

BOARD OF FIRE COMMISSIONERS
WOODBRIDGE TOWNSHIP FIRE DISTRICT NO.8
MINUTES OF MEETING Dec 26,2012

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 19:00 h'rs by President Solovey. The Pledge of Allegiance was followed by a moment of silence for our departed members.

ROLL CALL R. Gillespie -Absent T. Mayoros -
Present D. Petrick - Present K. Petz - Present
M. Solovey - Present

MINUTES Motion by Mayoros second by Petrick

BILLS See attached reports

TREASURER'S REPORT See attached reports.

Motion made by Mayoros and second by Petz to accept bills and treasurers report

CORRESPONDENCE none

COMMITTEES

BCILDINGS & GROUNDS

1. Firehouse Renovations about 99% done.
2. Working with vendors for repairs on storm damage
3. Waiting on few more windows to be installed

APPARATUS & VEMCLES

1. Issue with 8-2 repairs done (accident)
2. 8-3-6Running board not working
3. 8-2 Marker light not blinking

INSURANCE

1. Paperwork for fema submitted for storm stand-by Toms river
2. Workers Comp claim for Turcotte family stiUon-going

FIRE PREVENTION

1. No issues this month

FIRE EQUIPMENT

1. Fire hook ordered for rescue truck
2. All new SCBA bottles ordered
3. New batteries for portables came in and in service
4. New pager batteries are in also
5. Other minor and misc. equipment coming in

COMMUNICATIONS

1. Few pagers are broken need to be replaced
2. Clips on pagers are broken see if we could order new ones
 3. One pager destroyed in the flood

HUMAN RESOURCES

1. No issues at this time

FINANCE & BUDGET

1. Budget up for adoption tonight
2. Three resolutions need to be read tonight

FIRE OFFICIALS REPORT

1. No report turned in this month

CHIEF'S REPORT

1. Final NIOSH report back with recommendations
2. PSOB still in progress and being worked on
3. Next year I will still be handling Bruce claim although I am not Chief anymore
4. Radio batteries are in service and engraved
5. Day crew program going well thanks for support
6. Fords Chief called can they borrow a gas meter
7. New couches bought for basement
8. Thank you for aU co-operation this year

TRAINING OFFICER'S REPORT

1. Discuss Target safety program Bloodborne/Haz-mat
2. Fire Academy schedule out for spring
3. A. Hientjes and T. Nelson finished up classes
4. Drill this Friday instead of Thursday

FIRE COMPANY PRESIDENT'S REPORT

1. none

EXECUTIVE ASSISTANT'S REPORT

- 1. none
- 2.

UNFINISHED BUSINESS (BOARD)

- 1. Repairs on lamps on outside of building still need to be repaired spoke with rep. from MP electrical see why they are not working
- 2. Company needs a rep. at every meeting starting next year

NEW BUSINESS (BOARD)

- 1.
- 2.

PUBLIC

none

RESOLUT

ION

12-14 Payment appropriations for temporary budget

12-15 Treasurer balance transfer of funds

12-16 Adoption of 20 13 Budget for the year

ADJOURNMENT 1945

MINUTES COMPILED BY Dennis Petrick~