

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting November 22 ,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 .

Roll Call -- 5 of 5 present

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

Bills –pay bills 1525 thur 1572 m/m Solovey sec .Gillespie to pay bills

Treasurer's Report

Provident Savings 1656	538,891.83
Provident Checking 4203	125,036.73
Total	663,928.56

Finance & Budget

1. 2017 Budget Resolution for adoption to be read in January . We are waiting for Woodbridge Township to get the Retable's for all the Fire Districts .
2. 2017 Budget is ready .

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. Light sensors to be put in other rooms in the Fire House

Apparatus ,Vehicles and Equipment

1. PMs done on all the Vehicles
2. We are waiting for issue report from Fire and Safety about 8-3 and Rescue 8
3. Rescue 1 to mount Power Tech tool
4. Hydrant Bags ordered
5. Pass straps in

Communications

1. 4 new pagers to be ordered
2. New pagers to be handed out

Insurance and Human Resources

1. B.Turcotte to resign from Fire Prevention as of January 2017

Correspondence - none

Fire Officials Report - see attached

Fire Chiefs Report

1. Blood Born Drill this Friday
2. December 18th power Tech Drill
3. Christmas Parade sign up

Training Officer

1. Drill this week mandatory
2. Township Drill went well
3. Sign up sheet from drivers up for the spring 2017

Fire Company President - absent

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

Public -- none

Resolutions

- 17-01 Dates for 2017 meetings 5 yes - 0 no
 - 17-02 Naming of Attorney R. Braslow 5 yes - 0 no
 - 17-03 Naming Accountant M. Bucsanszky 5 yes - 0 no
 - 17-04 Cash Plan Management Provident Bank 5 yes - 0 no
 - 17-05 Naming of Auditor Hodulik and Morrison 5 yes - 0 no
 - 17-06 Resolution to pay Bills 5 yes - 0 no
 - 17-07 Bonding of Pres, Vice and Treas. 5 yes - 0 no
 - 17-08 Authorizing News Paper (Home News Tribune) 5 yes - 0 no
 - 17-09 Payment of Pension and Benefits 5 yes - 0 no
 - 17-10 Transfer money to cover line items 5 yes - 0 no
- Adjournment at 7:00 pm m/m Gillespie sec. Solovey