

**BOARD OF FIRE COMMISSIONERS
WOODBRIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
February 11, 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 Solovey. The Pledge of Allegiance was followed by a moment of silence for our deceased brothers.

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

COMMISSIONER ISSUES

MICHAEL SOLOVEY

1. Apparatus and Vehicles – Joe keeps writing up that the primer is working on A2 and it works again. Doesn't feel Joe knows what he is doing. Joe wrote it up once before and I checked it and had no problem with it. Will have to show Joe what to do. Will check to see if the lights came yet for the rescue and A2.
A3 going down on the 17th to East Coast Lighting. They will check if the stuff is in stock. If they don't have it, it will be ordered.
Had a meeting February 1st with Kevin Driscoll. Went over the complete list again to make sure that everybody was under the understanding what was taken out was taken out and what was added in was added in. We made one minor change with the lights in the rear. An issue came up about the reflective stripping so we're presently taking a trip tentatively out there for the first part of March and hopefully we will come back and everything will be all squared away.
If the new auxiliary vehicle passes on

Saturday that process will also start when going down to East Coast Lighting on Monday. Wants permission to take a vehicle out to Long Island on the 28th. There is going to be the Long Island Fire Expo at the coliseum. Talked to another member and he was interested and will check if anyone else would like to take a ride out there. Weather permitting.

2. Building and Grounds -

Grounds are messy and will be messy for a while because of more snowstorms coming so be careful in the parking lot. Will call Fords Lawnmower to see if they have anymore salt. Will start at Henning first because they might have salt.

The heat strip is not working and it would be best to do that in the spring time. Just clips on to the shingles and gutters.

ROBERT GILLESPIE (Absent)

THOMAS MAYOROS

- 1. Insurance -

Everything is good with the insurance.

KEVIN PETZ (Absent)

DENNIS PETRICK

- 1. Finance Budget -

Saturday will be the elections from 2:00 P.M. to 9:00 P.M. Anybody who is available please come out and help.

COMMUNICATIONS

- 1. The wellness plan that we are working on with Mike, the assistant chief is almost done.
- 2. March 24th are the physicals.
- 3. April 9th ladder and post tests will be done.
- 4. Also received in the last month was batteries for the pagers, the new clips for the pagers and also the four pass devices came in.

FIRE OFFICIAL ISSUES

- 1. None.

FIRE CHIEF'S ISSUES

1. The two boys are away on vacation until Sunday.
2. There were 51 calls for the month of January.
3. Going to get together with Ryan. Going to be on ear with storm coming on Thursday or Friday. If there's going to be a defrost standby will be getting together on that. Will put a standby in tomorrow night or Thursday morning.

FIRE COMPANY PRESIDENT'S ISSUES

1. Need to get together with Kevin for the twelve Explorers. Talked about giving the ride on guys the black gear and giving the gear that the guys have handing it down to the other ones that need it. Without the fit test the guys can't ride.
2. Snow piling up on the corner of Clembil Court.

TRAINING OFFICERS

1. Everything status quo. Have a bunch to fax over for people who want to take classes.

EXECUTIVE ASSISTANT'S ISSUES

RESOLUTIONS

1. None.

ADJOURNMENT:

M/M Solovey SEC Petz to adjourn at 7:13 P.M.

MINUTES TRANSCRIBED BY MARYANN SOFKA