

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
February 25, 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 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 – absent
K. Petz – present
M. Solovey – present

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

BILLS:

1.	Advanced Auto Supplies	\$	3.00
2.	Air Power International	\$	32.00
3.	Family Medical Center	\$	90.00
4.	Home Depot	\$	183.20
5.	Jamie Nieves (Training)	\$	300.00
6.	Ken's on Site Auto (Snow Removal)	\$	1,170.00
7.	MaryAnn Sofka	\$	50.00
8.	NetLink Web Service	\$	199.00
9.	New Jersey Fire Equipment	\$	60.23
10.	Silent Companion	\$	410.00
11.	Skyline's Fire Equipment and Training	\$	200.00
12.	State Chemical Solutions	\$	66.31
13.	Verizon	\$	204.00
14.	Horizon Select Service	\$	388.00
15.	Villa Borghese	\$	121.40
16.	New Jersey Fire Equipment	\$	490.80
17.	Elizabethtown Gas	\$	1,028.39
18.	Fire Company January Installment	\$	2,000.00
19.	Middlesex Fire Academy	\$	63.00
20.	First Responder Newspaper	\$	99.95
21.	Avia Phone Service	\$	144.99
22.	Comcast (TVs)	\$	19.95
23.	Fire & Safety (Work on Rescue 8)	\$	1,057.23
24.	Granger (New Docking Station)	\$	1,572.43

25.	News Tribune (Notice for Budget)	\$ 37.44
26.	Fire Company (Fire Protection Day Care)	\$ 7,000.00
27.	PSE&G (Electric, FIOS in Annex)	\$ 748.45
28.	Fire & Safety (Service Work on Rescue 8)	\$ 3,194.30
29.	Arlene Garofalo (Election)	\$ 200.00
30.	Direct TV	\$ 178.65
31.	Ken Garofalo (Election)	\$ 125.00
32.	Nancy Karcher (Fire Election)	\$ 175.00
33.	Communication Specialists	\$ 150.00
34.	Hennings (Rock Salt)	\$ 371.80
35.	Jason Smith Heating & Air Conditioner (Fix the Cooler)	\$ 282.00
36.	Lowe's (Miscellaneous)	\$ 161.90
37.	Middlesex Water (January)	\$ 5,362.61
38.	New Jersey Fire Equipment	\$ 927.00
39.	Verizon	\$ 495.00
40.	Wex Bank (Fuel)	\$ 1,000.00
41.	Verizon Business FIOS	\$ 68.99
42.	Casazza & Ur (Accountant)	\$ 1,083.33
43.	Communications Specialist (Fix the Radios)	\$ 294.00
44.	Communications (25 Belt Clips and Batteries)	\$ 615.00
45.	New Jersey Fire Equipment (4 Pass Devices)	\$ 2,153.40
46.	Savagery Training (One Helmet)	\$ 230.00
47.	Staple's Credit Plan (Supplies)	\$ 460.71
48.	EFIS (Installment)	\$ 4,481.00
49.	Advanced Auto (Supplies)	\$ 172.24
50.	D&L Printing (50 Absentee Ballots)	\$ 155.00
51.	New Jersey Press Media Solution (Notices)	\$ 44.72
52.	EFIS (LOSAP Administration)	\$ 500.00
53.	Andy Stafar (Repair Lights for Fixtures)	\$ 200.00
54.	Dylan McCann (Snow Removal)	\$ 75.00
55.	(Inaudible) and Benefit Life	\$ 2,013.00
56.	LOSAP	\$ 21,198.66
	TOTAL	\$ 61,015.95

MM Petz SEC Mayoros to pay the bills.

TREASURER'S REPORT

1.	Provident Bank (Savings)	\$136,205.36
2.	Provident Bank (Checking)	\$ 26,225.99
3.	Capital Apparatus Fund	\$356,274.99
4.	Fire Prevention Bureau	\$ 27,076.56

TOTAL CHECKING AND SAVINGS \$545,782.90

MM Petz SEC Mayoros to accept Treasurer's Report

CORRESPONDENCE: None

COMMITTEES

APPARATUS AND VEHICLES:

1. Kevin and Dennis will be in the process of ordering the new auxiliary vehicle at the end of the week.
2. Kevin has a meeting with Pat Kenny on Saturday to start the discussion with the engine and that will consist of the equipment and stunt to follow with that.
3. Pat Kenny will be here tomorrow, February 12th, with his vendor to look at A2 to get a price on the paint job and Mike Solovey was instructed to have that vendor look at the two pieces outside. If it is feasible we will go with it.
4. Took the Tahoe down to East Coast Lighting over President's Day weekend and had a light ordered and replaced and inspected the new light package for the new auxiliary vehicle.
5. Spoke to Dennis and he looked up the Kelly Blue Book for the Explorer which is probably about \$9,000.00 to replace it.

BUILDINGS AND GROUNDS:

1. Been working with Wilson and his father-in-law doing the lights on Sunday and Monday. Fixed them all. The lights in the front are on a timer and all the rest of them are on the sensors. So far everything seems to be working. There were a lot of wires dangling in the panel box. Capped them all off instead of tracing them.
2. Had Eddie O Plumbing down about a week ago when Mike was here. They did an examination on the bathroom with a camera just to see where we stand and right now it is not feasible to put a bathroom down there. They would have to rip up the floor; a lot of work to do. Maybe in the new future it can be done because no matter what toilet is put down there will still have a problem because of the way the place was built. Clogging not because of the toilet paper or anything else it was because it was built on a T and not a Y.

INSURANCE:

1. Everything up to date.

FINANCE AND BUDGET:

1. Budget passed. Dennis is working getting all the vouchers and paperwork in order to send it off to the audit committee guy.
2. Like to thank the people for coming out and voting for the budget.
3. Like to congratulate Kevin on getting re-elected to a three year term.

COMMUNICATIONS:

1. Going to be calling the guys up to see if their pages are matching up with the serial numbers.

HUMAN RESOURCES:

1. Dennis is working on the thing for the Wellness Program.
2. Physicals coming up at the end of the month.

FIRE PREVENTION:

1. Spoke with Mr. Dellapietro and he said everything is in good working order.

FIRE EQUIPMENT:

1. Equipment that was ordered the end of the last year has all come in.
2. Gear saga is finally over. One person has to have it distributed to them. She's is to contact me when it is good for her.
3. Ordered some miscellaneous equipment for this year, some lights and stuff.
4. Hose testing was supposed to be in March or April. Spoke with Dennis and postponing that at least until we have a pump test on A3 because A2 actually needs to be gone through with the list of hose and it and we will have to make some decision with the officers on how much do we think that we need to keep so it doesn't make sense to have it pump testing and if we don't have to have a thousand feet of total hose or two thousand feet of total hose tested it should not be tested.
5. Found a pallet guy and the worst thing we can do it put it on pallet, tuck it real good and put it outside next to the shed until we made do. Or if we can load up A3 and throw two extra lengths of five inch and ten lengths of three inch it's better off to have too much and not enough until we can figure out what we want to do. Details to follow.
6. Would like to go out and order at least another four sets of gear.
7. Leaving Sunday morning to go to Wisconsin and coming home Wednesday.

FIRE OFFICIAL REPORT:

1. On February 2nd, 2014 the eight inch water main broke on 43 New Brunswick Avenue which resulted in an eminent hazard order issued to all the businesses in the complex for C&D Foods. The sprinkler system with without water during this period. The property owner elected to provide a fire watch for the building using a firefighter until repairs were made through the water main and the suppression system was put back in service. The fire watch was discontinued and the water was put back into service.
2. The Bureau issued nine permits during the month of February,

Stand Out Signs, Jiffy Lube, Petroleum 19, Sage Auto Repair, Banner Car Wash, PJ Getty, Antonio's Pasta, STS Tire Auto Center, and George Doppler Bus Garage. All the checks were received and turned over to the commissioners.

3. The Bureau issued three summons to the filing violators during the month of February, 2014, two at Sunny View Oval and one at Walmart.

FIRE CHIEF'S REPORT:

1. Permission to put the apparatus in the auxiliary vehicles for St. Patrick's Day.
2. Appreciates the new gear.

TRAINING OFFICER'S REPORT:

1. Went to the County's Chief's meeting and got some stuff.
2. If anyone is still interested there is still some information floating around for the New Jersey/Mississippi weekend.
3. One of the things we got from the county meeting was the Firefighter's One rules and regulation booklet. It's going to be given to every student as they enter the fire academy. They're to read it, sign it and then get a sheet signed themselves as well as a sheet by the chief or the training officer saying that they received it and read it. They gave us a copy to have on hand so we know what the student is getting or what is expected of them so they can't come back saying I didn't know or this was never told to me.
4. The only other thing that came out of the county's chief's meeting was timeliness of registration which I had a question from one member today about what the deadline is for him to register for a class. I said usually they want about two weeks. I left it up to him if he wants to call the front office down there and check on the availability of a class. I didn't hear anything back yet if he wants to take the class or not.
5. Everything else status quo. Got a few people signed up for class this semester.

FIRE COMPANY PRESIDENT'S REPORT:

1. Going to sit down with the commissioners and a couple of guys for the painting project next door. Need some ladders and painters. More to follow on that when the weather breaks.
2. Dennis informed us that the explorers do not get LOSAP money until they are eighteen years old. Will ask Dennis if they lose their time.

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Training officer requesting that on April 26th, 2014 if the firehouse

2. can be used for an engagement party from 2:30 P.M. until 6:00 P.M. Joint Board meeting coming up in two weeks in Keasbey and then the next day at the Community Center. The Middlesex Water Company is looking for a very hefty raise.

PUBLIC:

RESOLUTIONS:

1. No resolutions.

ADJOURNMENT:

M/M Solovey SEC Mayoros to adjourn at 7:25 P.M.

MINUTES TRANSCRIBED BY MARYANN SOFKA