

**BOARD OF FIRE COMMISSIONERS
WOODBRIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
July 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 19:00 hrs. by President Solovey. The Pledge of Allegiance was followed by a moment of silence for our departed members.

ROLL CALL R. Gillespie - present
T. Mayoros - Absent
D. Petrick - present
K. Petz - present
M. Solovey - present

MINUTES The minutes of the previous meeting were distributed to the Board members.
M/M SEC to accept minutes of previous meeting as printed.

BILLS M/M SEC to pay the bills

TREASURER'S REPORT M/M SEC to accept Treasurer's report.

CORRESPONDENCE

1. None

COMMITTEES

BUILDINGS & GROUNDS

1. Waiting on Permits
2. Basement Specs being laid out
3. Constrection in progress
4. Dumpster ordered
5. Colors being picked out for wall etc.
6. Landscaping project

APPARATUS & VEHICLES

1. Tahoe is still at east coast lighting
2. Excursion inspection ✕

INSURANCE

1. All Insurance policies up to date
2. Meeting with Liberty mutual scheduled (safety)
3. Investigator with liberty mutual surrounding bruce

FIRE PREVENTION

No report

FIRE EQUIPMENT

1. Hook lost at Avenal fire

2. **Order new harness for A. Natole**
3. **Order new boots for A. Heintjes**

COMMUNICATIONS

None

HUMAN RESOURCES

None

Infectious Control officer ADAP.

FINANCE & BUDGET

1. **Auditor requested some additional paperwork**
2. **Fema grant process**

Light-Duty

FIRE OFFICIALS REPORT

None

CHIEF'S REPORT

1. **Thanks you to Board for Baltimore**
2. **All my paperwork for PSOB for Bruce taken care of**
3. **County requested an engine for fair**
4. **Hook still missing found chainsaw**
5. **Niosh is coming on Aug 20-21**
6. **Day crew program**
7. **Call totals for June**

TRAINING OFFICER'S REPORT

1. **Thanks to the board for Baltimore**
2. **Drill this month will be hand line operations**
3. **Driver training Vfis has a program for driver safety class**
4. **Suggest a mass drill for members to get started on a in-house pump class**
5. **If we get 10 drivers to go we can get our own class**

FIRE COMPANY PRESIDENT'S REPORT

1. **Apologize to the board for actions at last month's meeting**
2. **Thank the board for helping out with thank you cards**
3. **Fund drive information**
4. **Jim Shevchenko resigned**
5. **Forming two committees for Bruce (general comm. Annv. Comm.)**

EXECUTIVE ASSISTANT'S REPORT

1. **none**

UNFINISHED BUSINESS (BOARD)

1. **Leak on ladder rack**

- 2. Meeting with best electric for lights on monument ✕
- 3. Meeting with frank to review FPB ✕
- 4. Meeting With Monument guy all welcome to attend ✕
- 5. Board policy on members with 0 percent ✕

NEW BUSINESS (BOARD)

PUBLIC

RESOLUTIONS

ADJOURNMENT M/M Petz SEC Gillispie to adjourn at 730 pm.

MINUTES COMPILED BY _____
Bruce Turcotte