

**BOARD OF FIRE COMMISSIONERS  
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8  
MINUTES OF MEETING  
April 10, 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 – absent  
                  D. Petrick – present  
                  K. Petz – present  
                  M. Solovey - present

**COMMISSIONER ISSUES**

**MICHAEL SOLOVEY**

1.            Driver training – Ongoing
2.            Driver Re-qualifying – Ongoing
3.            8-2 Service List – Looking at list very carefully to see what we're going to do with that since we're thinking about getting rid of it.
4.            PERS Training – On Hold

**ROBERT GILLESPIE**

1.            Firehouse Basement Project – Dennis Petrick: We're going to go with the licensed state contractors so we don't have to put it out for bid. They will just come in and we'll interview them and we can pick the contractor we want because they're authorized by the state to do the work.  
                  Robert Gillespie: Hopeful by Thursday everything will be done.

**THOMAS MAYOROS (Absent)**

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

**DENNIS PETRICK**

1.            Insurance Bill – Final medical examiner's report for Bruce

- Turcotte is in and forwarded to Al Lattanzio.
2. **Social Media** – Received the news media from Mr. Braslow for us to review.
  3. **Equipment** – In the process of returning the lower snatch hook for smaller ones to fit the rescue.
  4. **Pump Rescue** – Pump rescue is Thursday from 8:00 A.M. to 12 Noon.
  5. **Apparatus** – The cascade system was tested last week and passed. We have the certificate for that.

#### **KEVIN PETZ**

1. **Equipment** – The equipment that we ordered has been coming in slowly.
2. **2014 Pump Apparatus Purchase** – Add
3. **Commissioner's Meeting** – I talked to Kevin Driscoll. We have a tentative date for our Commissioner's meeting in May for the truck committee.
4. **Ex-Chief's Awards** – Add
5. **New Auxiliary Vehicle Purchase** – Add
6. **Lighting Package for New Auxiliary Vehicle Purchase** – Add
7. **Two Various Pieces of Equipment Coming in** – Add

#### **FIRE OFFICIALS ISSUES**

1. **Have to order two pairs of work boots, one for the new fire inspector and one for the fire official. The new fire inspector that was appointed went up and got a full array of uniforms and accessories.**

#### **FIRE CHIEF'S ISSUES**

1. **Facebook and social media policy looks pretty good.**
2. **Calls for the month of February.**
3. **Mostly everything on Bruce Turcotte is completed.**

#### **FIRE COMPANY PRESIDENT'S ISSUES**

1. **Members asked to put together a Memorial picnic at the firehouse and asked if a grill could be purchased.**

#### **EXECUTIVE ASSISTANT'S ISSUES**

1. **Report given by Kevin Petz to be supplemented as the E.A. report.**

#### **RESOLUTIONS**

1. **None.**

#### **OPEN ARCHIVAL ITEMS**

1. **Firehouse Renovations – Ongoing**

- 2. 8-2 Outstanding Repair issues – Ongoing
- 3. Additional Security Cameras – Ongoing
- 4. 8-3 Light Housing Logo – Hold

**ADJOURNMENT** M/M Solovey SEC Petrick to adjourn at 7:15 p.m.

**MINUTES TRANSCRIBED BY MARYANN SOFKA**