

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
October 8, 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 7:00 p.m. by President Solovey. The Pledge of Allegiance was followed by a moment of silence for our deceased members.

ROLL CALL R. Gillespie – absent
 T. Mayoros – present
 D. Petrick – present
 K. Petz – present
 M. Solovey – present

COMMISSIONERS ISSUES

MICHAEL SOLOVEY

- | | |
|---------------------------|---|
| 1. Apparatus – | Kevin will touch on the new A2. Everything is going along upstairs with the other vehicles. |
| 2. Driving Training – | Progress ongoing. People are still in training. |

ROBERT GILLESPIE (Dennis Petrick speaking on behalf for Robert)

- | | |
|----------------------------|---|
| 1. Bail Out Training – | In the process of meeting with Mike Donohue again and that the training officer and assistant chief was supposed to inventory everybody's gear to see what kind of belts they currently have and to see if they can be outfitted with the new bail out systems. Brian asked before they went to the wake to decide what bail out system is wanted. Will go with the training officer's recommendation and Bobby Gillespie as the commissioner who is responsible for running that program. Whatever they decide the house will go with. |
| 2. PSE&G Project – | Went ahead with the PSE&G Project to re-light the firehouse. It's going to bring us a cost of savings down the road on the power that we're using and with that said it's going to re-light the whole entire firehouse so I think it's a win, win |

project for all of us.

THOMAS MAYOROS

1. Insurance –

Progress and is doing good.

KEVIN PETZ

1. Fire Prevention –
2. Communications –

Everything is status quo.

Still have issues with members not wearing their pager holders.

3. Vehicles –

The light bar has been backordered on A36. All three auxiliary vehicles will be going out for oil changes probably the week of October 14th, 2013.

4. Gear –

Four sets of gear have been ordered and awaiting on their arrival. Numerous equipment still coming in. Ordered a new siren for rescue truck. In replacing the Explorer the Board should have serious discussions about replacing the Explorer.

5. Equipment –

The reel rewind on the booster line is not working for A2. Dennis will call on that tomorrow afternoon.

DENNIS PETRICK

1. Finance Budget –

Budget workshops are in the making. Had one at the September meeting and the next to finalize the budget will be at the October meeting. Going well and working with Maria getting the final numbers together. That's all looking good. All the Resolutions that needed to be put in the paper were all in accordance with that particular situation.

2. Website –

The website for the fire district is currently being updated again right now. The last minutes were being put in there and making sure that we have all the proper links and documentation for the state that needed to be updated.

3. Insurance –

There are no other claims or anything outstanding as far as insurance is concerned. Human resources is in the process of working with Wilson updating the Explorer program getting all the kids binders and information

4. Miscellaneous – filled out.
Everything else is good.

FIRE OFFICIAL ISSUES

FIRE CHIEF'S ISSUES

FIRE COMPANY PRESIDENT'S ISSUES

1. Fire Official, Fire Chief and Fire Prevention are all at the wake tonight.
2. Thank all the families that went down to Emmetsburg for Bruce's Memorial Service.
3. Tomorrow A2 will be going to the funeral.

EXECUTIVE ASSISTANT'S ISSUES

RESOLUTIONS

1. No Resolutions at this time.

ADJOURNMENT:

M/M Solovey SEC Mayoros to adjourn at 7:07 P.M.

MINUTES TRANSCRIBED BY MARYANN SOFKA