

# Board of Fire Commissioners Woodbridge Fire District No. 8

## Minutes of Regular Meeting August 23,2016

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 .

Roll Call -- 4 of 5 present

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

Bills –pay bills 1426 thur 1458 m/m Mayoros sec .Solovey to pay bills

### Treasurer's Report

Provident Savings 1656	538,485.61
Provident Checking 4203	138,836.68
Total	677,322.29

### Finance & Budget

1. Next years budget talks to start in September
2. Last years audit not back yet

### Buildings & Grounds

1. Leak in AC unit fixed
2. Lettering and painting to start in the Fall
3. Concrete work to be done in the fall .
4. Shed to be powered in the fall

### Apparatus ,Vehicles and Equipment

1. Fire and safety fixed air leak on Rescue
2. 8-3-5 new tires and oil change complete
3. Gear handed out
4. Fire and Safety did varies work on 8-2
5. Ram in and put in service
6. Rope ordered

## Communications

1. Pager cases need to be ordered
2. New pagers to be numbered and handed out

Insurance - progress

Human Resources - progress

Correspondence - none

Fire Officials Report - see attached

Fire Chiefs Report

1. Members with low % removed from Fire Company
2. 2 new members brought in
3. Drill this Thursday
4. 3 company response during convention weekend

Training Officer

1. Drill this thursday
2. 1 member in fire school
3. Kyle , Wilson , Metz and Walsh training on engines and rescue

Fire Company President - absent

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
3. Investigating committee

Public -- none

Resolutions – none

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