

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
June 28, 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 - absent
K. Petz - present
M. Solovey - present

Ron Gardner, auditor, was in attendance and gave an overview of the 2010 audit. There were no written recommendations this year. Any questions were answered by Mr. Gardner and he will prepare the resolution and synopsis for the July 26 meeting.

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

BILLS M/M Mayoros SEC Gillespie to pay the bills

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

CORRESPONDENCE

1. Offer from Knox Co. to trade in older KeySecure units.
2. Letter to Alan Latanzio regarding water damage in basement.
3. Explorer report for May - three new members in and new helmets are needed.
4. Return to duty note for FF Dalby effective 5/8/11.
5. 2010 % from the NJ State Firemen's Association.
6. Memo posted that the freezer was available if anyone wants it.
7. Minutes and bi-monthly financial package from the JBOFC.
8. Letter to VESO - three new members with one removal and response letter.
9. Minutes and next meeting notice from the NJ State Association of Fire Districts.
10. Explorer report for June - W. McIntrye is requesting a pager.
11. Audit of worker's comp from Liberty Mutual.
12. Recall of AED from Defibtech. Ours were checked and not affected by the recall.
13. PERS - Enrollment certification and training requirements enacted for Commissioners Petrick and Solovey.
14. Response from VFIS of denial of claim for water damage.
15. Offer from Central Jersey FCU to join the credit union.
16. Offer from Frigidaire to extend air conditioner warranty coverage.
17. Email from InterGlobal Communications regarding mistakenly transferring our phone service off of Veriaon.
18. Minutes of the April 26 and May 10 and May 28 and June 14 meetings.

COMMITTEES

BUILDINGS & GROUNDS

1. Three vendors were contacted for quotes for two new doors in the firehouse basement. The vendor, NJ Door Works was picked to replace the two doors. Home Depot and Lowes were the other two.
2. The basement project was discussed and the need to prioritize what is needed to be done must be talked about before further action is taken.

APPARATUS & VEHICLES none

INSURANCE none

FIRE PREVENTION none

FIRE EQUIPMENT Commissioner Petz requested that he be notified of any equipment malfunctions.

COMMUNICATIONS none

HUMAN RESOURCES none

FINANCE & BUDGET none

FIRE OFFICIALS REPORT

1. Plans were reviewed for the Weldon Asphalt tank project.
2. Plans were received for a convenience store next to the new Hess station on Rt. 184.
3. A fire watch was ordered at the Hampton Inn on June 12 after a fire alarm reset problem.
4. A complaint was investigated at Selective Transportation.
5. A permit was issued for fire works loading on barges from June 28 to July 3.

CHIEF'S REPORT

1. The new chain saw and vent saw were placed on 8-2.
2. Officer tools are placed temporarily until they can be mounted.
3. Three members attended pump school with only two passing the test.
4. There were 16 calls in April and 18 in May.
5. After the recent recruitment letter there were six application given out so far.
6. Discussed the new F4 escape system as demonstrated at the last drill. Recommended that this new harness be investigated for purchase.
7. East Brunswick FD is looking for standby help at the county fair in August.
8. Target Safety will be contacted to implement the program.

TRAINING OFFICER'S REPORT

1. K. Hegedus and Brian Turcotte recently passed the Fire Official test at the academy.
2. Jim Shevchenko is attending pump school.
3. The spring semester of the MCFA is winding down.
4. John Kostu completed Drive to Survive.
5. Live burn drill on June 30 at MCFA.
6. Our Denver drill prop will be added to the list of props in the township being kept by the WTFOA.
7. Eight members are attending the Firehouse Expo in Baltimore in July.

FIRE COMPANY PRESIDENT'S REPORT Absent

EXECUTIVE ASSISTANT'S REPORT

1. EMR Power finally repaired the emergency generator.
2. Best Electric changed the bay light timers to 6 minutes, installed individual feeds tied to the emergency generator breaker panel for each new sump pump, and tucked away all of the wires into the ceiling until determined what is to be done downstairs.
3. All radio are complete on trunk mode switch over.
4. Insurance adjuster and engineer visited the firehouse to check out claim for water damage.
5. Competed worker's comp audit.
6. New insurance cards placed in all vehicles.
7. Firehouse Expo arrangements completed.
8. Ordered Hurst system maintenance from Tasc fire and software renewal.
9. Had vendors come in to quote on basement doors replacement.
10. 50 bags of absorbent received and placed in shed.
11. Updated room access keys from Knox box at both hotels.

12. Pager unit placed in meeting room.
13. Bill Chyzik returned keys and pager.

UNFINISHED BUSINESS (BOARD) none

NEW BUSINESS (BOARD) All yearly maintenance has been scheduled for late summer with Fire & Safety.

PUBLIC none

RESOLUTIONS none

ADJOURNMENT M/M Gillespie SEC Mayoros to adjourn at 7:50 pm.

MINUTES COMPILED BY _____
Bruce Turcotte

