

BOARD OF FIRE COMMISSIONERS WOODBRIDGE FIRE DISTRICT NO. 8

MINUTES OF REGULAR MEETING JUNE 23 ,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 deseased members

ROLL CALL - 4 out of 5 present

Minutes ;m/m Solovey sec. Mayoros to dispense the reading of last month's minutes

Bills; m/m Gillespie sec. Solovey to pat bills 7995 thur 8030

Treasure's Report

1. Provident savings 0362	274,243.50
2. Provident checking 0362	70,148.64
3. Provident savings 837000215	357,698.04
4. Provident savings 837000561	27,130.57
	729,220.75

Committee Reports

1. Finance and Budget
 - a. Paper work given to auditor ,waiting for report
2. Buildings and Grounds
 - a. Apron to be worked on is September
 - b. A/C to be serviced by J.Smith
 - c. Filters missing from A/C to be replaced
 - d. Landscaping to be done on east side of building
3. Apparatus and Vehicles
 - a. Tool mounting on 8-3 still in progress
 - b. Light tower on Rescue (trying to fix to conenside with apron repair)
 - c. Still waiting for K Driskell to details engine
 - d. Still waiting for Fire and Safety to repair vacuum alarm
 - e. 8-3-1 oil change done
 - f. Pickup truck to be delivered Thursday
 - g. 8-3-6 going to Fire and Safety in July
4. Fire Prevention - progress
5. Fire Equipment
 - a. 5 foot LED light on back order
 - b. New gear rack ordered and installed
 - c. Gas meter in
6. Communications

- a. New pager cases to be ordered
- b. \$ 15,000 to be paid for 2016 truck radio system
7. Insurance
 - a. Waiting for 2016 quotes
8. Human Resources
 - a. Memo regarding the use of the weight equipment given to company (Memo states equipment only to be used by members)
 - b. All physicals done
9. Fire Officials Report - see attached
10. Fire Chief
 - a. Drill this Friday with Keasby
 - b. Melrose to stand by for us
 - c. April and May call sheets in
 - d. Company went to Sayerville Drill , they would like us to be their RIT team , more to follow
11. Training Officer
 - a. Live Burn at this Fridays drill
 - b. 3 men in fire one
 - c. Request for Driver training classes
 - d. Request for update training records of members (new file cabinets etc.)
12. Company President – absent
13. Unfinished Business -none
14. New Business - none
15. Public - none
16. Resolutions 15-11
Authorizing M.Bucsanszky to be our Tax and Bookkeeper for the District
17. Adjournment
m/m Mayoros sec. Gillespie 6:45 pm