

# Board of Fire Commissioners Woodbridge Fire District No.8

## Minutes of regular meeting January 26,2016

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 6:00pm 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. Petrick to dispense the reading of last months minutes.

Bills ----pay bills 1140 thur 1175 m/m Mayoros sec. Gillespie to pay the bills

### Treasurers Report

Provident Savings 1656	407,551.63
Provident Checking 4203	- 25,084.03
Provident savings 0362	203,984.15
Provident Checking 0362	114,834.38
Total	701,286.13

### Finance and Budget

1. 2016 budget to be voted on at Februarys election

### Buildings and Grounds

1. Thanks from the Board for the good work done plowing the lot during the snow storm .
2. Varies projects waiting to be done in the spring .
3. Diamond plate to be installed soon
4. Sump pump to be ordered

### Apparatus and Vehicles

1. Plow ,Salter, working good
2. Tool mounting to be done by PL customs . Both pieces to be taken there on Feb.8<sup>th</sup> . It will take 1 week to finish both pieces .
3. Maintenance done on all vehicles

Fire Prevention - progress

Fire Equipment

1. Hooks for ropes to be ordered ,(looking for new vendor )
2. Haligan Bar ordered

Communications

1. Two pagers out for repair
2. Lost radio still missing ( more to follow)

Insurance -----Progress

Human Resources - Progress

Correspondence --none

Fire Officials Report ----- see attached

Fire Chiefs Report

1. FF J Benavent absence is due to family problems .
2. District 4 and 8 to have joint drills this year

Training Officer

1. Feb. 15<sup>th</sup> is date that all members must have Blood Borne Training or their gear will be pulled
2. One FF in Fire one
3. One FF in Fire two
4. 2016 Drills started

Fire Company President

1. Super Bowl party Feb.7<sup>th</sup>

Unfinished Business

1. Apron Project
2. Paint of exterior of Fire House

New Business

1. State pushing for Businesses and Home owners to be responsible for cleaning out the fire hydrants on their property

Public -----none

Resolutions

Res 16-01 Authorizing Meeting Schedule for 2016 -----5 aye -0 nay

Res.16-02 Authorizing Attorney -----5 aye 0 nay

Res .16-03 Authorizing Accountant -----5 aye 0 nay

Res.16-04Adoption of Cash Plan -----5 aye.0 nay

Res.16-05 Authorizing Auditor -----5aye 0 nay

Res.16-06Authrizing Payment claims -----5 aye 0 nay

Res.16-07 Designation for Bonding ----5 aye o nay

Res 16-08 Designation of News paper ---- --- 5 aye 0 nay

Res. 16-09 Authorizing Payment for PERS --- 5 aye 0 Nay

Adjournment m/m Mayoros sec. Gillespie

At 6:45 pm