

**BOARD OF FIRE COMMISSIONERS  
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8  
MINUTES OF MEETING  
March 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 Vice President Gillespie. 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 - absent

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

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

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

**CORRESPONDENCE**

1. Middlesex Water Co. announcing annual hydrant flushing.
2. From Lowes credit - online account has been established.
3. Return to full duty note for FF Vazquez.
4. Thank you card from the family of Ann Solovey.
5. Minutes and Bi-Monthly financial package for the JBOFC.
6. From John Mitch - annual financial disclosure forms.
7. Offer from Frigidaire to extend service contract on air conditioner unit.
8. Hose and ladder test results from Fail Safe.
9. Minutes of the Feb. 22 and March 8 meetings.

**COMMITTEES**

**BUILDINGS & GROUNDS**

1. The meeting room is in the process of being painted.
2. Best Electric has finished the electrical project but will be called back to disable light sensor over 8-3.

**APPARATUS & VEHICLES** The side window of 836 was repaired after it shattered.

**INSURANCE** The AD&D part of the policy has been increased to \$20,000 per fire fighter.

**FIRE PREVENTION** none

**FIRE EQUIPMENT** Still waiting for TIC. saw, Pelican light

**COMMUNICATIONS** Still need to make some modifications to the radios after it is discussed at the next JBOFC meeting.

**HUMAN RESOURCES** none

**FINANCE & BUDGET** The audit is still being done.

**FIRE OFFICIALS REPORT**

- 1. A \$250 penalty was issued to the Hampton Inn for silencing the fire alarm prior to the arrival of the FD.
- 2. Met with Planning & Development to discuss Kids Village on King George Rd.
- 3. Two fire zone summonses were issued at Sunnyview Oval.
- 4. Five permits were issued.
- 5. Met with Tilcon Co. in Keasbey to discuss plans.

**CHIEF'S REPORT**

- 1. The first alarm assignments will be changing to include additional standby company.
- 2. This month's drill may have to change as the fit test machine is not yet available.
- 3. Ricardo Chamie is being sent a letter from the Fire Company for his status. An unfavorable response will lead to his dismissal next month.
- 4. There were 26 calls in February.

To the Chief: The Board requested to meet with the Chief after the meeting.

**TRAINING OFFICER'S REPORT**

- 1. Three members completed the drill ground instructor refresher and four members completed RIC Awareness.
- 2. Looking at contacting Fireground Technologies to hire them to do the forcible entry prop drill at a cost of \$275 for four hours. This was approved.
- 3. The Chief will look at the Denver drill prop in the annex basement for a future drill.

**FIRE COMPANY PRESIDENT'S REPORT**

- 1. There was no takers for the two tv's offered. They will be kept until the 100<sup>th</sup> Anniversary committee yard sale.
- 2. The can trailer will be emptied by this weekend.
- 3. The IRS has awarded the Company the 501(c)(3) determination after the hard work by Maria of John Ur's office.

To the President: The Board wants the President to poll the members next meeting if they desire to keep the basketball net.

**EXECUTIVE ASSISTANT'S REPORT**

- 1. No LOSAP beneficiary form was received from FF Chamie. He is being sent a letter from the Fire Company to respond before next meeting or be removed.
- 2. Mike Giordano delivered two lengths of 5" hose and two axes.
- 3. Hoodz Co. cleaned and inspected the stove hood.
- 4. Hose and ladder testing were completed.
- 5. New credit applications were filled out for Sipersteins and STTC (formerly PA Tire.)
- 6. Booked rooms and expo tickets for Firehouse Expo in Baltimore.
- 7. Made up laminated radio cards for the officers and apparatus.
- 8. Mike Giordano removed one length of 5" hose for repair.
- 9. EMR serviced the generator in the annex.
- 10. Ordered three oxygen sensors for the gas meters.
- 11. Chris kenny's boots have arrived.
- 12. Blue Diamond repaired the blown out window on 836.
- 13. Approved Fire did the yearly extinguisher checks and removed 5 for hydrotest.

**UNFINISHED BUSINESS (BOARD)** none

**NEW BUSINESS (BOARD)** An offer from Frigidaire for an extended warranty for an air conditioner was discussed and tabled until next meeting.

**PUBLIC** none

**RESOLUTIONS** none

**ADJOURNMENT** M/M Mayoros SEC Petz to adjourn at 7:30 pm.

**MINUTES COMPILED BY** \_\_\_\_\_

Bruce Turcotte