

# BOARD OF FIRE COMMISSIONERS

## WOODBIDGE FIRE DISTRICT NO. 8

### MINUTES OF REGULAR MEETING APRIL 28 ,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 K. Petz . The Pledge of Allegiance was followed by a moment of silence for our deceased members .

ROLL CALL - all members present

Minutes : m/m Petrick sec. Solovey

Bills m/m Solovey sec. Mayoros to pay bills 7875 thur 7930

#### Treasure's Report

|                                |            |
|--------------------------------|------------|
| 1. Provident savings 0362      | 266,687.43 |
| 2. Provident checking 0362     | 6250.41    |
| 3. Provident savings 837000215 | 357,518.74 |
| 4. Provident savings 837000561 | 27,123.77  |
| Total                          | 657,580.35 |

m/m Gillespie sec Solovey

#### Committee Reports

1. Finance and Budget
  - a. 2014 paper work given to auditor
2. Buildings and Grounds
  - a. M.Solovey patched apron temporarily
  - b. Pressure washing of apron halted till fully repaired
3. Apparatus and Vehicles
  - a. Fire and Safty to repair 8-2 (Vac alarm )
  - b. page com . to install wire fro cab to back of 8-2
  - c. light tower and detailing of 8-3 on hold till further notice
  - d. hose testing April 30<sup>th</sup>
  - e. oil change to be done on 8-3-1
  - f toll mounting on 8-3 to be done
4. Fire Prevention
  - a. Progress
5. Fire Equipment
  - a. 8-2 equipment still comong in
  - b. Light weight hose and hooks coming in

- c. Spare helmets coming in
  - d. Patches with numbers coming in
  - e. Tool bags to be ordered
  - f. MSA gas meter ordered
6. Communications
- a. New pagers came in ,then need to be number before going into service
  - b. Cases need to be ordered
  - c. 2 pagers need to go out for repair
7. Insurance
- a. Meeting with A Latanzio for 2015,2016 quotes
8. Human Resources
- a. Physical results in ,and given to members
  - b. A few members still need to get their physicals
  - c. Fit testing complete
  - d. Member need to get their physicals done or scheduled by May 1 st or their gear will be pulled
9. Correspondence - none
- 9a. Fire Offical's Report
- a. Bureau investigated fire at Extended Way
  - b. Bureau received plans for Dalina Manor ,reviewed plans and made reconditions
  - c. Bureau issued 1 fire lane violation
  - d. Bureau investigated fire a Bayshore recycling
  - e. Bureau investigated fire alarm problem at Sandwich Time Deli
10. Fire Chief
- a. 38 calls in March
  - b. Wake for D .Aquino's Grandfather tomorrow
  - c. 1 new member came in
  - d. Last month's drill went well
  - e. Response board in bays to be changed
1. Training Officer
- a. Live bun at Fire Academy went well
  - b. New member to take day class ( its all filled up he's on waiting list )
11. Company President - absent
- a. President of Board asks if Secretary will sent letter to Company President to have a rep at Commissioner meeting .
12. Unfinished Business - none
13. New Business
- a. Board President and LT Natole in work on making room in bays for more stalls
- 14 . Public - none

14. Resolutions - none

Adjournment 6:35 pm m/m Gillespie sec. Petrick