

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of regular Meeting May ,24 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 :00pm 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. Gillespie to dispense the reading of last months minutes .

Bills --pay bills 1316 though 1349 m/m Solovey sec. Mayoros to pay bills

Treasurers report -----	Provident savings 1656	538,079.70
	Provident checking 4203	20,853.53
	Provident savings 0362	96.10
	Provident checking 0362	99,936.91
	Total	658,966.24

Finance and Budget

1. Auditor needs to pick up last years budget
2. All other matter ok

Buildings and Grounds

1. Apron project complete
2. Painting will be finished next week

Apparatus ,Vehicles and Equipment

1. Rear light on pick up truck out
2. 8-3-5 needs tires
3. Hose testing moved to June 16th
4. 8 set of new gear ordered

Communications

1. New pager put in reserve
2. 2 pager to be returned from leaving members

Insurance

1. 2016 – 2017 policies in
2. Bond from Burto Construction in

Human Resources

1. 99% of members have had their physicals

Correspondence - none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Drill this Thursday
2. Sign up sheet for water training
3. Wet down June 11th

Training Officer

1. Request for 1 member to go to Fire school
2. Board President request training on the saws
3. NFA classes went well
4. Driver training in progress

Fire Company President ----- absent

Unfinished Business

1. Painting of fire house still in progress

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 at 6:45pm m/m Gillespie sec. Solovey`

2.