

**BOARD OF FIRE COMMISSIONERS  
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8  
MINUTES OF MEETING  
November 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 - absent  
D. Petrick - absent  
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 Gillespie SEC Petz to pay the bills

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

**CORRESPONDENCE**

1. Completed copy of 2011 Government Units survey.
2. From R. Braslow - Clarification that publishing of mail in ballot requests must be published 55 days prior to election.
3. From Woodbridge Twp. - 2012 Supplemental Services Grant will be \$617.
4. Affidavit from Home News Tribune that the ad rate for 2012 is .27 per line.
5. Liberty Mutual file on Dean Ferraro is closed as of 10/31/11.
6. EZ Pass statement with a balance of \$25.55.
7. Minutes of the last meeting of the NJ State Association of Fire Districts.
8. Explorer report showing one new member who has yet to turn in his insurance form.
9. List of the 2012 meetings of the JBOFC.
10. Bi-Monthly financial package from the JBOFC.
11. Response from R. Braslow on the vehicle purchase question.
12. Minutes of the 10/25 and 11/8 meetings.

**COMMITTEES**

**BUILDINGS & GROUNDS**

1. The ceiling tile project in the firehouse is completed.
2. Waiting for Grano to start work on the two sets of steps.

**APPARATUS & VEHICLES** Annual maintenance is in progress.

**INSURANCE** none

**FIRE PREVENTION** none

**FIRE EQUIPMENT** Various items have been ordered.

**COMMUNICATIONS** none

**HUMAN RESOURCES** none

**FINANCE & BUDGET** none

**FIRE OFFICIALS REPORT**

1. Three fire lane summonses were issued.

2. 2010 summons have been submitted to the court for payment.
3. Fire Inspector Hegedus will not be able to write tickets due to his new position with the court. He is checking if any other conflicts exist and will be doing desk work for now until clarified.
4. Would like to have Brian Turcotte start as Fire Inspector.
5. Wal-Mart will open at 10 pm on Black Friday and two fire fighters have been hired to assist from 8 pm to 6 am.

**CHIEF'S REPORT**

1. FF Ortiz is now Fire 1 certified.
2. FF Ferraro has a couple of make up classes to finish and then he will be qualified.
3. Requesting the apparatus for the Woodbridge holiday parade.
4. 27 calls in October.

To Chief: The Board asked if there are any special arrangements made to cover us during the bus trip. The Chief will look into it and contact FD 7 if needed.

**TRAINING OFFICER'S REPORT**

1. Target Safety is up and running with Dec. 16 as the deadline to finish the mandatory training or gear will be pulled..
2. Using this new service frees up one monthly drill formally used as a mandatory training drill.

**FIRE COMPANY PRESIDENT'S REPORT**

1. New Year's Day dinner will be held at the Fords VFW next year due to basement construction.
2. Asked if we need an insurance rider for the upcoming bus ride.
3. Asked permission to use all of the vehicles for the annual Santa ride thru town on Dec. 11.

**EXECUTIVE ASSISTANT'S REPORT**

1. Mailed Middlesex Water off for sewer line service for both properties.
2. Attended annual water company dinner.
3. Craig's Plumbing capped off the head in the basement and put the boiler in service.
4. Pagecom replaced grill light on 835.
5. Fire & Safety started the annual service.
6. Ordered coat patched #'s 5,6,7,8/
7. Set up Walmart fire watch for Thanksgiving night.
8. Hurst service is set up for Dec. 17.
9. Silent Companion worked on camera 11.

**UNFINISHED BUSINESS (BOARD)** none

**NEW BUSINESS (BOARD)**

1. Due to the troubles at TASC regarding Hurst service we will look into what can be done to get us back to Stateline.
2. The apparatus was approved for the Santa ride.
3. New Hurst fittings were approved for purchase at the service call.

**PUBLIC** none

**RESOLUTIONS**

1. 11-13 "Authorizing a Referendum to Approve The Use of Restricted Fund Balance on 02/12/2018." was approved 3-0.
2. The 2012 budget was introduced and accepted by a vote of 3-0. The budget hearing will be held on December 27.

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

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

Bruce Turcotte





