

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
December 9, 2014**

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 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

COMMISSIONER ISSUES

ROBERT GILLESPIE, MICHAEL SOLOVEY AND DENNIS PETRICK

1. Apparatus and Vehicles – 8-2 will be going for tool mounting on December 15th. Don't know what is going to be available. If it can be brought up on Sunday or if it needs to be there first thing Monday but will be coordinated with me and Kevin Driscoll.
 The new 8-31 is in service and ready to go.
 8-31 that got switched to 8-36 is also in service.
 The selling of the old 8-36 we have two possible buyers on that.
 Miscellaneous equipment for 8-2.
 Everything has come in except for the Cab two way radio. Was in contact with Pat yesterday and he started to research it again today to see what can get going because hopefully it will all come together.
 8-3 has no heat. Called Fire & Safety in on this but they haven't shown up yet. Will follow up with them.
 Have a couple of vehicles to go out for oil change but will postpone that until after January 1st, the next fiscal year.
 Old 8-36 is parked out in the back now.

It was unloaded last Friday and put everything in the back. If a strap is needed to hold some stuff in should see Kevin.

Page Howe will be coming this week to take the Knox box out of the old 8-36 and put it into the 8-2. Spoke with Jaime, Mike and Brian about possible locations for the best placement of it. Will need one more for Frankie which will be ordered next year.

2. Building and Grounds – Have to take a look at the snow blower it wouldn't start. If it can't be figured out will take it back because it's still under warrantee. Not even a year old.

KEVIN PETZ AND DENNIS PETRICK

1. Equipment – All the stuff that was ordered for 8-2 came in. Just waiting on the three new helmet shields from Paul Conway. Hoping to have them by the end of the year or beginning of the New Year.
Approved came in and picked up the extinguishers. Switched around the extinguishers in back of the Rescue because the Metal X extinguisher didn't fit in the slot and relabeled it. The guy was here for the compressor today to do the service on it. He changed some gaskets and stuff like that.

THOMAS MAYOROS AND DENNIS PETRICK

1. Insurance – Progress. Everything up to speed. End of year. Nothing going on.

DENNIS PETRICK

1. Human Resource – Human Resources quiet.
2. Budget – On the budget end had the meeting last month to announce it. At the next regular meeting will propose adoption and all the documents that need to be put in the paper have been put in the paper. All up to speed on that.

KEVIN PETZ AND THOMAS MAYOROS

1. Fire Prevention – The vehicles were switched around as just

reported.
Frankie is in high gear with the rest of the guys from Fire Prevention doing their fire lane enforcement and their spot inspections. Progress.

1. Communications –

FIRE OFFICIAL ISSUES:

1. Nothing.

FIRE CHIEF'S ISSUES:

1. Just getting the Medical Pavilion thing for new members. Got that in and going to start typing that up so we can start weaning out Phase II of going through the process entry level.
2. Thank you for letting the guys use the apparatus for the parade.

FIRE COMPANY PRESIDENT'S ISSUES:

TRAINING OFFICERS:

1. Five people need to make up for the November drill. Will see what available dates people have and will get it done.

EXECUTIVE ASSISTANT'S ISSUES:

RESOLUTIONS:

ADJOURNMENT:

Annual Santa ride is Sunday and using the vehicles to take Santa Claus around town.

M/M Solovey SEC Petz to adjourn at 7:08 P.M.

MINUTES TRANSCRIBED BY MARYANN SOFKA