

BOARD OF FIRE COMMISSIONERS

WOODBIDGE TOWNSHIP FIRE DISTRICT NO.8

MINUTES OF AGENDA MEETING

SEPTEMBER 8, 2015

The regular monthly agenda meeting of the Board of Fire Commissioners Fire District number 8 as published 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

COMMISSIONERS ISSUES

Gillespie

1. New apron for fire house – we will meet with vendor after the fire convention ,hoping to start project in second week of October
2. New lettering for Fire house is on hold

Mayoros

1. 2015 pager inventory is in progress
2. New pager cases came in
3. Shelving for the annex basement came in and was assembled
4. Painting of annex basement will start in the fall.

Petrack

1. 2016 budget will be started next month
2. Insurance for the snow plow is done
3. Security fence for the building (when the apron project is being done) .We will talk with vendors to get the best price .

Petz

1. Four set of new gear were ordered ,we are waiting for them to come in
2. New lock for the Hampton In gate ordered
3. Warranty on the rust on Rescue 8 has elapsed .We will discuss the best option the fix the situation .
4. We will talk with the Fire Company about the LOSAP regulations as per our accountant and Attorney .

5. Added to agenda , the final phase of pick up truck and salt spreader ,yearly maintenance of the auxiliary vehicles .

Solovey

1. Tool mounting almost complete ,need to talk with sales rep. at A.K.
2. The back door and railing of fire house to be repaired , talking with contractor
3. A/C in basement repaired by J.Smith Heating and A/C
4. Added to the agenda , labeling extra gear in basement , checking on basement plumbing issues

Fire Official

1. New computer system working fine

Fire Chief

1. 9/11 services this Friday ,request to use vehicles
2. Change of responses for MVAs .Officers talked with dispatch.

Fire Company President – absent

Resolution - none

Adjournment --- 6:20 m.m Solovey sec. Petrick