

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
October 23, 2012**

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 7:00 p.m. by President Solovey. The Pledge of Allegiance was followed by a moment of silence for our deceased brothers.

ROLL CALL R. Gillespie – present
T. Mayoros – present
D. Petrick – present
K. Petz – absent
M. Solovey – present

MINUTES: M/M Mayoros SEC Gillespie to dispense the minutes of the last regular monthly meeting.

BILLS:

1.	Home Depot	\$ 192.53
2.	JRD Construction	\$ 6,960.00
3.	Kevin Petz	\$ 321.00
4.	Turnout Fire & Safety	\$ 1,186.92
5.	Verizon	\$ 112.66
6.	Elizabethtown Gas	\$ 116.81
7.	Hopelawn Engine Co. – 3 rd and 4 th quarter fire service agreement	\$ 25,000.00
8.	JRD Construction	\$ 10,000.00
9.	Middlesex County Water	\$ 284.82
10.	PSE&G	\$ 850.40
11.	Villa Borghese	\$ 34.40
12.	Middlesex County Fire Academy	\$ 131.00
13.	Middlesex County Fire Academy	\$ 63.00
14.	Reporter - Fire Commissioner's District 7 for dispatch for the rest of the year	\$ 13,840.00
15.	EMR Power	\$ 249.62
16.	Fleet One	\$ 730.11
17.	JRD Construction	\$ 9,400.00
18.	Maureen Petrick	\$ 1,500.00
19.	Middlesex County Water	\$ 5,055.30
20.	New Jersey Fire Equipment	\$ 400.00

21.	Richard Braslow	\$ 496.00
22.	Ziconna Land Design	\$ 200.00
23.	Casazza & Ur.	\$ 1,083.33
24.	Fire & Safety	\$ 985.10
25.	JRD Construction	\$ 7,603.00
26.	Lowes	\$ 138.70
27.	National Fire Protection Association	\$ 57.55
28.	Staples Credit Plan	\$ 619.29
29.	Verizon Business FIOS	\$ 68.99
30.	Wilson Vasquez	\$ 600.00
31.	JRD Construction	\$ 9,935.00
32.	Jersey Fire & Safety Equipment	\$ 392.61
	TOTAL	\$ 98,608.14

MM Gillespie SEC Mayaros to pay the bills.

TREASURER'S REPORT

1.	Provident Bank (Savings)	\$226,645.83
2.	Provident Bank (Checking)	\$ 3,372.64
3.	Capital Apparatus Fund	\$354,768.16
4.	Fire Prevention Bureau	\$ 27,022.34

TOTAL CHECKING AND SAVINGS \$611,808.97

MM Gillespie SEC Mayaros to accept Treasurer's Report

CORRESPONDENCE: None

COMMITTEES

BUILDINGS AND GROUNDS:

1. Have to pick out a color for downstairs. Electrician came and fixed the lights in the hallway. He said it was the fan upstairs and he will be back in two weeks to fix the fan. Right now just have power to a certain section. Progress downstairs. Basement about 95% done. Will startgutting the women's bathroom this week. As soon as downstairs is finished the floors will be done upstairs when furniture is removed. Windows to be replaced also. Millworker still building the cabinets. Cascade had yearly service and the gauge was fixed.

APPARATUS AND VEHICLES:

1. A2 generator was fixed.
2. Lighting fixed on one of the vehicles.
3. Pumper meeting tomorrow night.

INSURANCE:

1. Dropped Dean from the list.
2. Antonio Rosario also got dropped.
3. New Explorer was added.

FIRE PREVENTION:

1. Nothing.

FIRE EQUIPMENT:

1. Nothing.

COMMUNICATIONS:

1. Nothing done yet with Perth Amboy with the radios.

HUMAN RESOURCES:

1. Update the files.

FINANCE AND BUDGET:

1. Will start working on next year's budget as soon as possible.

FIRE OFFICIAL REPORT (September, 2012)

1. Black Friday will be before the next regular meeting and wants to make sure everything is okay with keeping fire lanes cleared or any other safety issues. Will put a crew together for that night.

CHIEF'S REPORT:

1. Dave Pros is working out pretty good.
2. Some problem scheduling drivers but other than that things are running smoothly.
3. Posted new sheet for the explorer post. Eight kids on post. Only one kid is certified to ride the fire truck. Will get together with Wilson and Jaime to see who is eighteen.

TRAINING OFFICER'S REPORT:

1. Regular drill this week on Friday.
2. Ongoing pump class downstairs.
3. Was contacted by Progressive Rescue and wants to offer a free training class on the new training prop that was purchased.

FIRE COMPANY PRESIDENT'S REPORT:**UNFINISHED BUSINESS:****NEW BUSINESS:**

1. Have a lot of new businesses opening up in the area that there is no information on like manager's names and phone numbers.

PUBLIC:

RESOLUTIONS:

1. None.

ADJOURNMENT: M/M Gillespie SEC Mayoros to adjourn at 7:16 P.M.

MINUTES TRANSCRIBED BY MARYANN SOFKA