

**BOARD OF FIRE COMMISSIONERS
WOODBRIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
November 13, 2012**

The monthly agenda 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 – absent
 K. Petz – present
 M. Solovey - present

COMMISSIONER ISSUES

MICHAEL SOLOVEY

1. Driver training – Still in process. A couple of guys have been taken out.
2. Pump school – Pump school is starting up again. It was off because of the storm. It will be Saturday into Sunday.

ROBERT GILLESPIE

1. Firehouse Basement Project – Basement is moving along. Ran into a little problem. Re-cutting the ladies room which is progressing. Hopefully pretty soon will give the okay to go out and get the couches.

THOMAS MAYOROS

1. Everything is finished up and the insurance is all up to date.

DENNIS PETRICK (ABSENT)

KEVIN PETZ

1. Maintenance – Two auxiliary vehicles are going out for oil changes.
2. Gear – Ordering three sets of gear. Have fifteen reconditioned bottles that are due up in the first part of next year and spoke to accountant to see what kind of money is left over at the end of the month.
3. Monument Company – Spoke to Shevchenko Monument.

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| | | Projecting a date of late December or early January for stone to be in. |
| 4. | Maintenance – | Service done on the rescue truck. |
| 5. | Air Bottles – | Pager batteries had to be replaced and also the Motorola batteries have to be done too. |

FIRE CHIEF'S ISSUES

1. On November 20th, 2012 Woodbridge Township Fire Officers are going to meet at Station 8 at 7:30 P.M. for the meeting.
2. Replacement hook for rescue truck is still missing after the fire in Avenel and will be put back on.
3. Antenna fell off the firehouse during the storm. Base station and dispatch is down. Dennis is aware of it. Page Com is supposed to be coming out.
4. Progress with the day program.
5. Out of 660 man hours total last month 583 hours were worked. Out of 220 hours there was only 18 hours when a driver wasn't present.
6. For next year's budget have three different plans and different price range in regard to the budget issues. Will sit down and discuss with commissioners.
7. Drill given on trial basis to test out.
8. Met with the Explorer advisor, Wilson. Went through all eight explorers. By end of the week will have three explorers left. Five were removed due to their age. One is turning eighteen in January another is turning eighteen in April. As of April 5th, 2013 there will be one fifteen year old explorer on the post and that's it. Will be removed from insurance when official.

FIRE COMPANY PRESIDENT'S ISSUES

1. Sign up sheet put up yesterday for canvassing which will be done this Saturday. Will cover WaWa and Hess to bring in some extra cash.
2. Fire protection agreement has been met and continues to be worked on. Will be cleaning the kitchen.
3. Thanks to day crew.

EXECUTIVE ASSISTANT'S ISSUES

RESOLUTIONS

ADJOURNMENT M/M Gillespie SEC Mayoros to adjourn at 7:12 p.m.

MINUTES TRANSCRIBED BY MARYANN SOFKA