rules. Officers for the remainder of 2011 are Capt. A. Heintjes, Asst. Capt. D. Vazquez, President K. Cleary, and Secretary Ad. Soto.
9. Memo posted on toilet flushing procedures.
10. Memo from PERS regarding new rules and levels.
11. 2010 audit received from Hodulik & Morrison.
12. Notice from census bureau that the government census is set for Oct.
13. Brochure for an OSHA compliance class.
14. Minutes of the June 28 and July 12 meetings.

COMMITTEES

BUILDINGS & GROUNDS

1. The plumbing issue at the firehouse has been resolved.
2. Waiting for the contractor to remove insulation and remaining wood from basement and then have it painted.

APPARATUS & VEHICLES none

INSURANCE none

FIRE PREVENTION none

FIRE EQUIPMENT

1. The 24' ladder has been received.
2. Various items have been ordered at Baltimore Expo.

COMMUNICATIONS none

HUMAN RESOURCES none

FINANCE & BUDGET none

FIRE OFFICIALS REPORT - Read by Inspector Hegedus.

1. Registered Kidz Village at 507 KGR as a life hazard.
2. A fireworks permit was issued to Garden State Fireworks for loading.
3. Discussed issues with engineers from the Weldon project.
4. Both the FO and the FI attended Firehouse Expo.

CHIEF'S REPORT

1. Both of the repaired SCBA units have been returned.
2. One SCBA with red valve issues will be fixed in house.
3. The Chief thanked the Board on behalf of the members who attended the Firehouse Expo.
4. There were 28 calls in June.

TRAINING OFFICER'S REPORT - none

FIRE COMPANY PRESIDENT'S REPORT absent

EXECUTIVE ASSISTANT'S REPORT

1. Restored Verizon as phone carrier and sent all correspondence to R. Braslow.
2. Ordered mold remover from online vendor.
3. Two cellar doors were replaced.
4. Completed OSHA paperwork for FF Vazquez injury.
5. Insurance claim filed for 8-2 vs. Carteret Fire air handler.
6. Completed LOSAP paperwork for Chyzik withdrawal.
7. Two SCBA frames were sent for repair with one under warranty.
8. 24' ladder was ordered and received.
9. Approved recharged one 20# ABC.
10. Attended Firehouse Expo.
11. Called Pagecom for light bar repair on 835.
12. Ordered gloves and helmet lamps from Safe-T.

UNFINISHED BUSINESS (BOARD)

NEW BUSINESS (BOARD)

1. Commissioner Gillespie thanked the EA for all of the work that he did in setting up the Baltimore trip.
2. The EMR Power contract was approved for one year renewal.
3. Commissioners Solovey and Petrick were reminded that they must complete the PERS training by August 15.

PUBLIC FF B. Turcotte cleared up the misconception that the ladder from 8-2 was damaged during the incident at Carteret Fire. The ladder was on the right side of 8-2 while the impact with the air handler unit was on the left side.

RESOLUTIONS 11-12 "Receipt of Annual Audit (2010)" was approved 3-0.

ADJOURNMENT M/M Gillespie SEC Petrick to adjourn at 7:17 pm.

MINUTES COMPILED BY _____

Bruce Turcotte

