

**BOARD OF FIRE COMMISSIONERS****WOODBIDGE TOWNSHIP FIRE DISTRICT NO.8****MINUTES OF MEETING AUGUST 25 ,2015**

The regular 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 Five present

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

Bills -- Pay Bills 8079 thur 8118 . m/m Gillespie sec. Solovey

Treasurers report ---Provident Savings 1656	661,874.67
Provident Checking 4203	50.00
Provident savings 0362	16.00
Provident checking 0362	42,905.76
TOTAL-----	654,846.43

m/m Gillespie sec . Solovey to accept the report

**COMMITTEE REPORTS****1.Finance and Budget**

a. 2014 audit back .no recommendations required .

**2. Buildings and Grounds**

a. Horseshoe pits repaired

b. Back Door to fire House in need of repair ,railings need painted also

c. Still waiting to hear on apron repair

**3. Apparatus and Vehicles**

a. tool mounting on 8-2 ,1 compartment still needs finished

b. plastic cover put on black area of 8-2 for protection

c. A/C on rescue truck repaired

d. Rust on rescue 8 . not covered by warranty

4. Fire Prevention

a. Lock ordered for gate behind Hampton Inn

5. Fire Equipment

a. waiting for 4 sets of new gear to come in

6. Communications

a. Pager cases ordered

b. Yearly pager inventory to be done

c. Trunk radio payment 15,000.00

d. Mic clip out for repair

6. Insurance --- progress

7. Human Resources - progress

8. Correspondence ---none

9. Fire Official - see report

10. Fire Chief

a. letter sent to dispatch about MVA calls .Only call us when needed .

b. A few members need to finish Fire one

c. Drill Thursday on RIT

d. Vehicles needed for Sept. 11<sup>th</sup> service at Town Hall

e. Calls for June and July handed in

f. Request to purchase pop up pool for fuel spills

11. Training Officer ---- absent

12. Company President

a. Day crew going good

b. everything fine in all other areas

13. Unfinished Business - none

14 New Business

a. Discussion on LOSAP with more to follow

b. Request use of vehicles' for Fire Convention

15. Public - none

16. Resolutions

a. Resolution to accept 2014 audit . 5 yeas 0 nays

Adjournment 6:30pm m/m Slovey sec. Petrick