

**BOARD OF FIRE COMMISSIONERS  
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8  
MINUTES OF MEETING  
April 24, 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 – absent  
K. Petz – present  
M. Solovey - present

**MINUTES:** M/M Mayoros SEC Petz to accept the minutes of the March 27<sup>th</sup>, 2012 regular monthly meeting.

**COMMITTEES**

**BUILDINGS AND GROUNDS:**

1. Need three guys and have two. Once there are all three guys project will be started downstairs.
2. Bathroom needs one more coat of paint. Will be done tomorrow with Wilson.

**APPARATUS AND VEHICLES:**

1. The booster wheel is not operating on A2 outside of that everything seems to be in working order for the most part.
2. Doing yearly maintenance as it comes up on all five vehicles.
3. Waiting on the Tahoe. Pictures were sent down for graphics.
4. Everything else is status quo.

**INSURANCE:**

1. Last payment was made out for Bruce.

**FIRE PREVENTION:**

1. Everything going good.

**FIRE EQUIPMENT:**

1. Just about everything that was ordered has come in. The only thing seems to be talking some time is one pair of driver overalls. The wrong snatch books were ordered. Spoke to the captain and he said the county UCOR team was interested in them but they had to get back to Gallagher. In the past they used to off trade equipment for

training but it seemed like more equipment was given to them and less training was gotten. Talked to Dennis and Truck & Toe is going to exchange the snatch blocks and give us the right ones. We also found a new battery jumper and we're going to get a compressor. Also chocks were ordered for the truck.

**COMMUNICATIONS:**

1. None.

**HUMAN RESOURCES:**

1. None.

**FINANCE AND BUDGET:**

1. Seems to be right on line.

**FIRE OFFICIAL REPORT (April, 2012):**

1. The "not an exit" sign for Hampton Inn, which was appealed, was heard and was installed. The violation has been abated by the Construction Board of Appeals and was notified the case is now closed.
2. On April 6<sup>th</sup>, 2012 Brian Turcotte and the fire official went to Turnout Fire and Safety to order Brian's uniforms. They will call when they come in.
3. The Bureau investigated two fires in Keasbey at Sunnyview Oval and one in Hillside Gardens in the month of April.
4. The Bureau was requested to Majestic Lanes after a fire alarm was reset before the arrival of the fire department. The water flow alarm malfunctioned which activated the fire alarm. The owner was advised of the proper procedures to follow regarding the fire alarm activations.

**CHIEF'S REPORT:**

1. The frames came back and was put back into service the way it was and is good to go.
2. Checked to see if there was any progress with the CO meters because all three were out of service. Next step is to have them go out and have them looked at by the technicians. When EA ordered them it was thought they came out of a place in Canada.
3. More equipment came in and will be introduced at the drill on Thursday.

**TRAINING OFFICER'S REPORT:**

1. Drill on Thursday is scheduled to be a search and rescue drill
2. Was seen in a magazine a 4 X 8 wall prop with drywall and breaching so the wall could be breached to get through. Will put it on either the Home Depot or Loews credit card.
3. There are still a few people that need to get fit testing done.

4. Will try to schedule a CPR class this month.
5. Still have guys in Fire 2 and Fire 1.

#### **FIRE COMPANY PRESIDENT'S REPORT:**

1. Nothing at this time.

#### **BILLS:**

1.	Division of Pension and Benefits.	\$ 4,027.00
2.	Continental Fire and Safety (Fire Equipment)	\$ 97.90
3.	Fail Safe (Hose testing)	\$ 2,377.75
4.	Power Call Sirens	\$ 293.99
5.	Reading Fire Equipment	\$ 455.26
6.	S&M Exterminating (Annual Termite Renewal Treatment)	\$ 200.00
7.	Villa Borghese	\$ 120.60
8.	Approved Fire Protection (Fire Extinguisher inspection)	\$ 121.88
9.	Joint Board of Fire Commissioners (Annual Assessment)	\$ 5,000.00
		\$ 110.29
10.	Verizon	\$ 111.09
11.	Middlesex Water Company (Firehouse and Annex)	\$ 259.00
12.	Elizabethtown Gas (Firehouse and Annex)	\$ 359.29
13.	Firehouse (1 Year Subscription)	\$ 24.95
14.	Fleet Stone (Fuel for vehicles)	\$ 612.42
15.	Gall's (For EA shirts)	\$ 162.90
16.	Home Depot (Miscellaneous supplies)	\$ 216.61
17.	Jaime Neves (Engineer duties)	\$ 300.00
18.	Lowe's	\$ 232.27
19.	Middlesex Water (Hydrant service)	\$ 4,958.66
20.	Township of Woodbridge (Yearly sewer Bill)	\$ 831.42
21.	Verizon Business (FIOS)	\$ 68.99
22.	PSE&G (Electric for firehouse and annex)	\$ 643.23
23.	All American Tub and Tile (For men's room)	\$ 900.00
24.	Board of Fire Commissioners District #7 (Dispatch)	\$ 3460.00
25.	Hopelawn Engine Company (Fire protection Agreement)	\$ 1,500.00
26.	John Ur's Office (Monthly fee)	\$ 1,083.33

MM Gillespie SEC Mayaros to pay the bills.

#### **TREASURER'S REPORT**

1.	Provident Bank (Savings)	\$205,357.67
2.	Provident Bank (Checking)	\$ 81,476.33
3.	Capital Apparatus Fund	\$353,970.84
4.	Fire Prevention Bureau	\$ 27,002.09

**TOTAL CHECKING AND SAVINGS** \$667,806.93

MM Gillespie SEC Petz to accept Treasurer's Report

**E.A. REPORT:**

**UNFINISHED BUSINESS (BOARD):**

**NEW BUSINESS (BOARD):**

1. Spoke to Fire and Safety and they strongly that if we're going to go for a pumper in 2014 that we get them traded together. Will set up a date when they come down for the June's commissioner's meeting.

**PUBLIC:**

**RESOLUTIONS:**

**ADJOURNMENT** MM Mayoros SEC Gillespie to adjourn at 7:25 p.m.

**MINUTES TRANSCRIBED BY MARYANN SOFKA**