

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
February 14, 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 – absent
M. Solovey - present

COMMISSIONER ISSUES

MICHAEL SOLOVEY

1. Driver training – Ongoing
2. Driver Re-qualifying – Will be done after we get some of these drivers done.
3. 8-2 Service List – Looking at that.
4. PERS Training – On Hold

ROBERT GILLESPIE

1. Firehouse Basement Project – As soon as we have good news on Saturday's election we're going to sit down with all of us and have a game plan and hopefully in a couple of weeks we're going to start full last for downstairs, that's our goal.

THOMAS MAYOROS

1. Sexual Harassment class – HOLD
2. Training Class Policy – HOLD
3. Insurance Claims Update – HOLD

DENNIS PETRICK – absent

1. 2010 Fire Lane Tickets – Nothing on this yet – HOLD
2. 2012 Budget Progress – In Progress

KEVIN PETZ – absent (Robert Gillespie took over)

1. A2 Oil Leak – Taken care of.
2. Gear – Coming in.

FIRE OFFICIALS ISSUES – absent

FIRE CHIEF'S ISSUES – Thomas Mayoros

1. Bruce Turcotte's Passing – As you gentlemen know we lost Bruce last month. The investigation into all of that from the fire to Bruce are all ongoing. There has been no final analysis on any of it. As far as we know all the benefit paperwork has been completed. I did find something else. Somebody had mailed us a volunteer pension benefit thing that I gave to Mike and I think Mike was taking it up with Brian to make sure that his mom is aware that there is a pension benefit for volunteers that die in the line of duty through the State of New Jersey.
2. Report of Calls - We have our report which was due last month. Obviously the meeting was pre-empted. For the month of December there were 36 calls. We still do not have our January report done. We're slowly but surely getting ourselves back on track and on behalf of the line officers we like to thank the Commissioners for the assistance that the Board provided us last month.

Vice President Gillespie: Tom, a couple of questions. Maybe you could ask Mike or something. I know Bruce was very involved with doing all the paperwork, the marks and doing every like that. How is the transaction going to be? Is it going back to you guys with LOSAP?

Commissioner Mayoros: I'm not sure. I will bring it back to Mike. I believe that because Kevin was involved next door with Bruce and he knows the NFIRS and the LOSAP and the MARKS we're going to have to have a little discussion with him before I can tell you whether that's something that the officers are in a position to take up or whether Bruce's replacement will have to do. But I'll bring it to Mike's attention.

Vice President Gillespie: We had some paperwork come in for new members and who's going to handle that now? Do you guys handle that?

Commissioner Mayoros: Again, it looks like it's all going to have to transition because obviously whoever replaces Bruce, unless they've been around the block a couple of times and have seen what he did, how he did it and how everything works out, there's probably going to be some ramp up time as that person gets familiarized with the things that they don't know. So probably the officers are going to have to step up their game in the interim and possibly it's going to stay with us for maybe the transition back next door. But I know we do have at least one application. I'll talk on that briefly. The one kid from Fords his fingerprints just got done the other day and also Keith O'Hallaran's prints are in process so we're waiting for them to come back.

Vice President Gillespie: So like if we have any problems like to bring him on so the next policy is just get him down and get investigated and stuff like that.

Commissioner Mayoros: Next thing is the investigation. As I said the one kid came from Fords so there definitely needs to be a reach out to the Fords Fire Chief and find out what went on over there; just part of our normal due diligence. Keith was here as a former member so that's not an issue and we'll see where that takes us from there.

FIRE COMPANY PRESIDENT'S ISSUES

1. Fire Service Protection Agreement for 2012 – Has been signed.

Vice President Gillespie: Mr. President, I talked to Wilson Vasquez about the Explorers and I just forgot to take it out of the boxes. The report is in the box there so he said there was nothing. It was taken care of.

EXECUTIVE ASSISTANT'S ISSUES

1. Hazmat Call (FD4) Reimbursement – Nothing on this yet - HOLD
2. Excess Motorola Equipment - REMOVE
3. 835/836 Decal Repair – Waiting for the warmer weather to go up there-HOLD
4. Hurst Tools PM – REMOVE
5. 836 Radio Purchase – Will check on this - HOLD
6. Light Timers – The gentleman did the outside. Still has to replace the one in front of the building - HOLD

RESOLUTIONS

None

OPEN ARCHIVAL ITEMS

1. Firehouse Renovations – After the budget - HOLD
2. 8-2 Outstanding Repair issues – After the budget - HOLD
3. Additional Security Cameras – After the budget - HOLD
4. 8-3 Light Housing Logo – After the budget - HOLD

BILLS FROM JANUARY 3RD, 2012

1.	Rat Pack rental	\$	149.00
2.	AGT Battery Supplies	\$	307.91
3.	Bruce Turcotte – Petty Cash	\$	233.55
4.	CNF, EMS and Fire Supplies	\$	699.70
5.	Elizabethtown Gas for the annex	\$	443.92
6.	Morning Pride Cold Patches	\$	134.24
7.	Liberty Mutual Insurance for Worker's Compensation third installment	\$	2,524.00
8.	New Jersey fire equipment	\$	757.00
9.	Task's annual Hurst service contract	\$	7,360.00
10.	Villa Borghese – Reimbursement for the structure fire	\$	120.30

11.	Four rolls of stamps	\$ 176.00
12.	Comcast cable TV service	\$ 20.53
13.	Gall's	\$ 94.94
14.	Middlesex Water Company	\$ 223.87
15.	Morning Pride gear	\$ 7,969.77
16.	Verizon phone service	\$ 1,700.00
17.	Brian Turcotte – Inspector duties	\$ 500.00
18.	Board of Commissioner District 7	\$ 3,392.00
19.	Approved fire protection – extinguisher recharge	\$ 108.00
20.	Hess fuel	\$ 659.79
21.	Hopelawn first quarter fire protection	\$ 1,500.00
22.	Janet Turcotte, Executive	\$ 1,633.34
23.	PSE&G	\$ 609.66
24.	Verizon service for the voice service long distance	\$ 25.00
25.	Home News Tribune – budget and election	\$ 52.92
26.	Two TK batteries	\$ 69.91
27.	Home News Tribune	\$ 38.88
28.	Verizon Business FIOS	\$ 68.99
29.	Villa Borghese – gear cleaning	\$ 21.90
30.	Forge – Bruce Turcotte's funeral	\$ 6,000.00
31.	Horse and carriage – Bruce Turcotte's funeral	\$ 1,900.00
32.	Refreshments from San Remo's	\$ 188.15
33.	Colonial restaurant	\$ 200.00
34.	Forge – Bruce Turcotte	\$ 9,400.00
35.	Kevin Petz – permits – petty cash	\$ 122.40
36.	John Urs – Public accountant	\$ 1,000.00
37.	Auto parts	\$ 1 45.73
38.	AVIA	\$ 165.99
39.	Best Electric	\$ 799.23
40.	Communications for the installation of the Thermal Imaging Counter on A3	\$ 138.00
41.	Fords Fire – Bruce Turcotte	\$ 456.00
42.	Snow removal – Kenny	\$ 330.00
43.	Oshkosh Capital – 4 th lease payment	\$104,620.70
44.	Ron Chaballo – reimbursement for car wash tickets	\$ 235.00
45.	Skyland – aluminum key set	\$ 45.00
46.	Verizon	\$ 105.20
47.	Villa Borghese – refreshments from 1/20/12 to 1/29/12	\$ 743.90
48.	Bell Ford – oil change	\$ 365.11
49.	Comcast Cable service	\$ 20.53
50.	Spring water	\$ 103.31

51.	Curtis Service – rescue work	\$	284.85
52.	Elizabethtown Gas – annex	\$	782.40
53.	Reimbursement for Jill for Joseph Natoli	\$	42.79
54.	LOSAP contribution	\$	20,767.88
55.	PSE&G	\$	653.08
56.	Refreshments for drills	\$	361.75
57.	Middlesex Fire #2 – three gentlemen	\$	630.00
TOTAL			\$185,781.41

MM Solovey SEC Mayoros to pay the bills.

TREASURER'S REPORT

1.	Provident Savings	\$316,867.87
2.	Checking Account	\$ 85,241.62
3.	Providence Capital Apparatus	\$353,575.02
4.	Dedicated Funds	\$ 26,992.02

TOTAL CHECKING AND SAVINGS \$612,193.29

MM Solovey SEC Mayoros to accept Treasurer's Report

NEW BUSINESS (BOARD)

Commissioner Mayoros: Just a couple of updates on the Bill List reminded me, the AT&T battery bill. We changed all the stream lights, the big ones. The batteries have all been changed. I still need to do the little packs. They'll get done this month. All the batteries are marked. When you open the thing up it says February, 2012 so that you know what day it went in service. With regard to the Middlesex County Fire Academy, Rosario paid his own way so just to let you know he is at the Fire Academy just in case something does happen in regards to insurance. But he did pay his own way for the class and upon completion the fire company will reimburse him so that's the deal that we made with him.

ADJOURNMENT MM Solovey SEC Mayoros to adjourn at 7:20 p.m.

MINUTES TRANSCRIBED BY MARYANN SOFKA