## **Board of Fire Commissioners**

# Woodbridge Township Fire District No. 8

# Minutes of Regular Meeting September 22,2015

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. A special moment of silence was observed for the late Fire Fighter C. Christenson . Also a moment for T. Kalerec of Keasby and J Susa of Colonia .

Roll Call - all five commissioners present

Minutes – m/m Solovey sec. Gilespie .to dispense the reading of last months minutes .

Bills - Pay bills 8120thur 8169 m/m Solovey sec. Gillspie to pay bills

**Treasurers Report** 

Provident savings 1656 612,030.59

Provident checking 4203 50.00

Provident Savings 0362 148,039.89

Provident checking 0362 59,440.41

Total 819,560.89

m/m Gillespie sec. Mayoros to accept report

### **Committee Reports**

### Finance and Budget

- 1. Checking account put into a money market account to gain higher inertest.
- 2. 2015 audit ok
- 3. 2016 budget getting started

## **Buildings and Grounds**

- Apron project still on hold, we are waiting for concrete company to respond back to us.
- 2. Back door project still on hold ,we are waiting for a contractor recommendations .
- 3. Painting of hall way in fire house to start soon

### Apparatus and Vehicles

1. All repairs on 8-2 complete

- 2. Ladder needs mounted on rescue 8 and 8-3 K.Discall will do the work
- 3. Light on 8-3 still needs repaired
- 4. Yearly maintenance on auxiliary vehicles to begin
- 5. Rust of rescue 8 (we are still discussing how to address the issue)

#### Fire Prevention

1. Lock and key for gate by Hampton inn installed

### Fire Equipment

- 1. Rope system was seeked at Fire Convention . Nothing was found
- 2. Gear is coming in
- 3. New saw in service on Rescue 8

#### Communications

- 1. Pager cases come in
- 2. Yearly inventory of pagers started
- 3. Trunk radio system agreement signed by President Petz

Insurance - progress

Human Resources - progress

Correspondence - none

Fire Officials report - see attached

### **Training Officer**

- 1. 1 fire fighter taking Fire one Classes
- 2. Drill this Thursday

### **Fire Chiefs Report**

- 1. Drill this Thursday
- 2. Thanks to the commissioners for the use of equipment for the convention

### Fire Company President

- 1. Convention was good
- 2. Spoke to company about LOSAP
- 3. New Fundraisers to start
- 4. All good on the day crew

Unfinished Business - none

New Business- none

Public - none

Resolutions - none

Adjournment 6:30 PM m/m Petrick sec. Gillespie