

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting July 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 and the members of our Emergency services .

Roll Call -- 4 of 5 present

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

Bills -pay bills 1379 thur 1416 m/m Mayoros sec .Solovey to pay bills

Treasurer's Report

Provident Savings 1656	538,348.80
Provident Checking 4203	217,123.93
Total	755,472.73

Finance & Budget

1. Next years budget talks to start next month

Buildings & Grounds

1. Leak in AC unit . Being taking care of by Wilson
2. Doors to be painted in Fall
3. Water Company to check hydrant in front of Fire House for possible leak ,Shut of key needed.
4. Varies lights in Fire House being worked on
5. C.Kenny to fix varies electric issues in building

Apparatus ,Vehicles and Equipment

1. New boots to be handed out
2. 8-3-5 needs new tires
3. Gear ordered
4. Lights for varies apparatus on order
5. Ram in and put in service
6. Members reminded to ask get permission before driving vehicles out of district

Communications

1. Pager cases need to be ordered

Insurance

1. New policies updated

Human Resources

1. All physicals complete

Correspondence - none

Fire Officials Report - see attached

Fire Chiefs Report

1. Fire Officers picnic August 13th
2. Live burn next month at Fire Academy
3. Waiting on results of investigating committees recommendations on new members

Training Officer

1. Drill this Thursday June 30th
2. Member in Fire 1 class making progress
3. One member signed up for Fire School
4. Discussion on Driver training program . Program suspended until new program in put in order .
5. Nick Natole and K.Metz put on as drivers

Fire Company President

1. Discussion of members with low %.
2. Day Crew going ok

Unfinished Business - none

New Business

1. Cleaning of Hydrants in front of businesses and homes still under State discussion
2. Punch up list for paint job in Fire House

Public -- none

Resolutions – none

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