

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
March 27, 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 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

MINUTES: M/M Gillespie SEC Petz to accept the minutes of the February 28th, 2012 regular monthly meeting.

COMMITTEES

BUILDINGS AND GROUNDS:

1. Have the color scheme for upstairs and waiting to meet with the guys to go over the painting. Project will hopefully start at the end of the week or the beginning of next week.
2. Working with Dennis to put out the bids for downstairs. So far have put out calls to three people but nobody has called back so working on that.

APPARATUS AND VEHICLES:

1. Everything out front is fine.
2. Tahoe was ordered and will be in in twelve to fourteen weeks from March 1st, 2012 so hoping some time in mid-May.
3. Purchased the lights at East Coast Lighting. The light packages are set up and the graphics are being worked on presently.

INSURANCE:

1. There's a claim in for Wilson
2. Shift coming down this week.

FIRE PREVENTION:

1. Everything running smooth. Were slow until a week ago Tuesday and Now they're investigating a fire with a fatality.

FIRE EQUIPMENT:

1. Various items still coming in and being placed into service and being trained on.
2. Informed by the Chief that all three gas meters are out of service due to the oxygen sensor. Will speak with him after the meeting for more details on that.

COMMUNICATIONS:

1. None.

HUMAN RESOURCES:

1. Will try to get together with Mike to make sure everybody's files are up to date on all their training.

FINANCE AND BUDGET:

1. None at the moment.

FIRE OFFICIAL REPORT (February and March, 2012):

1. On February 29th, 2012 the Bureau testified at the Middlesex County Construction Board of Appeals regarding a "not an exit" sign at the Hampton Inn. Testimony was heard by both sides and the Bureau won the fight. They had the sign installed.
2. On March 20th, 2012 the Bureau was called to 96 Lee Avenue to investigate a fire with a fatality. They are currently working with the Woodbridge Police Detective Bureau with this and it is an ongoing investigation. The Division of Fire and Safety was notified of the fatality and injury per protocol.
3. I met with the Division of Fire and Safety with regards to the Line of Duty death of Firefighter Bruce Turcotte. The Bureau is working with the Division on reporting information on both incidents.
4. The Bureau filled out a packet regarding the Line of Duty death of Bruce Turcotte. The Bureau is working with Fire Official Wertz on the information that they need to be filled out on that report. Frank will keep the Commissioners updated as this goes along.
5. The Bureau is investigating a complaint for 19 Crows Mill Road regarding a dry sprinkler system losing air and activating the fire alarm. The system was repaired the same day and placed back in service. The township garage has received quotes to replace the dry sprinkler system in the tunnel section of the building and were granted an extension time until April 30th, 2012 as it prepared to go out for bid and award of contract.

CHIEF'S REPORT:

1. Both gas meters are out of service due to the oxygen sensors.
2. Looking to come up with some type of Facebook/Social media policy.
3. Commissioner Petrick and I sat down with a man from P OSHA the

- other day and everything went well. We are awaiting back the No Hazard letter and once that comes back we will contact P OSHA.
4. NIOSH to get back in touch with us. They will come down and do the investigation.
 5. Not enough manpower for a fatal fire. Maybe the commissioners and officers can get together and talk privately about that.
 6. Drivers will be going out for training.

TRAINING OFFICER'S REPORT:

1. Some guys are still in the Fire Academy. Tim Nelson completed his makeup course.
2. State courses are still posted and available for anybody who wants to take any courses.
3. Upcoming drill to going to be fit testing. The machine is here. There are issues with it doing the daily checks on the software but Avenel had the same problem and they said just to skip it. However the machine is due for calibration and once that is done they will bring it back.
4. Doing a fit test maybe a search and rescues style.
5. Moving ahead with getting the firehouse expo trip planned. The hotel is booked and we are just working on Amtrak so maybe the schedule will come out with the courses and what time of the day they are.

FIRE COMPANY PRESIDENT'S REPORT:

1. At the company meeting one of the members brought up about utilizing the grill for Memorial weekend so if that is to happen they need to ask permission to utilize the grill.
2. Driver training is still going. There are three guys waiting to see Mr. Hegedus if they haven't yet. I believe one driver pulled himself off from driving right now if I'm not mistaken. I'll get with him and see what needs to be done.

BILLS:

1.	A.C. Government Systems	\$ 105.00
2.	Al Latanzio	\$ 4,459.00
3.	Forrest Fire System	\$ 500.00
4.	Frankie Dellapietro	\$ 29.90
5.	Hopelawn Engine Company #1	\$ 402.24
6.	MaryAnn Sofka	\$ 40.00
7.	Mid-Atlantic Rescue	\$ 10,081.55
8.	New Jersey Fire Equipment	\$ 1,129.50
9.	Verizon	\$ 110.29
10.	Home Depot	\$ 235.73
11.	All Hand Fire	\$ 376.92
12.	Comcast	\$ 20.53
13.	D&L Printing	\$ 79.00

14.	East Coast Emergency Lighting	\$ 8,000.00
15.	Elizabethtown Gas	\$ 582.62
16.	Maria Petrick	\$ 1,500.00
17.	Middlesex County Fire Academy	\$ 52.00
18.	New Jersey Fire Equipment	\$ 1,083.90
19.	PSE&G	\$ 646.81
20.	Family Medical Center	\$ 90.00
21.	Truck & Tow	\$ 1,214.11
22.	Villa Borghese	\$ 97.50
23.	LOSAP	\$ 550.00
24.	EMR Power	\$ 105.00
25.	B1	\$ 523.77
26.	Loews	\$ 96.59
27.	Middlesex Fire Academy	\$ 42.00
28.	Middlesex Water Company	\$ 4,958.66
29.	Richard Braslow	\$ 30.00
30.	Verizon Business – FIOS	\$ 8.99
31.	Dennis Petrick – Reimbursement for the Mayor’s breakfast	\$ 100.00
32.	Approve Fire Protection	\$ 450.00
33.	MaryAnn Sofka	\$ 50.00
34.	Michael Walsh – Reimbursement for refreshments	\$ 40.00
35.	New Jersey Fire Equipment	\$ 1,875.00
36.	Staples Credit Plan	\$ 583.85
37.	Verizon Wireless	\$ 120.03
38.	New Jersey Fire Equipment	\$ 76.00
39.	New Jersey Fire Equipment	\$ 164.50
40.	Cassese & Ur	\$ 1,083.33
	Total	\$13,754.32

MM Gillespie SEC Mayaros to pay the bills.

TREASURER’S REPORT

1.	Provident Bank (Savings)	\$246,833.16
2.	Provident Bank (Checking)	\$ 76,043.30
3.	Capital Apparatus Fund	\$353,835.95
4.	Fire Prevention Bureau	\$ 26,998.66

TOTAL CHECKING AND SAVINGS \$703,711.07

MM Gillespie SEC Petz to accept Treasurer’s Report

E.A. REPORT:

1. Most of the stuff that the E.A. has been working on everybody

touched on. Hose testing was last Friday. There were a few failed hoses which were taken out of service and were replaced. There's a crack starting to form on one of the steps as soon as you walk outside so ground was called and they're coming to take a look at it to see if it's natural and has to be replaced. Everything else was discussed with previous commissioners to bring out their topics.

UNFINISHED BUSINESS (BOARD):

NEW BUSINESS (BOARD):

PUBLIC:

RESOLUTIONS:

ADJOURNMENT MM Mayoros SEC Gillespie to adjourn at 7:32 p.m.

MINUTES TRANSCRIBED BY MARYANN SOFKA