

BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8

MINUTES OF MEETING

DECEMBER 30, 2014

The regular monthly meeting of the board of Fire Commissioners ,Fire Disrict No. 8 as publicized in the Home News Tribune , was called to order at 7:00 p.m. by M Solovey . The Pledge of Allegiance was followed by a moment of silence for our deceased member .

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

Minutes : M/M Petrick SEC. Mayoros to dispence the minutes of last regular monthly meeting

Presntation of bills - checks 7658 thur checks 7714 .presented to Board .

M/M Petz SEC Mayoros to pay the bills

TREASURER'S REPORT

1. Provident Savings 0362	336,421.56
2. Provident Checking 0362	-39,258.49
3. Provident Savings 837000215	357,163.36
4. Provident Savings 837000561	27,110.29
Total	681,436.72

CORRESPONDENCE -none

COMMITTEE REPORTS

A . Apparatus and Vehicles

1. One light on rescue 8 replaced
2. No toll mounting done on new 8-2 as of yet
3. Maintenance of all vehicles I.E. oil changes , etc. to begin start of new year

4.

5. Old 8-36 up for sale

B. Building and Grounds

1. Upstairs and down stairs floors waxed
2. basement pumped repaired

C. Insurance -- progress

D. Fire Prevention - progress

E. Fire Equipment

1. Items to be ordered after approval of new budget

F. Communications

1. One new pager was issued to new member
2. two pagers need to go out for repair

G. Human Resources --- progress

H. Finance and Budget

1. Waiting for voter approval of new budget
2. Resolutions to be read for moneys to be moved to cover expenses

I. Fire Official' Report -- none

J. Fire Chief's Report

1. Thanks Board and all members for the year

K. Training Officer's Report - none

L. Fire Company President - progress

M. Explorers - progress

N. Unfinished Business - none

O. New Business

1. 2015 Line Officers would like to meet with board about new protocol response

Fire District 4

P. Public ---none

Q. Resolution

1. Resolution 1 Change payroll to 1st of the month Approved 4y 1 ab.
2. Resolution 2 Move moneys to cover expenses Approved 4y 1 ab.
3. Resolution 3 Adopt temporary Budget Approved 4y 1 ab.
4. Resolution 4 Adopt 2015 Annual Budget Approved 4y 1 ab.

ADJOURNMENT at 7:20 pm

M/M Petrick SEC PETZ