

## Board of Fire Commissioners Woodbridge Fire District No. 8

### Minutes of regular meeting March 22, 2016

The Regular monthly meeting of the Board of Fire Commissioners Fire District 8 as published 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 .

Roll Call ----- all five members present

Minutes m/m Gillespie se. Petrick to dispense the reading of last month's minutes

Bills ---pay bills 1221 thur 1262 m/m Mayoros se. Gillespie to pay the bills

#### Treasurers Report

Provident Savings 1656	537,810.73
Provident Checking 4203	136,394.57
Provident Savings 0362	96.10
Provident Checking 0362	94,834.38
Total	769,135.78

m/m Gillespie sec. Solovey to accept report

#### Finance and Budget

1. Auditor needs to pick up a copy of the budget

#### Buildings and Grounds

1. 2 vendors sent in bids for the apron project ( more to follow)
2. Painting of inside of Fire House bays to coincide with apron project
3. Security during project to be handles by the Fire Company
4. New P.O.W. flag needed
5. Varies projects to start as the warm weather is coming

#### Apparatus and Vehicles

1. New rim needed for the pick up truck
2. 8-3 pressure pump alarm to be checked out
3. All other vehicles okay

Fire Prevention - progress

Communications

1. New pagers came in ( all need to be numbered before being put into service )
2. 1 old pager returned by member who resigned

Insurance-----progress

Human Resources

1. 98% of the members had physicals done

Correspondence -----none

Fire Officials Report ----- see attached

Fire Chiefs Report

1. Thanks to Board for 2016 Equipment List
2. Next drill is on SCBA
3. April 10<sup>th</sup> Forced entry drill ( Sunday Drill)
4. Next month 8-2 and 8-3 to rotate 1<sup>st</sup> response

Training Officer

1. 15 members are signed up for forced entry class
2. 2 members are in Fire One
3. State courses are posted
4. Driver Training ( progress )

Fire Company President

1. Spaghetti dinner May 22<sup>nd</sup>
2. Men with low % talked to

Unfinished Business

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

New Project

1. State pushing for businesses and home owners to be responsible for cleaning the hydrants on their property during snow storms
2. Training seminar at FDNY Academy 4/16 Lt.James Curran Memorial Seminar

Public -----none

Resolutions -----none

**Adjournment 6:50 pm**

**m/m Gillespie se. Petrick**