

BOARD OF FIRE COMMISSIONERS WOODBRIDGE
TOWNSHIP FIRE DISTRICT NO.8
MINUTES OF MEETING September 11, 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 - present
D. Petrick - present K. Petz - present
M. Solovey - present

COMMISSIONER ISSUES

MICHAEL SOLOVEY

- 1. Driver training - Ongoing. Billy is going to meet with Joe Hines after the convention to get him certified. We'll be running the pwnp class in the near future for in-house along with the Keasbey guys and some people from Fords. So they'll probably have a private class just for our guys.

ROBERT GILLESPIE

I. Firehouse Basement Project - Everything is going good downstairs. We have to discuss some stuff.

THOMAS MAYOROS

1. Nothing today. All I have is a Resolution and we'll do that at the end.

DENNIS PETRICK

1. Basement Project - The basement renovations are probably about 60% complete. We just have to figure out if we want to add anything on or if we want to fix up or rearrange down there. Now is the time to do it.

- 2. Insurance - As far as the insurance in the H.R. side we're going to start the process of the files next door of getting together with the chief in copying all the files that are here so we can have a separate file next door.

- 3. Infectious Control- We have to make a decision about

appointing the infectious control officer.

M. Solovey - Mr. Walsh is taking it.

4. Day Crew Program -We're meeting with them prior to their meeting on Monday so we're all on-board for October 1st, 2012. The program will run from October 1", 2012 to December 31", 2012 and at that point we'll look at budgeting and things like that going into next year.

KEVINPETZ

1. Monument Company - I'm having a meeting with the Monument Company on Monday. We're going to finalize that before that all gets ready to go.

- 2. Gear - I have two members that are going to need gear. I'm going to check with Dennis and the budget to see if that could be purchased and I have to order two pairs of boots and a pipe hole/hook that was stolen at the Avene] fire,
- 3. Tahoe- The Tahoe came in and that's all in service.
- 4. Maintenance - We'll be starting with the yearly maintenance of the fire trucks for fire and safety.

FIRE CHIEF'S ISSUES

1. I got together with Dennis and we completed the PSOB form for Bruce and his family and that was submitted. We got the confirmation that they received it.

2. Met with the day crew and talked with Dennis and Kevin about some things. I gave a few ideas of how we can make our guidelines and going forward with the program to succeed. We had a triple response going for a Wildwood weekend with Fords, Hopelawn and Keasbey starting on Thursday and finishing on Sunday.

FIRE COMPANY PRESIDENT'S ISSUES

1. No issues other than just one letter was sent out to Dean Ferro to see if he shows up for this month's meeting for his intentions of continuing his membership with the Hopelawn Fire Company.

EXECUTIVE ASSISTANT'S ISSUES

1. No issues; everything is good. To the president, the Board and the Executive Board of the fire company have to get together about downstairs and figure out if it's going to be a joint venture and who is going to do it. We can't bring this furniture downstairs. The furniture is not in good enough shape for the new basement.

Also before people bring stuff in they should ask or at least take something out.

2. Regarding to the driver training, Brian Turcotte who is not certified to drive A3 drove it to a car fire.

RESOLUTIONS

L Resolution 12-13 is to accept the recommendations of the audit.
Carried unanimously by all the Commissioners.

ADJOURMENT MJM Gillespie SEC Petrick to adjourn at 7:10 p.m.

MINUTES TRANSCRIBED BY MARYANN SOFKA