

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
March 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 – present
 K. Petz – present
 M. Solovey - present

COMMISSIONER ISSUES

MICHAEL SOLOVEY

1. Driver training – Ongoing
2. Driver Re-qualifying – Will get done right after everyone gets trained.
3. 8-2 Service List – Still looking at repair list as a priority.
4. PERS Training – On Hold

ROBERT GILLESPIE

1. Firehouse Basement Project – Met with gentleman who's doing the project. He's working up a price and is going to get back to me. Bathroom will be done which will include the floor on Thursday at 9 A.M.

THOMAS MAYOROS

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

DENNIS PETRICK

1. Insurance Bill – Submitted to Wilson for a firefighter that got hurt last year and faxed to proper people to handle.
2. 2010 Fire Lane Tickets – Remove for now.
3. 2012 Budget Progress – Remove

KEVIN PETZ

- 1. A2 Oil Leak – Remove
- 2. Gear – Remove
- 3. New Auxiliary Vehicle Purchase – Add
- 4. Lighting Package for New Auxiliary Vehicle Purchase – Add
- 5. Two Various Pieces of Equipment Coming in – Add

FIRE OFFICIALS ISSUES

- 1. None.

FIRE CHIEF’S ISSUES – Thomas Mayoros

- 1. Everything going on in the firehouse is all progress.

FIRE COMPANY PRESIDENT’S ISSUES (Not Present)

EXECUTIVE ASSISTANT’S ISSUES

- 1. Nothing going on at the moment.

RESOLUTIONS

- 1. None.

OPEN ARCHIVAL ITEMS

- 1. Firehouse Renovations – Working on now - Hold
- 2. 8-2 Outstanding Repair issues – Being worked on - Hold
- 3. Additional Security Cameras – Hold
- 4. 8-3 Light Housing Logo – Hold

ADJOURNMENT MM Gillespie SEC Mayoros to adjourn at 7:15 p.m.

MINUTES TRANSCRIBED BY MARYANN SOFKA