

**BOARD OF FIRE COMMISSIONERS  
WOODBRIDGE TOWNSHIP FIRE DISTRICT NO. 8  
MINUTES OF MEETING  
September 25, 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 – present  
K. Petz – present  
M. Solovey – present

**MINUTES:** M/M Mayoros SEC Gillespie to dispense the minutes of the last regular monthly meeting.

**BILLS:**

1.	Fire & Safety	\$ 1,157.78
2.	Hartford - Steam Boiler	\$ 55.00
3.	Liberty Mutual Insurance	\$ 3,758.00
4.	Middlesex County Fire Academy	\$ 236.00
5.	National Fire Protection Association	\$ 855.00
6.	Juan Sabula – Washing of Vehicles	\$ 315.00
7.	Verizon	\$ 112.43
8.	Liberty Mutual	\$ 1,800.00
9.	Middlesex County Fire	\$ 210.00
10.	Comcoast	\$ 30.50
11.	Elizabethtown Gas	\$ 160.06
12.	Grillag & Morrison – 2011 Audit	\$ 6,000.00
13.	JRD Construction	\$ 7,350.00
14.	Kevin Petz – Petty Gas Reimbursement	\$ 241.44
15.	PSE&G	\$ 141.96
16.	Villa	\$ 119.28
17.	Maureen Petrick	\$ 1,500.00
18.	Saas & Ur	\$ 1,083.33
19.	Fire & Safety	\$ 372.00
20.	Verizon	\$ 240.06
21.	Villa	\$ 170.55
22.	Approved Fire Protection	\$ 11.74
23.	Fire & Safety	\$ 2,043.61
24.	Lead One	\$ 469.18
25.	Caldwell's LTD (Eight Helmets)	\$ 734.64
26.	JRD Construction	\$ 14,100.00

27.	Rose	\$ 189.97
28.	Middlesex County Water	\$ 5,055.30
29.	PSE&G	\$ 796.95
30.	Richard Braslow	\$ 790.50
31.	Ziconna Land Design	\$ 250.00
32.	Verizon	\$ 70.02
33.	JDR Construction	\$ 3,480.00
TOTAL		\$ 53,899.39

MM Gillespie SEC Mayaros to pay the bills.

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

1.	Provident Bank (Savings)	\$302,605.42
2.	Provident Bank (Checking)	\$ 33,781.30
3.	Capital Apparatus Fund	\$354,637.33
4.	Fire Prevention Bureau	\$ 27,019.02

**TOTAL CHECKING AND SAVINGS** \$718,043.07

MM Mayaros SEC Gillespie to accept Treasurer's Report

#### **CORRESPONDENCE:**

1. None

#### **COMMITTEES**

#### **BUILDINGS AND GROUNDS:**

1. Moving along. The contractor put up the air conditioners which is almost done. The guy from the city is coming on Thursday for the permits to make sure everything is alright. Once that is done the ceiling is going to get started and also the floor.
2. Application is being submitted for the monument outside. Spoke to Nick and got the drawings and stuff. Also the survey came in and going down to Town Hall tomorrow.

#### **APPARATUS AND VEHICLES:**

1. Everything holding together. A3 one was down at the convention. Spoke to owner and they had a very good showing. He said he would be requesting for the 8 Tahoe down to his shop because now they make recesses for the sidelights that are sticking out now on the Tahoe. Will be free of charge. He will let us know when that equipment is and we'll get it down there.
2. There will be an apparatus meeting on October 24<sup>th</sup>.
3. The guy from Pierce talked to Kevin so progress on that.

4. October 5<sup>th</sup> through October 9<sup>th</sup> Fire and Safety will be here during the meetings so A2, A3 and the rescue will get their yearly checkups.

**INSURANCE:**

1. Met with Workman's Comp investigation again for Bruce's investigation. On Friday he sat down with Joe Meichez and Kevin Petz for more follow up questions. He stated that was the last of the questions and a decision will be based upon their findings. Also additional pictures were taken of the gear.

**FIRE PREVENTION:**

1. Progress.

**FIRE EQUIPMENT:**

1. Went down to the convention and ordered the hook that was lost at the fire in Avenel.
2. Got life preservers for the men for helmets. Will talk to Mike Walsh after the meeting.
3. Got a couple of pairs of gloves that were needed.
4. Boots were ordered and are on back ordered. Hope will be in shortly.

**COMMUNICATIONS:**

1. At the joint Board meeting it was brought up that they are switching radios, putting the frequencies in for Perth Amboy which were put up in Colonia and we should be receiving a call. We have to pay for the radios to get reprogrammed if we want to listen to Perth Amboy. For Colonia is what around seventy-five dollars a radio.

**HUMAN RESOURCES:**

1. Will be spending the day with Tommy updating the all the training files for all the members from the firehouse so they are next door.
2. Website being worked on.

**FINANCE AND BUDGET:**

1. Audit came in and signed off on. Picked up paperwork from Maria's office so all the paperwork is back at the firehouse for 2011.

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

1. Bureau investigated a complaint of Walmart on August 24<sup>th</sup> regarding someone sounding the alarm. This was a second occurrence so a thousand dollar penalty was issued which was paid and was turned over to the commissioners for deposit.
2. A structure fire on Florida Grove Road in Keasbey was investigated and report of the incident is on file.
3. Bureau received a check from the Replay for two hundred and fifty dollars and was turned over to the commissioners for deposit.

4. Bureau issued three fire zone violations for the month of August/September at Walmart.
5. Eight permits were issued during the month of August and September. All checks turned over to the Board.
6. Bureau investigated a complaint at Walmart on September 14<sup>th</sup> regarding blocked and obstructed exits during normal operating. The bureau investigated it and found numerous blocked and obstructed aisles and exits. The store was issued a twenty-five hundred dollar penalty. Just waiting for a check on that or a meeting with them.
7. Advanced Auto Parts moving into the old R&S Strauss building.
8. Autumn Hills project by Hoover Way is progressing. Fire hydrants had not been installed.
9. WaWa and Aldi still being built.
10. The FDC connections will be located on the AD side right across from the fire hydrant on King Georges Road.
11. Dana Trucking received approval for a biodiesel plant on Smith Street. Frank and the bureau are working with Middlesex Water to approval the water system in that location. Board will update us as he gets more information.

**CHIEF'S REPORT:**

1. Still membership (inaudible) with president and commissioners.
2. Richard Rosario resigned.
3. Brought the whole duty crew stuff back to the company. Still working on that.
4. Trial period set to go for October 1<sup>st</sup> as discussed at the last meeting. Company strongly feels they only want to have the program unless there is a driver on that day. Otherwise program will not go.
5. Dennis given paperwork for physicals.
6. Brian to touch on Colonia.

**TRAINING OFFICER'S REPORT:**

1. Fire academy courses are ongoing for the fall semester. Budget submitted today for the I 200 Class.
2. Division of Fire Safety courses came out last week or couple of weeks and are all free. Up to individual member to sign up for them. Has to be done online through New Jersey Portal. Information can be obtained at firesafety.com.
3. Certificates of completion for those who attended the Firehouse Expo were e-mailed out. Copies can be printed out and dropped off to be put in their file.
4. Colonia asked us to participate with them in a live burn drill at the fire academy on Friday. Signup sheet available.
5. Drill on Thursday most likely for an engine company operations drill

**FIRE COMPANY PRESIDENT'S REPORT:**

1. Setting up cabinet downstairs for Bruce.

**E.A. REPORT:**

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

1. When attending the fire commissioner's meeting in Wildwood Dennis bought up about having our website with all kinds of company information. Talked to a vendor and got some good information called MetLink. Have until February 1<sup>st</sup>, 2013 to be online.

**PUBLIC PORTION:**

**RESOLUTIONS:**

None.

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

**MINUTES TRANSCRIBED BY MARYANN SOFKA**