

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting October 25 ,2016

The regular meeting of the board of Fire Commissioners Fire District 8 as published in The Home News Tribune was called to order by President K.Petz . The Pledge of Allegiance was followed by a moment of silence for our deceased members . A special moment of silence for X-Chief Floyd Taylor .

Roll Call -- 5 of 5 present

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

Bills –pay bills 1488 thur 1524 m/m Mayoros sec .Solovey to pay bills

Treasurer's Report

Provident Savings 1656	538,754.92
Provident Checking 4203	254,836.36
Total	793,591.28

Finance & Budget

1. Auditor came with the audit for the 2015 fiscal year . Everything is on track .The audit came out good
2. 2017 budget work started

Buildings & Grounds

1. Leak in AC unit to be fixed in the fall
2. Lettering and painting to start in the Fall
3. Concrete work to be done in the fall .
4. Shed power put in.
5. Furnace working ok
6. Estimate for stairs to be got
7. Salt ok
8. Light sensors to be put in other rooms in the Fire House

Apparatus ,Vehicles and Equipment

1. Fire and safety to work on varies items on Fire Trucks . They are backed up ,They will get to us ASAP
2. Rope in . More bags ordered
3. Power tech. equipment ordered

4. Five inch adapter ordered
5. Various equipment ordered

Communications

1. New pagers cases in
2. New pagers to be numbered and handed out
3. 2016 pager inventory complete

Insurance and Human Resources

1. Some members get there insurance updated

Correspondence - none

Fire Officials Report - see attached

Fire Chiefs Report

1. Various sign ups on the board

Training Officer

1. Drill this thursday
2. 1 member in fire school

Fire Company President

1. New furniture put on the basement of Fire House
2. Day Crew going ok

Unfinished Business - none

New Business

1. Cleaning of Hydrants in front of businesses and homes still under State discussion
2. Punch up list for paint job in Fire House

3. Road dedication fir B.Turcotte
4. Investigating committee

Public -- none

Resolutions

1. Resolution to accept Report from the Auditor 5 for

Adjournment at 6:45 pm m/m Mayoros sec. Gillespie