

**BOARD OF FIRE COMMISSIONERS
WOODBRIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
April 9, 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. 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 – absent
 M. Solovey - absent

COMMISSIONER ISSUES

MICHAEL SOLOVEY (Report given by Robert Gillespie)

1. Equipment – The handle for the door for Rescue 8 came in and is done.
2. Driver Training – Still going on. Now that the weather has broken, had a discussion with Jamie, the people that were involved with the pump operating class last year are starting to come on line. Wilson, Mike Walsh and Anthony Nato are finishing up.

ROBERT GILLESPIE

1. Firehouse Basement Project – Going on. The blinds are in. Wilson will start staining the doors.
2. Other Projects – None.

THOMAS MAYOROS

1. Fire District Elections – Elections are done.
2. Audit – Still in progress.
3. Human Resources – Still in progress.

DENNIS PETRICK

1. Insurance – Met with Alan today and renewed the policies through next year.
2. Physicals – Two members that still need physicals.

KEVIN PETZ (Report given by Robert Gillespie)

1. Fire Apparatus – There is going to be a pumper meeting for the new pumper this Saturday at 3:00 P.M.

2. Equipment – More equipment keeps coming in. Have to get a couple of guys trained on the escape belts. Headsets for A2 should be coming in. Tank for gas meter came in. New gas meter came in. Accountability tags that were ordered should be in any day. Had some frames fixed.

FIRE OFFICIAL ISSUES

1. Ongoing
2. All the tickets that have been written for the last two years were typed up and printed out. Will be turned over to the courts for reimbursement.

FIRE CHIEF'S ISSUES

1. Dennis talked about the new gas meters and the O2 sensors.
2. Ordered extra bulbs for the light tower.
3. Rescue truck was leaking. The problem was identified and fixed.
4. Kevin went to company meeting and addressed the issue over the explorers. The president gave him feedback of what the policy will be going forward for moving an 18 year old off the explorer ranks.
5. April 20th, 2013 is Stand by Avenel. They will have their 100th Anniversary Banquet Dinner.
6. Have the dispatch protocol changes that will be going up to Station 7 within the next few days. Some of it has to do with the police officer from the Port Authority that was killed on the Parkway and some of it has to do with some of the other calls that have gone on in town. We just want to get a consistent policy understood between us and the dispatch center.

FIRE COMPANY PRESIDENT'S ISSUES

1. Meeting on Monday.

TRAINING OFFICERS

1. Had a drill on Sunday.
2. The Division of Fire courses are still ongoing. Anyone can go to keanefiresafety.com and look at the catalog for courses.
3. Had a drill last month and did ladder operations over by Syms.
4. Everything else status quo.
5. Getting a car donated to the firehouse. Will try to set it up before the drill on Sunday because it needs a jump.

EXECUTIVE ASSISTANT'S ISSUES

RESOLUTIONS

None

ADJOURMENT M/M Petrick SEC Mayoros to adjourn at 7:13 p.m.

MINUTES TRANSCRIBED BY MARYANN SOFKA