

# BOARD OF FIRE COMMISSONERS WOODBRIDGE FIRE DISTRICT NO .8

## MINUTES OF REGULAR MEETING MAY 26, 2015

The regular monthly meeting of the Board of Fire commissioners fire distinct 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 - 4 out of 5 members present

Minutes : m/m Solovey Sec . Gilespie . to dispense reading of last months minutes

Bills - m/m Solovey sec. Mayoros to pay bills 7931 thur 7984

### Treasure's Report

1. Provident savings 0362	185,047.10
2. Provident Checking 0362	21,940.80
3. Provident savings 837000215	357,606.91
4. Provident Savings 837000561	27,127.92
Total	591,721.92

### Committee Reports

1. Finance and Budget
  - a. Paper work in to auditor ,we are waiting for the report
2. Buildings and Grounds
  - a. Still waiting for bids to get apron redone , the end of June will be the tentative deadline for bids
  - b. Cleaning of outside of building in progress
  - c. J. Smith to check out the AC units in the basement of the Fire House
3. Apparatus and Vehicles
  - a. Tool mounting on 8-3 still in progress
  - b. 8-2 vacuum alarm and brakes still need to be checked out by Fire and safety
  - c. 8-3-1 oil change due
  - d. Still waiting for K Driskell to detail new engine
  - e. Pick up truck delayed due to consol issues
  - f. 8-3-6 back up alarm to be repaired
4. Fire Prevention - progress
5. Fire Equipment
  - a. All equipment that Chief ordered in
  - b. All equipment that K Petz ordered in
  - c. Gas Meter in
  - d. Gear stall vendor called in to check on stall that are needed
6. Communications

- a. New pagers that came in where handed out
  - b. 1 pager handed out to new member
  - c. Still waiting on pager cases to come in
7. Insurance
    - a. 2015 quotes coming in
    - b. Snow plowing quote coming in
  8. Human Resources
    - a. 1 member still needs physical
  9. Correspondence - none
  10. Fire Officials Report - see attached
  11. Fire Chiefs Report
    - a. Drill this Thursday
    - b. Perth Amboy Drill this weekend rescue 8 going
    - c. Issue on use of weight equipment of non members
  12. Training Officer
    - a. 3 men in fire academy taking Fire one
    - b. Drill this Thursday on hose lines
  13. Fire Company President
    - a. Day crew going good
    - b. Progress in all other areas
  14. Unfinished Business - none
  15. New Business
    - a. New gear stalls for bays
  16. Public - none
  17. Resolutions - none
  18. Adjournment 6:25 pm m/m Mayoros sec. Solovey