

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
June 24, 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 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 Mayoros to dispense the minutes of the last regular monthly meeting.

BILLS:

Commissioner Gillespie: Presentation of bills. Does anybody have any problems with the bill list?

Commissioner Petrick: There is just one discrepancy. Check No. 7367 should have been made out to the firehouse. It was made out to Coca Cola and I put it into Maria to redo it.

Commissioner Gillespie: Okay, anybody else have anything? So Bill No. from 7337 to 7386 anybody have a problem paying the bills?

MM Solovey SEC Petz to pay the bills.

TREASURER’S REPORT

1.	Provident Bank (Savings)	\$133,386.49
2.	Provident Bank (Checking)	\$ 48,435.94
3.	Capital Apparatus Fund	\$356,535.70
4.	Fire Prevention Bureau	\$ 27,086.40

TOTAL CHECKING AND SAVINGS \$565,444.60

MM Mayoros SEC Kevin to accept Treasurer’s Report

CORRESPONDENCE: None

COMMITTEES

APPARATUS AND VEHICLES:

1. A2 is gone.
2. Working on driver's training for A3. Probably going out Thursday to try to be qualified.
3. New A2 hasn't gone on line yet for production. Hope maybe by the end of July will find out.
4. Talked to Kevin Driscoll. He has the equipment ordered. Ordered various pieces of equipment for the new engine, small stuff.
5. Spoke with Dennis Henry from Fords. They are no longer interested in A36 so we'll have to make that decision as we go down the road.
6. Met with Agnant Signs about stripping the Tahoe. We got a couple of different graphics. Not sure if staying with the same graphics as the current Tahoe. Can take a look at some of the samples.
7. Brian emailed Kevin Driscoll.
8. On the same schedule of the end of July beginning of August for final inspection.
9. Tahoe due for an oil change.
10. Title for A3 came in so officially own it.
11. Paint is starting to chip and peel in various spots on A36. If it's going to be kept will probably need a paint job down the road.

BUILDINGS AND GROUNDS:

1. Got ahold of Anderson. Came in the back and fixed the aluminum siding.
2. Been in contact with Dennis everyday about the paving outside. Teddy Paving is going to do the work. They are closed the first week of July so they will schedule us for the second week with the third week being the latest. It will take approximately a week to do the whole parking lot. Will check out when we can start parking on it after that.

INSURANCE:

1. Everything is good.

FINANCE AND BUDGET:

1. Had to fax some paperwork to the auditor and he is supposed to be wrapping it up.
2. Checked the numbers to make sure they were good through the year.

COMMUNICATIONS:

1. Had to hand out one pager to a new member that came in.
2. Will be in the process of trying to remove the three pagers from the three members that were removed.

HUMAN RESOURCES:

FIRE PREVENTION:

1. All is good.

FIRE EQUIPMENT:

1. Various small pieces of equipment have been ordered.
2. The small bolt cutters came in that were ordered.
3. A fire hydrant wrench was ordered.
4. The flow testing was done on the air packs.
5. The hose testing was done. That was all complete. Had a length of five inches from 09 failed.
6. The ladder testing was done.
7. Two extinguishers that were sent out to be refilled were returned.
8. Ordered thirty masks for the new air packs.
9. Continental came in and serviced the cascade system on rescue and on the in house cascade system. Took the bottles out that needed to be hydroid and they also took the quick connect that was broken and they are going to try and get the pieces to refit them and then fix the other quick connect on the rescue.
10. Will follow up on the air test.
11. Have a new generator guy by the name of Mike.

FIRE OFFICIAL REPORT:

1. The Miller Ale House on Route 9 in front of the Hampton Inn is under construction and is set to open on August 14th.
2. The fire hydrant in the parking lot near the cemetery was requested to be relocated near the FDC on the building. After talking to the contractor this might not happen and the hydrant may have to remain where it is. The contractor will get back to us after the final decision is made.
3. The Bureau has registered one new life hazard use at the 326 Smith Street warehouse complex in Keasbey.

FIRE CHIEF'S REPORT:

1. At the present everything is going smoothly and thank the Board for their cooperation.
2. Just got word today that the old Knox box from A2 was delivered back to us. Just requesting that that can go on to Rescue 8. Don't have a driver for the engine. If we need a piece to get out at least it has the modifier.
3. Talked to Wilson as far as the Explorer. There is nothing to report. He didn't have a meeting.
4. Pat going to start contacting companies this week in regards to the fireworks.

TRAINING OFFICER'S REPORT:

1. Have a live burn coming up Friday night. Will be finalizing the lesson plan and sending that to the academy tomorrow.

FIRE COMPANY PRESIDENT'S REPORT:

1. Got some ideas with regards to the 100th Anniversary and will talk about it at the July's meeting and will finalize a couple of things preferably the parade's luncheon. Will probably try to pick a hall where it is going to be. That should be done by August.
2. Have a couple of ideas floating around that will be discussed either in July or August.
3. The plug to charge the bicycle is broken. Still under warranty.

UNFINISHED BUSINESS:

1. Faxed the paperwork for the software.

NEW BUSINESS:

1. Got a price to tint the Tahoe's window. If this gets done don't want radios lying in the front seat. They will be left in the back and the single radio in the trunk. Okay to have window tinted.
2. Will go forward with the Knox box on the rescue and when the new A2 comes in will put it on there.

PUBLIC:

RESOLUTIONS:

1. No resolutions.

ADJOURNMENT:

M/M Solovey SEC Petrick to adjourn at 7:15 P.M.

MINUTES TRANSCRIBED BY MARYANN SOFKA