

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
October 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 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 - present
K. Petz - present
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 Petz to pay the bills which included September bills as well.

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

CORRESPONDENCE

1. Dispatch contract for 2012 from BOFC 7 in the amount of \$41,520.
2. Pump test results for 8-2 and 8-3.
3. EZ Pass statement for Sept. with a balance of \$27.30.
4. Memo from Commissioner Petz to the Explorer Advisors regarding copies of parental consent and certificates to be submitted to the Board for all Explorers qualified to ride.
5. Offer from Middlesex Water Co. for sewer line coverage.
6. Memo from NJ State Assoc. of Fire Districts regarding changes in budget cap, and budget rules.
7. Explorer report from Sept. showing removal of Housel, McIntyre, and Patron. Also looking for CPR and fit testing dates.
8. Bi-Monthly financial package from JBOFC.
9. EZ Pass statement for Oct. with a balance of \$26.55.
10. Letter from Mayor McCormac regarding his view on fire district consolidation.
11. Return to duty not for FF Ferraro.
12. Packet from R. Braslow with budget and election timetable.
13. LOSAP withdrawal paperwork from VFIS for a member.
14. Explorer report for October showing removal of Leon. Also Soto, Soto and Cleary are ok to ride but their paperwork was not included.
15. Minutes for the meetings of 8-23, 9-13, 9-27, and 10-11.

COMMITTEES

BUILDINGS & GROUNDS

1. Waiting for Grano to work on both porches and to give a price on excavating "B" side of firehouse.
2. The rest of the basement project is on hold until it is determined if there is money left this year to complete it.
3. The meeting room ceiling tiles will be replaced soon which will complete the meeting room overhaul.
4. There is a broken screen in the office at the annex which will be repaired by the custodian.
5. New exhaust fans have been ordered for the firehouse bathrooms.

APPARATUS & VEHICLES Waiting for annual service to begin.

INSURANCE No Report

FIRE PREVENTION Fire Official would like to get a radio installed in 836.

FIRE EQUIPMENT Ordered equipment continues to come in.

COMMUNICATIONS No Report

HUMAN RESOURCES No Report

FINANCE & BUDGET No Report

FIRE OFFICIALS REPORT September and October

1. Working on plans for Plaza 440 - a Mocci project at FGR and NBA.
2. Reviewing plans for ALDI supermarket and Wawa store on KGR.
3. Reviewing plans for bio-diesel plant at 155 Smith. St.
4. One juvenile who was supposed to go through the Fire Watch program has yet to schedule it.
5. Investigated trouble with alarms at Hampton Inn and Ashley Furniture.
6. Reviewing plans for Autumn Hills residential project at Hoover Way.
7. Zoning hearing again delayed for the Mocci project on FGR.
8. Garden State Fireworks was issued a permit to load barges on Oct. 2.

CHIEF'S REPORT

1. This month's drill will be held offsite but we will remain in service.
2. Calls for August 46 and September 28.

TRAINING OFFICER'S REPORT

1. Started registering members for the Target safety program.
2. Trying to get some training in at the old Woodbridge Dodge before it is torn down.
3. Two members will be attending a class at the MCFA this week.

FIRE COMPANY PRESIDENT'S REPORT

1. New member Richard Rosario will pay for fire school and will be reimbursed by the Board upon successful completion as he already attended once and did not finish.
2. The President asked the Board for some financial help for New Year's Day dinner as it will have to be moved off site due to the basement construction.

EXECUTIVE ASSISTANT'S REPORT

1. Insurance and OSHA paperwork completed for two injuries/illnesses over the last two months.
2. Received a quote for an additional cad computer and printer for the Chief's office.
3. Pagecom repaired light on 835 and 836.
4. The generator had it's yearly maintenance.
5. NJFE repaired a SCBA frame and bottle and returned same.
6. Craig's Plumbing replaced both urinal flush valves in the cellar bathroom.
7. Set up Comcast digital box on the tv set in the annex.
8. Ordered and received eight new helmet shields.
9. Water can holders were ordered and received from NJFE.
10. P & J Auto repaired the paint on the driver's side window at no charge.
11. Grano called to give update on stair project.

UNFINISHED BUSINESS (BOARD) none

NEW BUSINESS (BOARD) The water company offer for sewer line insurance was approved for both properties.

PUBLIC none

RESOLUTIONS none

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

MINUTES COMPILED BY _____
 Bruce Turcotte