

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
October 28, 2014**

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 Gillespie. 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

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

Commissioner Gillespie: Presentation of bills. We have the Bill List here from 7539 through 7606. Does anybody want to talk about anything on the Bill List or do you just want to make a motion?

MM Solovey SEC Petz to pay the bills.

TREASURER’S REPORT

1.	Provident Bank (Savings)	\$306,934.72
2.	Provident Bank (Checking)	\$ 7,274.45
3.	Capital Apparatus Fund	\$356,985.33
4.	Fire Prevention Bureau	\$ 27,103.50

TOTAL CHECKING AND SAVINGS \$698,297.00

MM Solovey SEC Mayoros to accept Treasurer’s Report

CORRESPONDENCE: None

COMMITTEES

APPARATUS AND VEHICLES:

1. Went out for the final inspection. There were sixty-four items that were addressed by the committee. Went out for inspection when 8-2 arrived and Fire and Safety on Sunday. All but four have been addressed. There wasn’t four from the sixty-four but there were a couple of new ones that cropped up but they are all minor.

2. Talked to the salesman. We're third in line. There are two new trucks ahead of us and the pm's will be done on that. Don't have a timeline of when they are actually going to get the truck to us because the theory is to have the truck to us so we can get the equipment mounting and then the hose packed on it and then it goes back to them. Made this statement at the fire company meeting. If it's in service before December 31st that will be a good thing.
3. On the Tahoe met with the graphics guy. The Tahoe will be going down to be lettered on Wednesday, November 5th. 8-31 will be going down also that day. That will be lettered to the Fire Prevention Bureau.
4. For the new Tahoe going in for the lighting package was supposed to talk to Mike from East Coast today but he was in a meeting so will be calling him first thing tomorrow morning to set up the logistics of how it's going to be done because there is some equipment coming out of 8-31 going to the new Tahoe so don't know if he is going to need both vehicles there at one time or if he is going to do one, pick up one and then go back to the other one. More details to follow on that. Will probably be all done by the time the next meeting comes around.
5. On 8-3 the handle where the bracket is it is cracked. The man was here to check it and he has to order a part which will be in probably about a week. If this stemmed out of the lack of use maybe we can have the Day Crew check it often and maybe once in a while put a little WD on it and work it.
6. Went to Motor Vehicle for the Tahoe and got all the license plates and everything so it is off the temporary registration. It is fully registered and insured now and ready to go.

BUILDINGS AND GROUNDS:

1. The guys came and fixed the shed. Everything is fine now. They reinforced it.
2. Had problems with the boiler across the street. Had a low water shut in the system. The gentleman took care of the problem and so far it is working good. Eddie O is coming hopefully on Thursday to start the boiler so progress on that.
3. Wilson is doing the hallway and will do the floors next week.
4. Next year we will have some reps come out and look at the apron and the sign to get some quotes.
5. Had the cots come in for possible snow standby. Nick brought them over and they are in the closet where they are supposed to be. Asked Nick if he got a chance next week to take all the ones that we got to blow them up and take a look at them to see if they are bad. If so he should just toss them. Getting away from the blowups and going to cots. Might need more.
6. In preparation for winter getting a lot of rock salt and ice melt and storing that.

INSURANCE:

1. All the equipment is under the insurance but need to add the new 8-2 engine.
2. Wilson took two guys off the Explorer program because they are turning eighteen and becoming regular members when they are voted in.
3. New guy is on insurance and needs to get fitted for gear.

FINANCE AND BUDGET:

1. Working heavy on the budget to try to make everything work.
2. Have a meeting with the accountant next week to try and finalize some stuff and it has to be finalized by the next regular meeting and presented to the state.

COMMUNICATIONS:

1. Two pagers went out for repair.

HUMAN RESOURCES:

1. Progress.

FIRE PREVENTION:

1. Progress.

FIRE EQUIPMENT:

1. Stuff is trickling in as it is being ordered.
2. Spoke to Kevin. Tentatively the firemen's hose that is backordered is supposed to be shipped tomorrow. Hope when it comes in that people act accordingly to put it away in a professional manner.
3. Have some thoughts about the equipment being placed on the engine but will speak on that at the meeting next door.

FIRE OFFICIAL REPORT:

1. The Bureau issued an eminent hazard order on October 6th to shut down a trench operation that had no shoring on the corner of New Brunswick Avenue and Pennsylvania Avenue. OSHA was notified and responded to the scene to advise the contractor on what needed to be done to comply.
2. The Bureau issued two permits to Hess Express and Mister Pizza. All checks were received and turned over to the Board of Fire Commissioners.

FIRE CHIEF'S REPORT:

1. Progress. Was away for a week and was told there was nothing to report. Well over three hundred calls through October. July had fifty-five calls in one month.

TRAINING OFFICER'S REPORT:

1. Had the regular drill last month on Friday the 24th.
2. Did the Fire Academy for flammable liquids drill. It was very poorly attended but it still went off.
3. We were able to test out the new foam redactor and it went well. We cleaned it out and returned it back to service when we were done. There were some issues getting foam but I think it was more so the training foam that they provide. It sits outside and gets chunky which lowers the percentage a little bit. Trying to find an off beaten path to go out one day when we start looking to replace some of the foam that we have, maybe kill a bucket or two and flow with our stuff and see if it performs a little better and narrow it down to see what the issues are with it. It's a brand new redactor so it worked mechanically and the vacuum that it pulled was fine when we sucked a bucket of water through it so there were no issues with that.
4. Next month coming up have the mandatory training for blood work pathogens again as well as HAZMAT right to know refresher. Will post that and send an email out to remind everybody to show up or do the makeup. Like last time will give a couple of chances and set a deadline which at that time the gear will be pulled.

FIRE COMPANY PRESIDENT'S REPORT:

1. Did not receive anything from the Explorers.

UNFINISHED BUSINESS:

1. No one has any idea of the stuff they want to negotiate.

NEW BUSINESS:

1. Write on the board when the meetings are just to remind everyone of the meeting and would like to find out what is going on with the fire company and chief if he has anything.

PUBLIC:

RESOLUTIONS:

ADJOURNMENT:

M/M Solovey SEC Mayoros to adjourn at 7:17 P.M.

MINUTES TRANSCRIBED BY MARYANN SOFKA

