

BOARD OF FIRE COMMISSIONERS WOODBRIDGE
TOWNSHIP FIRE DISTRICT NO.8
MINUTES OF MEETING January 22, 2013

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.

ROLLCALL R. Gillespie - present
 T. Mayoros - absent
 D. Petrick -present
 K. Petz - absent
 M. Solovey - present

BILLS:

1.	Elizabethtown Gas	\$ 146.56
2.	EMRPower	\$ 105.00
3.	Home Depot	\$ 957.34
4.	News Tribune	\$ 36.72
5.	New Jersey Fire Equipment	\$ 5,767.30
6.	Sequolla Land Design	\$ 470.00
7.	Staples Credit Plan	\$ 1,448.80
8.	Verizon	\$ 109.05
9.	Approved Fire Protection	\$ 150.00
10.	Brian Turcotte	\$ 3,500.00
11.	Comcast	\$ 37.92
12.	Direct TV	\$ 123.34
13.	Eddio's Plumbing	\$ 221.50
14.	Elizabethtown Gas	\$ 864.52
15.	Hopelawn Engine Company	\$ 3,532.00
16.	JRD Construction	\$ 3,950.00
17.	Fleet One	\$ 893.31
18.	Gall's	\$ 1,948.00
19.	JRD Construction	\$ 14,740.00
20.	Lowes	\$ 343.20
21.	.MaryAnn Sofka	\$ 70.00
22.	Middlesex County Water	\$ 211.69
23.	NetLink	\$ 199.00
24.	Middlesex Water Company	\$ 89.46
25.	Casazza & Ur	\$ 8.60
26.	Eddie's Plumbing	\$ 455.00
27.	Comcast	\$ 37.92
28.	Direct TV	\$ 189.50
29.	Hopelawn Engine Company	\$ 2,304.00

30.	Michael Walsh	
31,		
32,	Middlesex Water Company	\$ 160.47
33.	New Jersey Fire Equipment	\$ 5,055.30
34,	Instrumentation	\$ 5,767.30
	Casazza & Ur	\$ 68.99
		\$ 1,083.33
TOTAL		
		\$ 53,356.68

MM GWespie SEC Solovey to pay the bills.

TREASURER'S REPORT

1.	Provident Bank (Savings)	
2.	Provident Bank (Checking)	\$205,310.79
3.	Capital Apparatus Fund	\$ -3,736.67
.	Fire Prevention Bureau	\$355,117.28
		\$ 27,032.52

TOTAL CHECKING AND SAVINGS

\$583,723.92

1vIM Gillespie SEC Solovey to accept Treasurer's Report

MINUTES: MIM Gillespie SEC Petrick to dispense the minutes of the last regular monthly meeting.

CORRESPONDENCE: None

COMMITTEES

BUILDINGS AND GROUNDS:

1. Talked to roofer. Due to Bruce's memorial had to be postponed to this week but because of weather could not be done this week. As soon as the weather breaks within the next couple of days he's going to be doing it.
2. Will check out overhead doors. Having problem opening up A3's bay.
3. Downstairs probably 99% done. Just have to get Rob and the guys to come put the plaque up which is one of the last things to do.
4. Only other thing left for construction project is the remaining windows for the office wall. They are ordered and just waiting to come in and be installed. Other than that renovation is complete.
5. Bought some stoppers for the chairs downstairs. They were tried out and they seem to be working. Going to get a couple of extra. Have to get some felt for the wooden chairs downstairs.
6. Got bill for stripping and waxing. Will be started on Saturday, January 26th-2013 weather permitting. If can't be done on Saturday will be done early on Sunday, January 27th, 2013.

APPARATUS AND VEIDCLES:

1. No major problems at the moment.
2. On Rescue have to talk about getting the handle fixed for the window.
3. In regards to the running board lights for A36 guy carne down from Page Com and they are working on it. They couldn't find out what was wrong with them, one day they're working and one day they weren't. He pulled the whole motherboard apart and worked on that. Now the light bar is not working correctly so a call was put out to them to have them repair the light bar. Some water possibly got into the light bar.
4. Any A2 repairs are on here. The marker light, when it was replaced, is not blinking and it's just staying on so waiting for them to come down and take a look at that.

INSURANCE:

1. Working everyday with FEMA for the damage to the tower and to the roof across the way. The issue with the roof was resolved. They need two bills, one from Page Com to ask us how much it's going to cost to put a new tower up and a bill for how much it's going to cost to move the antennas off and mount them to the building. Have the estimate for the removal of the antennas from the tower to the building because when talked to the company and the other commissioners it seemed they wanted to remove the tower altogether, no point in putting a new tower up. They said they need an estimate on both because they have to pay the less so that's where we are with them.
2. Just waiting "with FEMA to see how the standby hours for the storm because they don't payout what the portal standby hours were but only pay what the total hours per call were so it has to be broken down.
3. With reference to the mandatory physicals trying to confirm the date.
4. Trying to make a monthly meeting for the drill which would be Sunday morning, February 10th, 2013 which is the same day as the Breakfast with the Mayor so it might have to be changed.
5. Physicals not negotiable. It was a mandate from NYOS and investigation was done. Have to be compliant with the NFPA standards. Everybody's stall has a copy of what exactly details the physical.
6. Workmen's Comp for Bruce is still ongoing.
7. Made some headway with the PSOB within the last month so they are not waiting for the Workmen's Comp answer and will move forward with their investigation. Could take a year or even longer.
8. Commissioner wise everything went excellent on Saturday for Bruce. Will be getting check soon for Bruce's memorial plaque.

FIRE PREVENTION: For December:

1. Got a report from Frankie for December. The bureau was at the Walmart on Route 9 beginning 8 P.M. on Thanksgiving Day through Black Friday weekend just manning the fire zones and helping shoppers out.
2. Fashion Bug will be closing in January.
3. Autumn Hills construction project located on King Georges Road is well underway. The contractors are in the process of installing fire hydrants on the site. Will keep Board up to date.
4. \$750.00 penalty was given to the Dollar Tree on Route 9 for blocking and obstructing rear exits.
For January:
5. The bureau reviewed plans that were received from the Department of Planning and Development for the new building to be built where the current Replay Bar is Located on Route 9. Whole building will be leveled and the Miller Ale House is going in there. They were reviewed and written and sent back to the Planning Department along with recommendations for fire zones, lanes and hydrants.
6. The annual audit report for 2012 for the Division of Fire & Safety is in the process of being completed.
7. Bureau issued three fire lane violations on Sunnyview Oval during the month of January.
8. Gate near Hampton Inn was broken and in need of repairs. Given a temporary one to be put back in place. Will find out who is responsible to fix it. Working with Dennis Henry from Public Works to see if it is a township issue or a property owner issue.

FIRE EQUIPMENT:

1. All bottles were ordered. Have the extra ones and everything is put in.
2. Batteries are done for everybody.
3. Some miscellaneous stuff coming in.
4. Ordered pipe pole for the Rescue.
5. First aid supplies were ordered to replenish what is needed or outdated in the trucks.

COMMUNICATIONS:

1. Pagers are still broken and need to be replaced.
2. Pager batteries were all being brought in.
3. Chief's radio that was broken during the flood got sent out for repair and waiting for it to come back in.

HUMAN RESOURCES:

1. Majority of human resource issues were touched under like the insurance which was mainly the physicals.

FINANCE AND BUDGET:

1. Everything quiet at the present time.

FIRE OFFICIAL REPORT

CHIEF'S REPORT:

1. The contractors, who did the rest of the building, are going to come by the end of the week to put up the memorial for Bruce Turcotte which will go up above the door where the clock is.
2. Water rescue class not mandatory.

TRAINING OFFICER'S REPORT:

1. Need Zero One to come up with a drill schedule soon. Would be fairly similar to the last three years.
2. Fire Academy schedule posted
3. On February 19,2013 in Colonia Teddy Goldfarb is doing a non-combustible building fire class.

FIRE COMPANY PRESIDENT'S REPORT:

1. Had first meeting last night. Trustees are going to do a uniform survey, company equipment survey and an exit interview. So when someone leaves they're going to have to check off what they have.
2. All ID cards have expired as of November, 2012. Will be reprinting new ones with an expiration date. Pagers, keys and ID card are commissioners property. When turning in pagers, keys and ID card a form needs to be filled out and go to the commissioners. When turning in uniforms and company equipment a form needs to be filled out and go to the trustees.

UNFINISHED BUSINESS:

NEW BUSINESS:

PUBLIC:

RESOLUTIONS:

Resolution 12-17 is transferring more funds from the year end budget. "Whereas the treasurer of Fire District #8 reports that the certain 2012 Budget appropriations have insufficient balances to meet 2012 expenditures. Basically we're moving monies from Hydrants, Insurance and Mandatory Equipment to Office Equipment, Fire Protection Agreement, Firehouse Fuel and Respiratory Protection to cover that basis.

Roll Call Vote: Gillespie - Yes Mayoros - Absent Petrick - Yes

Petz - Absent Solovey - Yes

ADJOURNMENT:

MIM Gillespie SEC Mayoros to adjourn at 7:31 P.M.
MINUTES TRANSCRIBED BY MARYANN SOFKA