

## BOARD OF FIRE COMMISSIONERS

### WOODBRIGE TOWNSHIP FIRE DISTRICT NO.8

#### MINUTES OF REGULAR MEETING

**MARCH 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 President B Gillespie . The Pledge of Allegiance was followed by a moment of silence for our deceased members .

#### ROLL CALL

4 present 1 absent ( D. Petrick )

Swearing in of B.Gillespie and M. Solovey to their elective terms as Fire Commissioners was done by secretary T. Mayoros .

New alignment of Commissioner officers was done for 2015

K.Petz –President ,B.Gillespie – Vice President , D.Petrick –Treasurer .M.Solovey –Financial secretary . T. Mayoros – recording secretary .

At this time K Petz took the chair as President and ran the meeting .

Minutes : m/m Solovey sec. Gillespie . to dispense the reading of last regular meeting minutes

Bills ; m/m Gillespie .sec. Solvey to pay bills 7823 thur 7865

#### Treasure's report

1. Provident Savings 0362	303,430.34
2. Provident Checking 0362	59,669.72
3. Provident Saving 837000215	357,427.66
4. Provident Saving 837000561	27,120.31
Total	747,648.03

m/m Mayoros sec. Gillespie to accept the report

#### Committee Reports

1 . Finance and Budget

- a. Progress everything on track

2. Buildings and Grounds

- a. quote being sought to get apron redone
- b. letters on outside of building needs to be fixed up

3. Apparatus and Vehicles

- a. pick up truck ordered
- b. Plow ordered
- c. siren for pick up ordered
- d. 8-2 driver side door fixed
- e. back up camera on 8-2 working
- f. 2014 Tahoe serviced
- g. 8-3 tower to be fixed

4. Fire Prevention - Progress

5. Fire Equipment

- a. Chiefs equipment list ordered
- b. gas meter ordered
- c. mass area search rope for 8-2 requested by Chief

6. Communications

- a. two pagers came in ( they were out for repair )

7. Insurance

- a. 2014 audit being done
- b. J. Nieves dropped off a bill was hes was doing service on the aux. vehicle

8. Human Resources - progress

9. Correspondence - none

**10 . Fire Officials Report**

Fire Official was out investigating a complaint .Report will be handed in and read at next months meeting .

**11. Fire Chiefs Report**

- a. drill this week ( fit test and SCBA )
- b. some new equipment was installed
- c. some light weight equipment being looked into
- d. 8-3 tool mounting to be done

**12. Training officer**

- a. Drill this week
- b. RIT class started
- c. 3 men started Fire One

**13. Fire Company President**

- a. Most of the Physicals done
- b. day crew administrator change over in progress
- c. 2015 Mugs being handed out
- d. May 30<sup>th</sup> possible bus ride more details to follow

**14. Unfinished Business - none**

**15. New Business - none**

**16 . Public - none**

**17. Resolutions - none**

**18 Adjournment m'/ m Mayoros sec Solovey 6:45 pm**