

BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO.8
MINUTES OF MEETING
.January 08, 2013

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 19:00hrs, by President Solovey, The Pledge of Allegiance was followed by a moment of silence for our departed members.

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

COMMISSIONER ISSUES

MICHAEL SOLOVEY

- L New door handle for rescue 8
2. Driver Re-qualifying in progress
3. Order new stickers for equipment
4. 8-2 repairs marker light still needs to be fixed

ROBERT GILLESPIE-Absent

1. Spoke to roofer about annex waiting for weather to get better
2. Put a call in to Edison overhead doors to look at bay doors
3. Renovation 95% complete just waiting on some windows
4. Chair stoppers for basement or felt to stop damaging floors
5. Stripping and waxing offloors downstairs need to be redone

THOMAS MA YOROS-

1. Election and budget 2-16-2013
2. Working on 2012 paperwork for annual audit.
3. Need to order ballots and voter books

DENNIS PETRICK-Absent

1. Working with Fema on storm repairs and man power reimbursement
2. Still working with PSOB on B. Turcotte Claim
3. Physicals are March 11

KEVINPETZ-

5. Light Bar on 8-3-6 repaired
6. Still waiting for 801 radio to be returned from Page-com
7. First aid supplies ordered for fire house
8. All new scba bottles in and in service
9. New batteries for portables are in service
10. Need to start replacing pagers/Received new batteries

FIRE OFFICIALS ISSUES-

1. Fashion bug will be closing
2. Replay bar is to be replace with a miller ale house
3. New apt. construction is moving along installing fire hydrants
4. 750Fineto dollar tree for blocking exits
5. Gate near Coddington broke needs to be fixed

FIRE CHIEF'S ISSUES

1. New issues at this time still early in the year
2. Confirmation on the hanging of the plaque
3. Water rescue on Sunday

FIRE COMPANY PRESIDENT'S ISSUES

1. ID and Badge return procedure
2. No other issues at this time
3. Mayor coming on Feb 10 for brunch

Training officer

1. Meeting with 801 for drill schedule
2. Fire Academy Schedule posted
3. All members take classes in which they want to take
4. Goldfarb Giving class at Colonia on Feb 19

Resolutions-

- 13-01 Authorizing the Meeting dates for the year
- 13-02 Authorizing the Richard Braslow as the Attorney
- 13-03 Authorizing the John Dr as the accountant
- 13-04 Authorizing the Cash management plan for the district
- 13-05 Authorizing the Hudilak & Morrison as the Auditor
- 13-06 Authorizing the Treasurer and payment of claims
- 13-07 Authorizing the Bonding of the Treasurer Preisdent and Vice President
- 13-08 Authorizing The News Tribune as our newspaper
- 13-09 Authorizing Our PERS Program

OPEN ARCmV AL ITems

1. Adjournment MM Petz SEC Gillispie to adjourn at 7:31

MINUTES COMPILED BY
Dennis Petrick

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