

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes if Regular Meeting April 26, 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 by President K.Petz at 6:pm . The pledge of Allegiance was followed by a moment of silence for our deceased members ,our military and the Colonia Fire Department during this time .

Roll Call ----- all five members present

Minutes m/m Gillespie sec. Solovey to dispense the reading of last months minutes .

Bills –pay bills 1263 thur 1307 m/m Solovey sec. Mayoros to pay bills

Treasurers' Report

Provident Savings 1656	537,947.40
Provident checking 4203	90,813.38
Provident savings 0362	96.10
Provident checking 0362	94,803.43
Total	723,660.31

Finance and Budget

1. Auditor needs to pick up copy of this years budget

Building and Grounds

1. Apron project to start this Thursday
2. Bay project started
3. Security during project ready to go(crew men picked and fence up)
4. New POW flag came in
5. FDNY trip went well
6. More manpower may be needed for clean up after apron and bay project

Apparatus , Vehicles and Equipment

1. New rim for Pick up truck installed
2. 8-3 pressure pump alarm ok
3. 8-3-1 to be sent out for service
4. 8-3-5 needs tires
5. Hose testing to be done on May 6th

Communications

1. New pagers in and will be put on reserve
2. Possible pager case order needed

Insurance

1. 2016-2017 policies in
2. Bond from Burto construction in

Human Resources

1. 99% of the physicals done

Correspondence ----- none

Fire Officials Report ----- see attached

Fire Chiefs' Report

1. Chief on Med. Leave till May 2nd (assit. Chief covering)
2. Pumper8-3 to be used at Fire Academy

Training Officer

1. Drill at academy this week
2. Driver training to start in the next few weeks
3. NFA course being attended by training officer .Board aggress to pay for food voucher
4. Fit testing still in progress
5. 2 men in pump class

Fire Company President

1. All members with low % must pick up their % in next few months

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 hydrants on their property during snow storms

Public ----- none

Resolutions -----none

Adjournment 6:45 pm

m/m Gillespie sec. Petrick