

**BOARD OF FIRE COMMISSIONERS
WOODBRIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
August 27, 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 – present
T. Mayoros – present
D. Petrick – present
K. Petz – present
M. Solovey – present

BILLS:

1.	Fire & Safety	\$ 5,045.04
2.	Minerva Cleaners	\$ 55.00
3.	New Jersey Fire Equipment	\$ 725.00
4.	Best Electric	\$ 90.00
5.	Brian Turcotte	\$ 500.00
6.	Communications Specialists	\$ 149.07
7.	Crystal Springs	\$ 477.85
8.	Middlesex County Fire Academy	\$ 472.00
9.	Middlesex County Fire Academy	\$ 63.00
10.	Pinnacle Wireless	\$ 2,928.00
11.	Avia	\$ 131.79
12.	Direct TV	\$ 120.98
13.	Elizabethtown Gas	\$ 140.48
14.	WEX Bank (Fuel Cards)	\$ 700.00
15.	Auto Parts of Woodbridge	\$ 1,905.00
16.	Robert Gillespie	\$ 84.97
17.	Verizon	\$ 122.71
18.	NetLink Web Services	\$ 199.00
19.	Richard Braslow	\$ 16.00
20.	Skylands Area Fire Equipment and Training	\$ 318.00
21.	Verizon	\$ 68.99
22.	Define Contribution Retirement Program	\$ 12.34
23.	Villa Borghese	\$ 183.10
24.	AGT Battery	\$ 65.17
25.	All Hands	\$ 320.93
26.	Fertigs	\$ 380.00
27.	Hudelak & Morrison for the audit	\$ 6,000.00
28.	STS	\$ 22.90
29.	Casazza & Ur	\$ 1,083.33

30.	Wilson Vasquez	\$ 300.00
31.	Hopelawn Engine Company Fire Protection Services	\$ 15,000.00
32.	ATRA Janitorial Supply	\$ 32.36
33.	Comcast	\$ 19.96
34.	Direct TV	\$ 200.78
35.	Golds	\$ 103.48
36.	Lowe's	\$ 196.69
37.	Middlesex County Water	\$ 5,056.63
38.	PSE&G	\$ 1,108.11
39.	Robert Gillespie	\$ 15.00
40.	Verizon Selective Services	\$ 3.10
41.	Advanced Auto Parts	\$ 66.03
42.	Middlesex County Fire Academy	\$ 42.00
43.	Family Medical Center	\$ 45.00
44.	Verizon Business FIOS	\$ 68.99
45.	Board of Fire Commissioners – District #7 Dispatch services for four months	\$ 13,568.00
46.	State of New Jersey – Annual assessment	\$ 36.49
47.	Jaime Nieves	\$ 150.00
48.	VIFS	\$ 4,647.46
49.	VIFS	\$ 339.02
50.	VIFS	\$ 132.18
51.	Staples	\$ 118.52
52.	Verizon	\$ 119.67
53.	Villa Borghese	\$ 133.40
TOTAL		\$ 62,274.68

MM Gillespie SEC Mayoros to pay the bills.

TREASURER'S REPORT – PRIOR TO THE INSTALLMENT FROM THE TOWNSHIP

1.	Provident Bank (Savings)	\$ 45,445.94
2.	Provident Bank (Checking)	\$ 52,892.66
3.	Capital Apparatus Fund	\$355,736.60
4.	Fire Prevention Bureau	\$ 27,056.08

TOTAL CHECKING AND SAVINGS \$481,131.28

MM Petz SEC Mayoros to accept Treasurer's Report

COMMISSIONERS ISSUES

MICHAEL SOLOVEY

1. Driving Training –

Still going on. Hopefully Thursday

2. Equipment –

ROBERT GILLESPIE

1. Other Projects –

Aggie will be coming out to take Dennis out to try to get him qualified on the rescue.

As of right now A2 is second due.

Wilson working downstairs. Has to sand and paint the wall down there. About three months ago had a gentleman walk around for PSE&E. He was supposed to stop by today but he didn't but told us we got the approval. He's going to stop by with a packet that could save us a lot of money. They want to implement it. They're doing it in the Woodbridge Schools and said we qualify with the lighting. As soon as I find out more information I will let you know. Not going to cost us any money.

THOMAS MAYOROS

1. Have nothing tonight except for some resolutions later.

KEVIN PETZ

1. Insurance –

Had some injuries recently. Just to make it safe that if we do go to the hospital to provide the doctors with the fire departments information. Going to try to get the cards done this week. If the insurance goes through your personal insurance it's a nightmare to try and get the company to reimburse it.

2. Audit –

Tonight the audit resolution is going to be read off. Everything was good with that.

3. Budget Hearings –

We will have budget hearings starting in September.

DENNIS PETRICK

1. Fire Apparatus –

A2 is due for equipment. Need to prioritize to see what is really important so maybe some stuff can be split.

2. Auxiliary Vehicles –

Rescue 8 electronic siren has pooped out. Going to East Coast Lighting on