

**BOARD OF FIRE COMMISSIONERS
WOODBRIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
March 26, 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. Also to keep in our prayers Timmy Simon who got hurt today at a fire.

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

BILLS:

1.	Poll & Power International	\$ 757.00
2.	Bell Ford	\$ 39.95
3.	Eddios Plumbing	\$ 175.00
4.	Fords Lawnmower	\$ 1,149.00
5.	Home Depot	\$ 112.38
6.	Blake & Benefit Life (LOSAP Contribution)	\$ 14,079.29
7.	Neves Jewelers	\$ 850.00
8.	EFIS	\$ 400.25
9.	Villa Borghese	\$ 123.70
10.	First Responder (Wireless Newspaper)	\$ 99.95
11.	Comcast	\$ 29.94
12.	Elizabethtown Gas	\$ 752.74
13.	Forsis Fire Systems Inc.	\$ 500.00
14.	High Tech Roofing	\$ 3,885.00
15.	Net Link Web Services	\$ 199.00
16.	Villa Borghese	\$ 55.10
17.	Elizabethtown Gas	\$ 212.66
18.	Family Medical Center	\$ 90.00
19.	PSE&G	\$ 55.47
20.	First Responder Newspaper	\$ 130.00
21.	PSE&G	\$ 658.16
22.	ATRA Janitorial Supply	\$ 1,941.69
23.	Direct TV	\$ 15.64
24.	Meet One	\$ 855.90
25.	New Jersey State Association of Fire Districts	\$ 300.00
26.	Personnel Concepts	

	(Posting for inside by the bathroom)	\$ 25.90
27.	P.L. Custom and Body Equipment	\$ 442.68
28.	U Line	\$ 100.02
29.	Verizon Business FIOS	\$ 68.99
30.	Verizon Wireless	\$ 120.03
31.	Casazza & Ur	\$ 1,083.33
32.	Continental Fire & Safety	\$ 214.00
33.	MaryAnn Sofka	\$ 40.00
34.	Mid Atlantic Rescue Systems	\$ 175.00
35.	Middlesex Water Company	\$ 5,056.63
36.	New Jersey Fire Equipment	\$ 11.00
37.	Villa Borghese	\$ 76.15
38.	MaryAnn Sofka	\$ 15.00
39.	Hopelawn Engine Company (Fire Protection Services)	\$ 15,000.00
40.	Auto Parts of Woodbridge	\$ 44.90
41.	Board of Fire Commissioners – District #7 (First Quarter Dispatch Services)	\$ 13,568.00
42.	Communication Specialist	\$ 69.00
43.	EMR Power	\$ 105.00
44.	Family Medical Center	\$ 90.00
45.	Firehouse Magazine	\$ 49.95
46.	Joint Board of Fire Commissioners	\$ 5,000.00
47.	Richard Braslow	\$ 62.00
48.	S&M Exterminating	\$ 200.00
49.	Township of Woodbridge	\$ 362.84
50.	Villa Borghese	\$ 27.50
51.	Wilson Vasquez	\$ 200.00
52.	Division of Pension and Benefits	\$ 4,322.00
	TOTAL	\$ 73,992.49

MM Gillespie SEC Mayoros to pay the bills.

TREASURER'S REPORT

1.	Provident Bank (Savings)	\$102,561.32
2.	Provident Bank (Checking)	\$ 28,316.47
3.	Capital Apparatus Fund	\$355,289.53
4.	Fire Prevention Bureau	\$ 27,039.07

TOTAL CHECKING AND SAVINGS \$513,206.39

MM Gillespie SEC Mayoros to accept Treasurer's Report

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

CORRESPONDENCE: None

COMMITTEES

BUILDINGS AND GROUNDS:

1. Talked to Wilson. Next week going to get the shades done.
2. Talked to Dennis. Going to get windows tinted to keep the heat out during the summer.
3. Wilson working on doors this week. He going to take them down and sand and stain them. If that's good going to do the rest of them to upgrade it.
4. Downstairs is done.
5. Going to talk to Dennis. Think there is a light out in the parking lot. Might have to call PSE&G.

APPARATUS AND VEHICLES:

1. Still moving along with A2. Had a meeting with the salesman last week.

INSURANCE:

1. Added three new Explorers and one new member.
2. FEMA stuff finally done. Pat Kenny signed off on it and just waiting for the reimbursement for the storm.
3. Physicals were done and everything went okay with that.
4. Meeting with Al Latanzio for the 2013/2014 insurance policies.

FIRE PREVENTION:

FIRE EQUIPMENT:

1. Had two new members join and both got gear. Going to put code in for them.

COMMUNICATIONS:

1. Homatro came in at \$7,300.00 and ParaTech came just slightly over \$7,000.00. That includes a trade-in allowance for the existing air packs. On the one rectangular airbag we need to make sure it fits on the truck. ParaTech has a different size which is just slightly different. Recommendation is for ParaTech because it give inoperability with some of the companies around here that do have ParaTech airbags.
2. The new gas meter was orderd.

HUMAN RESOURCES:

1. Nothing.

FINANCE AND BUDGET:

1. Everything good with Finance and Budget. Nothing going on.

FIRE OFFICIAL REPORT:

1. Bureau issued six permits during the month of March. There were as follows: Petroleum 19, Banner Carwash, T.J. Getty, RaceWay Gas Station and Ron Bellasis Heat Roofing. All checks were received and turned into the commissioners.
2. J.B. Hunt moved out of the warehouse complex at 326 Smith Street and has been removed from the light hazard use.
3. Autumn Hill construction project is half completed and will be ready for occupancy the end of the month according to the builder. The second half of the building construction will be going up in the spring. This area is gated off at both entrances and equipped with a Knox padlock but the Hopelawn Fire Department keys will open if needed. All the fire hydrants are in service inside the complex.
4. Data Trucking's purposed biodiesel is moving forward through the Technical Review Committee. They are addressing the water supply issue and working with Middlesex County Water. They will have a set of plans for review next month according to the engineer. Once the information is received the Board will be kept advised.
5. Spoke to Dave Tessinelli. Welding material is in regarding the Keasbey Asphalt Tank and Dock Project on the Raritan River. Mr. Tessinelli stated the project is on hold permanently. If there are any changes he will contact us.
6. Division of Fire and Safety is changed over their files to a new computer system that will drastically change the way the division does business. Training scheduled around April 4th on the new system. The state's new system does everything online including LHU registration verification updates which is currently done on paper and mailed to the division. Will have more after training is completed.

CHIEF'S REPORT:

1. Autumn Hills is opening for business and there is a copy of the map on the chief's desk. Officers will be meeting to conduct a preplan on the firefighting strategy and how best to address any concerns. Building is fully equip with sprinklers. Not a critical issue but do need to get some kind of plan formulated.
2. There was discussion last week due to A3 and the compartments and the equipment that was on it. Did some modifications and everything needed for firefighting with the exception of the cans are now on the passenger side of both A2 and A3.
3. Just for awareness purpose on St. Patrick's Day there was a motor vehicle accident out on the Parkway which Fords got toned out for the extrication and we got toned out for DLZ at the Admin Building. The call was in District #8 just south of the King Georges Road overpass.

Don't know why there was a discrepancy. One of those borderline calls. Just making you aware of it.

4. In the process of updating our dispatch protocols and getting them up to Station 7. PD will be getting a copy so that if anything triggers from the EMS side that has impact they know what the protocols are, Station 7 will know and Board of Fire Commissioners will also get a copy of the dispatch protocols so everybody is on the same page.

TRAINING OFFICER'S REPORT:

1. Going to customize NFPA 1620, a pre-incident planning guide, to meet the same standards. Will work with the supervisors of the Day Crew to implement some sort of familiarization exercise with that.
2. Classes still going on for the spring semester.
3. Drill Thursday night is tentatively scheduled for ladders and ventilation.
4. Will bring in refresher training/new training for guys on the bailout systems.
5. Mike Donahue is currently teaching a rescue class through the County college. Part of his class also involves rig awareness. Did have some members who asked about it and the Academy class got cancelled. Reached out to Mike to let him know its' okay to use the building for the awareness class. Will get back to us because he has the dates for next month of what is not good here for the meetings and the drills and when he wants to do the awareness class here. Also he will open it up for our members that couldn't get into the Academy class.

FIRE COMPANY PRESIDENT'S REPORT:

FIRE OFFICIALS REPORT:

UNFINISHED BUSINESS:

1. Discussing business on April 6th and 13th with Hess and WaWa and trying to determine what is next.
2. Have a couple of ideas to kick around with the Vice-President and a couple of the guys.

NEW BUSINESS:

PUBLIC:

1. Talked to Bobby. There is an offer on the table for the company to have some weights to add to our exercise room. If anybody wants to donate them will be happy to take them.
2. Took rescue truck out and took down the remaining remnants of the antenna. Will be asking Wilson for the wizard saw discs because burned through the ones cutting all the bolts. So if a bill comes from Home Depot that is what it is for.

RESOLUTIONS:

ADJOURNMENT:

M/M Gillespie SEC Petrick to adjourn at 7:22 P.M.

MINUTES TRANSCRIBED BY MARYANN SOFKA