

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of regular meeting November 26 ,2015

The regular meeting of the Board of Fire Commissioners Fire District No.8 as publicized in The Home News tribune was called to order at 6:00pm by Vice President B.Gillespie . The Pledge of Allegiance was followed by a moment of silence for our deceased members . A special moment of silence was held for fallen Fire Fighter T.Kaleric of Keasby Fire Company .

Roll Call -----4 out of 5 present

Minutes m/m Mayoros sec. Solovey to dispense the reading of last month's minutes .

Bills --pay bills 1033 thur 1078 m/m Solovey sec .Mayoros

Treasures' Report

| | |
|-------------------------|------------|
| Provident savings 1656 | 557,181.52 |
| Provident Checking 4203 | -79,873.30 |
| Provident Savings 0362 | 33,091.04 |
| Provident Checking 0362 | 108,867.06 |
| Total | 619,266.32 |

(monies where moved from 4203 to money market account)

m/m Solovey sec. Mayoros to accept the report

Committee Reports

Finance and Budget

1. Resolution for budget to be read tonight
2. Monies switched from checking to money market account

Buildings and Grounds

1. Apron project on hold till spring (move to old business)
2. Painting in the bays to start Monday
3. New back door in ,will be installed in 2 weeks
4. Diamond plate in ,ready to be installed
5. New toilet installed in basement of fire house , new hot water heater to be ordered

Apparatus and Vehicles

1. Ladder mounted on Rescue 8
2. New saw mounted on Rescue 8
3. 8-3 light tower being repaired

Fire Prevention - progress

Fire Equipment

1. Various equipment ordered ,coming in daily

Communications

1. New dispatch contract signed for new year
2. Yearly pager inventory ok
3. 1 pager is out for repairs

Insurance - progress

Human Resources

1. New policies to be talked about and possibly put in effect as of 12/1 /2015 as late as 1/1/2016

Correspondence -----none

Fire Officials Report - see attached

Fire Chiefs Report

1. One new member coming in
2. Drill this Friday mandatory
3. Christmas Parade in December
4. Christmas Party in December
5. New Driver training trainer needed

Training Officer

1. Drill this Friday (makeup's will be made available)
2. Members taking classes at Fire Academy
3. Update needed on defensive driving course

Fire Company President

1. Adult Christmas Party Dec. 12th
2. Progress in other areas

Unfinished Business

1. Apron project will be put in unfinished business

New Business- -----none

Public -----none

Resolutions

- 1. Resolution1 to Move monies to pay bills 4 yea ---- 1 absent
- 2. Resolution to introduce 2016 budget 4 yea -----1 absent

Adjournment 6:45pm m/m Mayoros sec. Solovey

3.