

BOARD OF FIRE COMMISSIONERS

WOODBIDGE TOWNSHIP FIRE DISTRICT NO.8

MINUTES OF AGENDA MEETING

JANUARY 13 , 2015

The regular 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 6:00 pm by President B. Gillespie. The Pledge of Allegiance was followed by a moment of silence for our deceased members.

ROLL CALL

Solovey - present , Petz – present , Gillespie – present , Mayoros – present , Petrick – absent

1 . APPARATUS & VEHICLES

- a. Tool mounting on new engine in progress
- b. Outstanding equipment for new engine should be in by end on the month
- c. Detailing of new engine to be done in the spring
- d. Waiting on radios for new engine
- e. B.O.E. in Woodbridge interested in old 8-36
- f. Windshield washer not working on new engine
- g. New pickup truck (in progress)

2 . BUILDINGS & GROUNDS, EQUIPMENT

- a. Snow blower ready and in working order
- b. Rock salt ordered
- c. Waiting for collapsible cones to come in

3 . INSURANCE

- a. Progress

4 . HUMAN RESOURCES

- a. Progress

5. FINANCE & BUDGET

- a. Resolution at next month's meeting for 2015 budget

6 . FIRE PREVENTION & COMMUNICATION

- a. 3 pagers out for repair
- b. New Fire Prevention Vehicle in service

7. FIRE OFFICIAL ISSUES

- a. Meeting with District 4 for various issues, update to follow

8. FIRE CHIEF ISSUES

- a. New 8-2 in service
- b. Standby in North Brunswick on January 17th for 6 to 12
- c. S.O.G. update in progress
- d. Meeting with District 4 ok .New response to start on January 19th
- e. Commissioner Petz ,thanks officers for keeping engines clean

9. PRESIDENT - absent

10. TRAINING OFFICER

- a. 2015 Training schedule to be posted ASAP
- b. Problem with Nox box issue with the PC . Possible dead battery

11. EXECUTIVE ASSISTANTS - absent

12 . RESOLUTIONS - none

ADJOURNMENT 6:20 pm MM Petz SEC. Mayoros