

## BOARD OF FIRE COMMISSIONERS

### WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8

#### MINUTES OF MEETING FEBRUARY 24 ,2015

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

1. Roll call - all members present
2. Reading of minutes . m/m Mayoros se. Petrick to dispense the reading of last month's minutes
3. Bills - checks 7769 thru 7822 to be paid m/m Mayoros sec. Petz
4. Treasures report - checking and savings

Provident savings 0362	163,025.21
Provident checking 0362	69,844.87
Provident savings 837000215	357,345.41
Provident savings 837000561	27,117.19
Total	617,332.68

m/m Petz sec. Mayoros to accept the report

5. Committee Reports
  - a. Finance and Budget
    1. Budget passed for 2015
  - b. Buildings and Grounds
    1. We are keeping up with the salting of the grounds
    2. We are still in the process of getting electric gutters for the main building
  - c. Apparatus and Vehicles
    1. Final phase of tool mounting being done to 8-2
    2. One light out on new 8-2 fire and safety notified
    3. New pick up truck ordered
    4. Minor repairs to be done on a few vehicles

5. New battery bought for 8-35
6. Radio installed in new 8-2 still waiting on longer wire for final phase
- d. Fire Prevention
  1. Need new updated PC for bureau
- e. Fire Equipment
  1. New equipment list in progress
- f. Communications
  1. Three pagers still out for repair
  2. Pagers handed out to new incoming members
- g. Insurance
  1. Explorer sold
  2. New insurance quotes to come in
- h. Human Resources
  1. physicals to be done

6. Correspondence - none

#### 7. Fire Officials Report

12 permits were issued in the month of February . all checks received were turned over to the Board . Sprinkler problem at Autumn Hills has been addressed .New Life hazard registered ,Miller Ale House , Alex Brand Toy Ware house , Bobby Exxon . 3 complaints investigated Hampton inn and 175 Quincy Court .

#### 8 . Fire Chiefs Report

- a. Drill to be on ropes and knot
- b. Vehicles requested for upcoming saint Patrick's day parade
- c. Request Board check into Water company's request a paper be signed by Chief or officer when water is turned off to a structure .

#### 9 . Training Officer

- a. Members signed up for ric opts class
- b. New members signed up for classes
- c. Fit test machines should be here by March

**10 . Fire Company President**

- a. FF Mike Walsh leaving company
- b. Banquet prep . progress

**11 . Unfinished Business**

- a. Light tower on 8-3 to be repaired when weather gets better

**12 . New Business - none**

**13 . Public**

- a. Board thanks Public for their support of the Budget

**14 . Resolutions - none**

**15 . Adjournment - 6:30 pm m/m Petz sec. Solovey**