

**BOARD OF FIRE COMMISSIONERS
WOODBRIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
December 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 – Driver training is still going on.
2. Pump school – Pump school is finished. Everybody in the class passed.

ROBERT GILLESPIE

1. Firehouse Basement Project – Basement is almost done. Floor is done and they are ready to install the windows in a couple of days. Probably 99% done on that.

THOMAS MAYOROS

1. Workman's Comp Claim – Spoke to Dennis today and still waiting on the Workman's Comp claim.
Human Resources – Everything is good.

DENNIS PETRICK (ABSENT)

Robert Gillespie – Dennis has a couple of things to discuss. The storm paperwork process with FEMA.
Workman's Comp claim still not resolved.
For drivers passed pump school.
Construction 99% done.
All paperwork is together.
Budget election preparations are underway.
Santa ride was Sunday thanks to Chris Kenny, Mike Walsh and all members that helped out.
The adoption of the 2013 Budget will be at the December

26th meeting.

Storm reimbursement checks sent for roof repairs and we will start the roofs shortly.

Accident report for A2 filled out.

All the explorers were removed and dropped from the company for the insurance.

Need LOSAP totals from the fire company.

Batteries for pagers and radios are being put into service as we speak.

Wilson is processed. As you can see his plaque is on the floor.

Picked up checks from Maria. John Ur is buying furniture for the basement.

Plaques for Bruce came in and had to be returned. Should be back by New Year's.

Phone message system updated.

KEVIN PETZ

1. Auxiliary Vehicles – Will remove. Had oil change done.
2. Gear – Will remove. Talked to chief and was given his opinion which was taken so postponed ordering the three sets of new gear until next year.
3. Monument Company – Will remain until monument is installed.
4. Maintenance – Will remove. Service was done on the rescue truck. Also got information from the chief that there might be a hydraulic leak on that so confirming with Dennis tomorrow.
5. Air Bottles – Air bottles in two different spots. That will remain until that order comes in. Fifteen are due up early next year so we just ordered the fifteen until the time they get in.
Mike working on with engraving and charging of the new batteries for the portable radios. Will start giving out the pager batteries.

FIRE CHIEF'S ISSUES

1. No issues just a couple of updates. The Fioniox report on Bruce came back today along with the recommendations. Will make you guys copies. If you want to sit down with me one day to review the recommendations to see what you feel on your part or my part we have to do going forward. There were five recommendations that came from the government.

2. The Day Crew Program is going good. There were a few bumps that were straightened out with some of the guys going forward and it's going to keep going forward in the right direction.
3. The steamer sheets were completed. Me and Brian emailed them to Dennis. That's for when the crew went down South after Sandy. They have to get back the Gallagher ASAP. So everything is done. All Dennis has to do on your part is to look over it for your trucks because they're going to be paying us for the trucks and the manpower that went down there so that has to get done like yesterday.
4. All the explorers have to be taken off the insurance. All the explorers gears were pulled and then removed from the recall sheets.
5. Today A3 radios were done. A2 was out doing hydrants. Got a couple of guys making sure they are on the right mains and color coded for the hydrants and got updated notice sheets so all A3 radios are all done. Have A1 on the charger. Will have to charge for twenty-four hours so they will be done tomorrow. Will do A2 tomorrow.
6. Will go up for LOSAP. Have all that just have to punch the numbers in for calls.
7. Couple of guys would like permission to have a little get together in the basement for New Year's Eve. The guys want to cook if that would be alright with the Commissioners. Okayed with the Commissioners.

FIRE COMPANY PRESIDENT'S ISSUES

EXECUTIVE ASSISTANT'S ISSUES

RESOLUTIONS

ADJOURMENT M/M Gillespie SEC Mayoros to adjourn at 7:15 p.m.

MINUTES TRANSCRIBED BY MARYANN SOFKA