

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
May 27, 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 6:00 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 Solovey SEC Petz to dispense the minutes of the last regular monthly meeting.

Bills-President stated everyone has bill list in front of them everyone look over the bills And any concerns please let us know if not make a motion to pay the bills starting with check number 7282-7236. Motion made by Solovey Second by Petz.

Treasurer Report Checking- 48,435.94
 Savings- 133,386.49
 FPB- 27,086.40
 Capitol App- 356,535.70
 Total- 565,444.60

Motion made by Solovey, Second by Mayoros to accept treasurer's report.

Committee Reports- Apparatus and Vehicle report

1. On –going fixing lights on various lights on vehicles
2. Finalizing stuff on new 8-2 with Kevin Driscoll
3. 8-3-1 Had oil change and service
4. 8-3-1 Has to have weather guards put on windows

Buildings and Grounds

1. Anderson roofing to fix siding on firehouse
2. Talked to Landscaper about Fence
3. PSE&G fixed lights out front
4. Paving project to start soon

Insurance

1. All new insurance cards are in vehicles
2. New packages for insurance 2014-2015

Budget & Finance

1. Just waiting on audit from last year to be done

Communications

1. No concerns at this time

Human Resource

1. Follow up on physicals done anyone needing a follow up went

Fire Prevention

1. All is good

Fire Equipment

1. Check from insurance came in for losses at Keasby Fire
2. New equip. Will be ordered to replace items
3. Bunker gear needs to be washed
4. N. Natole had gear repaired
5. Give the Chief hydrant wrench that was misplaced
6. Start measuring people for new scott masks
7. Masks for explorers

Fire Official report

1. See Franks report for details

Chief's report

1. Ray Church has resigned
2. Phone calls made to members with low %
3. Drill Thursday training officer will report on that
4. Duty crew to mark bottles for HYDRO
5. Call sheets 186 calls so far
6. Discussion involving LDH Task force Follow up at next meeting

Training officer

1. Last month's drill was obstacle course
2. This month's drill is advancing 2 ½
3. Next month's drill will be live burn at academy
4. Homeland Conference is coming up
5. Few guys signed up for classes coming up

6. Firehouse software update

President Report

1. All is well

Explorer

1. Nothing

Public

- 1 Nothing

Resolutions

1. Resolution 14-15 To enter a local agreement with the Town of Woodbridge for joint purchasing services and joint contracting services
2. Approved by all 5 Commissioners

New Business

1. Discussion was had by Board and officers about going forward with the Firehouse Software

Motion made by Solovey Second by Petrick for Adjournment at 6:47PM

Minutes transcribed by Thomas Mayoros