

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of regular meeting February 23 ,2016

The regular monthly meeting of the Board of Fir Commissioners Fire District No. 8 as publicized 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 . A special moment of silence was observed for C. Erli ,mother in law of President Petz .

Commissioners T.Mayoros and D.Petrick were sworn in as Commissioners for three years terms after their reelection.

Roll Call -----all members present

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

Bills ---pay bills 1185 thur 1210 m/m Solovey sec. Mayoros to pay bill

Treasurers report

Provident savings 1656 -----	537,682.91
Provident Checking 4203-----	15,607.96
Provident savings 0362-----	124.21
Provident Checking 0362-----	114,834.38
Total-----	668,249.46

Finance and Budget

1. 2016 budget passed
2. Ballot and worksheet sent to the state
3. Auditor needs to pick up copy of the budget

Buildings and Grounds

1. Diamond plate hung in the down stairs hall way
2. Other projects to start when the weather breaks (doors, apron, painting , signs ,bay floors etc.)

Apparatus and Vehicles

1. Plow and Salter working fine

2. Tool mounting complete
3. 8-3 pressure pump issues (more to follow)

Fire Prevention-----progress

Communications

1. Pagers out for repair
2. 5 new pagers to be ordered
3. Lost radio found

Insurance

1. Meeting with A Latanzio for 2016 2017 polices
2. Snow plow covered by insurance when off the property

Human Resources

1. Members with low percentage sent letters (company wants to know their intents)
2. March 21th annual physicals

Correspondence -----none

Fire Officials Report -----see attached

Fire Chiefs Report

1. Letters sent to low percentage members
2. Meeting with line officers for 2016 equipment list
3. St.Patricks Day Parade March 13th
4. 1 new member in
5. March 15th Fire Officers meeting at Hopelawn

Training Officer

1. Fire one started 2 members in
2. Other classes stated
3. This week's drill forced entry
4. 3 dates secured for live burns at the Fire Academy
5. Fit testing in March
6. Driver training started

Fire Company President

1. St Patrick Day Dinner after Parade

Unfinished Business

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

New Business

1. State pushing for businesses and home owners to be responsible for cleaning the fire hydrant s on their property

Public

1. President thanks Public for their support of the Budget

Resolutions -----none

Adjournment m/m Solovey sec Gillespie at 6 :45 pm