

BOARD OF FIRE COMMISSIONERS

WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8

MINUTES OF MEETING

FEBUARY 3 , 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 deceased members.

(Side note , meeting had to be moved up one week because of snow storm)

Roll Call . All Commissioners present . Gillespie , Solovey , Petz , Mayoros , Petrick .

Minutes : m/m Solovey ,sec. Petrick . to dispense the reading if last month's minutes

Presentation of bills : bills 7715 thur 7768 to be paid m/m Solovey ,sec . Mayoros

TREASURERS REPORT

1. Provident Savings 0362	209,579.50
2. Provident Checking 0362	54,290.78
3. Provident Saving 837000215	357,254.37
4. Provident Saving 837000561	27,113.74
5. Total	648,238.39

m/m Solovey sec. Petz ,to accept Treasurers report

Correspondence - none

COMMITTEE REPORTS

Apparatus and Vehicles

- a. New 8-2 in service , we are waiting for tool board
- b. Waiting for list of needed equipment from Fire Officers
- c. Payment for old 8-36 in process
- d. Still waiting for response from C. Kenny for new radio for 8-2 . m/m Petz sec. Solovey to purchase radio from another vender and use the radio from C.Kenny for new pick up truck .
Motion passed 5 to 0

BUILDINGS AND GROUNDS

- A. Snow removal going good , salt supply holding out

INSURANCE

- a. March 23 physicals at 5:00 pm

FINANCE AND BUDGET

- a. Election prep . in progress

COMMUNICATIONS

- a. 3 pagers out for repair

HUMAN RESOURCES

- a. Progress

FIRE PREVENTION

- a. New P.C. needed

FIRE EQUIPMENT

- a. Waiting for list of needed equipment from line officers
- b. Old air pack out for repairs

FIRE OFFICIAL REPORT

- a. Bureau has certified 2014 life hazards
- b. Bureau investigated broken sprinkler head at Autumn Hills
- c. Bureau investigated fire alarm trouble at PNC bank

FIRE CHIEFS REPORT

- a. New equipment list to be discussed with commissioners

TRAINING OFFICER

- a. 2015 drill schedule in process
- b. Solar panel training to be discussed
- c. Talking with M Donahue about training equipment to be brought to our location
- d. At least 3 dates are being set for the fire academe

FIRE COMPANY PRESIDENT - absent .no report

EXPLORER PROGRAM

- a. 1 new member joined
- b. CPR class this Sunday for explorers
- c. Requesting that explorers can participate in training with M Donahue

UNFINISHED BUSINESS

- a. Light tower on 8-3 to be fix in the spring

NEW BUSINESS - none

RESOLUTIONS

- a. Resolution 15-01 Authorizing regular meeting schedule for 2015 - 5 y -0 n
- b. Resolution 15-02 Authorizing Appointment of Attorney Richard M. Braslow -5y-0 n
- c. Resolution 15-03 Authorizing Appointment of Accountant Casazza and Ur - 5y -0 n
- d. Resolution 15-04 Adoption of Cash Management plan 5y -0 n
- e. Resolution 15-05 Authorizing Appointment of Auditor Hodulik and Morrison 5 y -0 n
- f. Resolution 15-06 Authorizing Approval and Payment of Claims 5 y -0 n
- g. Resolution 15-07 Designating Surety Bonding for Treasurer ,President and Vice President 5y- 0 n
- h. Resolution 15-08 Designating of Official Newspaper for Publications ,Home News Tribune 5y -0n
- i. Resolution 15-09 Authorizing Payment of Payroll Deductions as Employers for Payroll Taxes and PERS/DCRP Payment 5y -0n
- j. Resolutions Authorizing the sale of one auxiliary vehicle to the Woodbridge School District (2005 Ford explorer) 5y -0 n

ADJOURNMENT 6:35 pm