

**BOARD OF FIRE COMMISSIONERS
WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
August 26, 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 Petz SEC Solovey to dispense the minutes of the last regular monthly meeting.

Commissioner Gillespie: Presentation of bills.

Commissioner Petz: The last aborted Check No. 7438 down to No. 7483. If anybody has any questions they could ask now.

Commissioner Gillespie: Anybody have anything for that?

MM Solovey SEC Petz to pay the bills.

Commissioner Petz: The only note I have on that is there is a check on there for Big's Pizza. From my understanding they went out of business so we're going to have to.....

Commissioner Gillespie: I thought they were closed for vacation.

Commissioner Petz: No, it sounds like it's a permanent vacation.

Commissioner Gillespie: Okay, is there any way to get a hold of them? I guess not, hah.

Commissioner Petz: They never took it. They closed before we could even pay them so we just have to return that back to the accountant that's all. We still have it. Every day we went by there to pay it and they've been closed. I talked to Mr. DellaPietro and he said it appears that it's going to be a permanent vacation.

Commissioner Mayoros: That's a shame that didn't last very long there.

Commissioner Petz: Good luck to Rita's.

TREASURER'S REPORT

1.	Provident Bank (Savings)	\$243,001.73
2.	Provident Bank (Checking)	\$233,287.39
3.	Capital Apparatus Fund	\$356,805.40
4.	Fire Prevention Bureau	\$ 27,096.71

TOTAL CHECKING AND SAVINGS \$860,191.23

MM Mayoros SEC Solovey to accept Treasurer's Report

CORRESPONDENCE: None

COMMITTEES

APPARATUS AND VEHICLES:

1. Kevin spoke with Dennis who spoke with Mauro Chevrolet sometime in September. The new Tahoe is slated to be delivered the middle of September. They don't have an exact date.
2. The vehicles are continuing to be maintained that are going the end of the month. A26 will be to Bell Ford on Thursday and also on the different apparatuses the light replacement is continuing.
3. New A2 was supposed to be out for the final inspection the end of August. We were notified by them that there was a parts issue. That final inspection now has been put off until the first three days of October. The reason why it is so late it has nothing to do with Pierce. They offered a couple of different options to us as early as going out September 8th, 9th and 10th with the fire company's schedules and the personal members schedules it was felt it was best to go out the first part of October.
4. Kevin spoke to the salesman from Pierce and he is going to make every effort before the equipment gets delivered to Hopelawn and notify Kevin so he can notify the proper members.
5. Jaime has been changing bulbs on the jump seats on the engines.
6. Tyrone has been qualified for Rescue 8.
7. Tomorrow Jaime is taking Walsh out on A3.
8. Dennis is going to repair the rescue truck.
9. Fire & Safety came yesterday but nobody knew why and so they were let go.
10. Can't do the light tower until the new truck comes in because it has to go out for service. They have to do it at Fire & Safety.
11. For Rescue 8 all the parts are finally in that are correct so a date will be scheduled within the next few weeks to go over to P&J to repair it.

BUILDINGS AND GROUNDS:

1. Project is finally done with the parking lot.
2. Sheds are going to be delivered next week. Once we get the shed going we are going to move things around.
3. Haven't had a big rain yet to see what is going on so hopefully everything is pitched away.
4. Talked to Dennis about a week ago about the sleeping bags. The ones that we have here are old and falling apart. Want to get rid of the ones that are bad and use for spares and then get single ones for the ones we are getting rid of.
5. Mike brought up the suggestion of cots. Kevin priced out the cots and priced out the twin air bed. The cost seems to be the same. It's just if the members want an individual cot that they can fold out and be elevated or do they want to blow up an air mattress. They're figuring the cots are a lot easier to fold and get rid of. Board is going with eight cots.
6. Kevin and Mike did a little piping of the air conditioners last week on the side of the building and one behind the annex.

INSURANCE:

1. Jaime injured his hand doing some work on the Excursion so that paperwork has been processed.

FINANCE AND BUDGET:

1. Finally got the audit back from the auditor and we're going to pass that Resolution. It was a good audit. Had no demerits and no recommendations so it was a solid year.

COMMUNICATIONS:

1. Two new members came in last Monday.

HUMAN RESOURCES:

1. Dennis and Kevin have a little project. They are going trying to get keys and making sure that everybody has their numbers. Email was sent out today to everyone that if they had an issue to get back to Dennis. Going to try to do some in-house cleaning and making sure everything is in line.
2. Had some members who had left and had not returned their keys.
3. Talked to Matt and told him his pager was needed immediately.

FIRE PREVENTION:

1. Progress.

FIRE EQUIPMENT:

1. The four pass devices that ended up in the firehouse no one seems to know where they came from. After having a couple

- of discussions with the chief it was decided that they be kept. They will be put on the air packs that are used for the fire school.
2. Ashley Heintjes's boots came in. She was text three weeks ago but she still hasn't come to get them. Will be given one more text and if she doesn't reply forget about it and let her come to us.
 3. Working with Wilson on a couple of saws out of service. Working with Dennis to get them to the repair shop.
 4. The training officer is in progress of building a rescue dummy with the new hose.
 5. The department is in dire need of brand new gear.
 6. Mike dropped off the two bottles today.

FIRE OFFICIAL REPORT:

1. The bureau issued eleven permits during the months of July and August.
2. All checks were received and turned over to the Commissioners for deposit.
3. The Bureau investigated three complaints during the months of July and August. Dollar Tree – fire alarm problem; PNC Bank – Fire alarm issue; 19 Crows Mill Road - sprinkler system.
4. The Bureau received two requests for the fire report for the Bayshore fire from the insurance company. The copy of the report was forwarded to the requesting parties.
5. The Bureau received a request for environmental information for Products Businesses Associate located at 1000 Riverside Drive. Copies of the last two inspections was provided to them.
6. The Bureau met with the rep from Dana Trucking regarding the water system for a proposed biodiesel plant at 155 Smith Street. It was determined that the water system that feeds the fire suppression system and all of the fire hydrants come up a four inch water main that is tied into Smith Street. If the project is approved they will be upgrading and installing an 8 inch water main off the 20 inch main that's on Smith Street. I will keep everyone updated as I receive information regarding this project.

FIRE CHIEF'S REPORT:

1. In addition to A3's light tower I believe Rescue also has a bulb out.
2. Requesting for use of the three SUVs to take equipment and personnel to the convention in September.
3. Ordered the accountability tags that were requested so we are waiting for them to come in.
4. Finally got the correct tracking number to send back the meter and the vice that are under warranty.

TRAINING OFFICER'S REPORT:

1. Nick called the other day about his I300. It was taken care of today.

2. Sent one application in for an upcoming class for the fall semester for Dill and Vasquez.
3. Have one vehicle so far in the parking lot and there is a second one coming for the drill on Thursday. Going to be doing extrication as per Commissioner Solovey. The request has been made to clear the cars out by Friday.
4. The I Cloud should be up and running September 1st.
5. Miller Ale House opening is moved back to first week in October.
6. Buffalo Wild Wings is set for the 7th of September.

FIRE COMPANY PRESIDENT'S REPORT:

1. Looks like they are leaning towards Harrold's after the parade to handle the dinner for the members. They deliver, set up, hand out the food and clean up.
2. Put in a bylaw change for an associate member and a social member.
3. Has to make sure that a commissioner is at an investigation meeting to make sure the key and pager are given to the new member and all information is taken for insurance.

UNFINISHED BUSINESS:

1. The commissioners were asked to take a month to decide what they wanted to do with the Explorer. Will discuss when they go to the Fords Fire District.

NEW BUSINESS:

1. Resolution.

PUBLIC:

RESOLUTIONS:

1. Resolution is to accept the audit. Gillespie – Yes; Petz – Yes; Solovey – Yes; Petrick – Yes; Mayoros – Yes.

ADJOURNMENT:

M/M Solovey SEC Petz to adjourn at 7:30 P.M.

MINUTES TRANSCRIBED BY MARYANN SOFKA