

BOARD OF FIRE COMMISSIONERS WOODBRIDGE

TOWNSHIP FIRE DISTRICT NO.8

MINUTES OF MEETING

May 8, 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 7:10 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

MICHAELSOLOVEY

- 1. Driver training - Ongoing. Brian qualified on 8.2. This week or next week Billy is going to get with Joe to qualify him on rescue and also 8-2. Bobby is also just about almost ready to go on 8-2.
2. Driver Re-qualifying - Ongoing.
3. 8-2 Service List - On Hold. If things need fixing will fix as needed.
4. PERS Training - On Hold.

ROBERT GILLESPIE

- 1. Firehouse Basement Project - Mentioned to Dennis about the camera outside. Going to have somebody take a look at that. Bathroom is done, waiting for bill to come. Dennis informed me that the second salesman that's coming down to look at downstairs won't be here until Friday. Will discuss with the guys what we're going to go with and will get the project rolling.

THOMAS MAYOROS (Absent)

- 1. Sexual Harassment class - Hold
2. Training Class Policy - Hold

3. Insurance Claims Update - Hold

DENNIS PETRICK

- 1. Insurance - The Turcotte family got the majority of what was entitled to them. Still have one more outstanding.
- 2. Social Media- Given to the Chief and he approved it. At next regular meeting Resolution will be passed for the Social Media Act.
- 3. Equipment - Siren for new truck is in. On the truck and tow snatch box decided to go a different route. The radio for new Tahoe ordered today. Will upgrade phone system in firehouse. The training for firehouse expo has all been taken care of and ready to go. FCC license for next ten years for call sign is renewed.
- 4. Pump Rescue - Pump testing all done and taken care of

KEVINPETZ

- 1. Equipment - Remove. All equipment that was ordered has come in.
- 2. 2014 Pump Apparatus Purchase - Hold until pieces are delivered.
- 3. Commissioner's Meeting - Commissioner's meeting with Kevin Driscoll and truck committee set for June 26th at 7:30 after Fire Commissioner's regular meeting.
- 4. Ex-Chief's Awards - Remain on until ex-chief's dinner is over.
- 5. New Auxiliary Vehicle Purchase - Remain until new vehicle comes In.
- 6. Lighting Package for New Auxiliary Vehicle Purchase - Remain.

FIRE OFFICIALS ISSUES

- 1. Still waiting on work boots which haven't arrived yet and neither have the uniforms.

FIRE CHIEF'S ISSUES

- 1. Dennis Petrick - On behalf of the chief sat down with fire official last week to get the NFRS's report for Bruce on the 19th of January. It got kicked back from Iselin District #11 because it was our fire fatality that happened so we had to do our own NFRS's report. We did the report, sent it back to Frankie and Frankie then sent it back to the state that's holding it. Everything else is a work in progress.
- 2. Dennis Petrick - Saw gentleman from the VFW in church the other day and he said to me that they're going to

send a letter about the meeting for the Memorial Day services. I told him who to send it to. He was going to mail it or either drop by.

FIRE COMPANY PRESIDENT'S ISSUES

1. Memorial is set up this month.

EXECUTIVE ASSISTANT'S ISSUES

1. Given a rundown on the report that is being worked on.

RESOLUTIONS

1. None.

OPEN ARCHIVAL ITEMS

1. Firehouse Renovations - Ongoing
2. 8-2 Outstanding Repair issues - Ongoing
3. Additional Security Cameras - Ongoing. There was a repair done and there was a bad circuit line of 8-2 that was replaced by fire and safety. So that's taken care of.
3. 8-3 Light Housing Logo - Will be working on the sign with Brian. Leaning towards hundred years of service. Will be putting the date the firehouse was started which was 1914 to 2014.

ADJOURNMENT MIM Gillespie SEC Petrick to adjourn at 7:20 p.m.

MINUTES TRANSCRIBED BY MARYANN SOFKA