

# Board of Fire Commissioners Woodbridge Fire District No. 8

## Minutes of regular meeting December 29 ,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 President K.Petz. The Pledge of Allegiance was followed by a moment of silence for our deceased members .

Roll Call ----- all five present

Minutes m/m Solovey sec. Gillespie to dispense the reading of last months minutes .

Bills – pay bills 1079 thur 1130 m/m Slovey sec. Gillespie to pay bills

### Treasures Report

Provident savings 1656	407,447.80
Provident checking 4203	-26,519.72
Provident Savings 0362	247,020.87
Provident checking 0362	114,834.38

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Total 742,783.33

m/m Gillespie sec.Mayoros to accept report

### Finance and Budget

1. 2016 budget adoption tonight
2. Radio contract for 2016 inside the cap. As per the state 2017 radio contract to be inside the cap .  
More to follow

### Buildings and Grounds

1. Painting of bay done
2. New back door put in
3. Diamond plate project started
4. New toilet and hot water heater put in fire house
5. Down stairs floors done
6. Middle bay door replaced

### Apparatus and Vehicles

1. All vehicles maintenance complete

2. Tool mounting on 8-3 and rescue 8 still in process
3. Light tower on 8-3 replaced
4. Thanks to N.Natole for his help with equipment  
Fire Prevention --progress

#### Fire Equipment

1. Ropes and various equipment can in
2. Rogues for hooks for new ropes

#### Communications'

1. Pager inventory done
2. 1 page out for repair another to go out

#### Insurance

1. Explorers that are off rolls take off policy
2. New member put on policy

Human Resources- ---- progress

Correspondence ----none

Fire Officials report ---- see attached

#### Fire Chiefs report

1. Request meeting with Fire official about Hampton Inn alarms
2. 1 new member in ,1 pending
3. Thanks Board for support though the year

#### Training Officer

1. Finishing up Blood borne and Haz mat makeups
2. Diver training material ordered
3. Green Cross awards in for members
4. 2016 drills being put together

#### Fire Company President

1. New years day prep . in progress

#### Unfinished business

1. Apron project

**New Business**

1. Joint board meeting to be held at our Building in January 2016

**Public**

- 1 introduction of 2016 budget to the public ( no questions from public

**Resolutions**

1. Amend LEA monies 5 yea 0 nay
  2. Adopt 2016 budget 5 yea 0 nay
  3. Adopt temp, Budget 5 tea 0 nay
  4. Move monies from line items to cover 2015 bills 5 yea 0 nay
- Adjournment 6:45pm m/m Solvey sec. Petrick