Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting December 27,2016

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 -- 4 of 5 present

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

Bills -pay bills 1573 to 1629 m/m Mayoros sec .Solovey to pay bills

Treasurer's Report

Provident Savings 1656 539,024.36

Provident Checking 4203 277,483.32

Total 816,507.68

Finance & Budget

- 1. 2017 Budget dates moved forward . Budget will be adopted at February's agenda meeting
- 2. 2017 Budget approved by State.

Buildings & Grounds

- 1. Leak in AC unit fixed on 12/27/2016 ,basement unit needs extra care .P.M.s will be done on the unit it the spring .
- 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
- 5. New Lights for the entrance ways and back door to be ordered .
- 6. Roof heater to be worked on .

Apparatus ,Vehicles and Equipment

- 1. Report from Fire and Safety about 8-3 and Rescue 8 in , we are working on their finds to fix any problems .
- 2. Rescue 1 to mount Power Tech tool

- 3. Hydrant Bags ordered
- 4. Tires for 8-3 and rescue 8 ordered
- 5. Batteries for all three pieces to be ordered

Communications

- 1. 4 new pagers to be ordered
- 2. New pagers to be handed out
- 3. Pager purchase to be part of yearly budget

Insurance and Human Resources - Progress

Correspondence - none

Fire Officials Report - see attached

Fire Chiefs Report

Training Officer

2. Fire engineering program available form 600 dollars a year

3. Driver training to start up again in the spring

Fire Company President - absent

Unfinished Business - none

New Business

1001 BAS

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2. Chiefs last drill this Friday

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3. Chief thanks Board for all their support for the last two years

8-2-8-3 toll Wouthout

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1. 2017 Training Schedule on Board

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- 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. Heated discussion on the use of the Fire house for personal events .

Public -- none

Resolutions

1. Resolution to move transfer monies to cover expenses .

Adjournment at 6:45 pm m/m Solovey sec. Petrick



HOPELAWN FIRE PREVENTION BUREAU

LOCAL ENFORCING AGENCY, DISTRICTS 4 & 8

127 Loretta Street, Hopelawn, NJ 08861 Business (732) 442-0171 Ext.19 Fax (732) 826-5399 FIRE • POLICE • MEDICAL EMERGENCIES DIAL 9-1-1

FIRE OFFICIALS REPORT JANUARY 2017

The year ending 2016 Annual Report for the Division of Fire Safety for the Fire Prevention Bureau was completed and sent to the Division via the RIMS system.

The Bureau investigated a dumpster fire at Chris Anderson Roofing on January 11, 2017.

The Bureau investigated 3 complaints during the month of January 2017.

2 at Hampton Inn on Route 9 North for fire alarm malfunctions. 1 at the old Syms Building on King George Road Fire Alarm malfunction.

Respectfully submitted,

Frank DellaPietro III

Fire Official

Fire District No.8

Training Officer's Report

- The 2017 Training Schedule has been created and a copy was left for the chief following last month's commissioner's meeting.
- January's drill will be an apparatus inventory and equipment familiarization drill. Since this drill
 hasn't been performed since 2015, I am unsure if there are any valid forms available. It may be
 necessary to create new ones as members review each cabinet. Members unfamiliar with
 particular equipment will be encouraged to ask questions and receive on the spot instruction so
 they know how to use it.
- I was informed that Jhonatan Benavente has failed his Fire 1 state exam. I am under the impression that he has his final make-up opportunity this Wednesday. I provided him with a practice exam to try to use as a study aid to look up areas he is struggling with.
- I brought up at the last meeting about purchasing video on demand training for all members from Fire Engineering. Has that been discussed as a viable purchase for the department?

Respectfully submitted,

Brian Turcotte

Brian Turcotte Training Officer