

## BOARD OF FIRE COMMISSIONERS

### WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8

### MINUTES OF MEETING JULY 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 7:00 pm by President K. Petz. The Pledge of Allegiance was followed by a moment of silence for our deceased members. A special moment of silence was held for EMS Hinal Patel.

Roll Call ---All five present

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

Bills --- Pay bills 8031 thur 8078 m/m Mayoros sec. Gillespie

Treasurers Report ---Provident Savings 0362	624,505.90
Provident checking 0362	69,568.01
Total	694,073.91

All monies moved to one savings account and one checking account

m/m Gillespie sec. Solovey

#### Committee Reports

1. Finance and Budget
  - a. Audit to be finished
2. Buildings and Grounds
  - a. Apron project still in progress, meeting with TK Construction to be had. B. Gillespie to head up project.
  - b. A/C system being serviced, PM contract to be set up
  - c. Landscaping on side of building complete
3. Apparatus and Vehicles
  - a. Tool mounting still in progress, looking to finished 1<sup>st</sup> or 2<sup>nd</sup> week of September
  - b. Vacuum alarm on 8-2 fixed
  - c. Pick up truck in service
  - d. M. Solovey to head up detailing of 8-2
4. Fire Prevention - progress

5. Fire Equipment
  - a. LED lights in service
  - b. New gear racks in service
  - c. Gas meters in and in service
  - d. Knox box on 8-2 updated
6. Communications
  - a. Waiting for new pager cases to come in.
  - b. One pager unfixable , to be discarded
  - c. Trunk radio payment \$15000.00 to be paid for 1<sup>st</sup> year of use .
7. Insurance -----progress
8. Human Resources ----progress

Correspondence ----none

Fire Officials Report --- see attached

Fire Chief's Report

- a. Drill Thursday , extrication
- b. Thanks Commissioners for sending men to Baltimore
- c. August 5<sup>th</sup> meeting to discuss convention
- d. Fire Officers picnic August 15<sup>th</sup> Fords Park

Training Officers Report

- a. New classes for academy on board
- b. 3 men still in fire one
- c. C-VO training idea still under discussion

Fire Company President ----- absent

Unfinished Business ----none

New Business -- discussion on Lo Sap program

Public ---none

Resolutions -- none

Adjournment 6:30 pm m/m Solovey sec. Gillespie