Board of Fire Commissioners Woodbridge Fire District No.8

Minutes of Agenda Meeting September 13,2016

The regular agenda meeting of the Board of Fire Commissioners Fire District No. 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 -----4 out of 5 present

Commissioners Issues

Gillespie

- 1. Painting punch up list for the Bays (job to be finished up in the spring of 2017)
- 2. Possible hydrant leak in front of fire house. Middlesex Water Company to be called in tp check the problem .
- 3. A.C. Leak in the basement of Fire House
- 4. Scott Pack Tracker to be check out at the Convention

Mayoros

- 1. Pager case purchase
- 2. New pager purchase for 2017
- 3. 4 new pagers to be passed out

Petrick

- 1. List of district businesses (done)
- 2. 2017 budget started
- 3. 2015 Audit not back yet
- 4. Update the security cameras for the Fire House and Parking lot

Petz

- 1. New tires for 8-3-6
- 2. Yearly maintenance of rescue and engines
- 3. End of year equipment list

Solovey

- 1. Training of new drivers
- 2. Fire house electric issues (we are waiting for C. Kenny)

Training Officer

1. Kyle put on as driver for the Rescue

2. K.Metz put on all 3 pieces

Fire Official

1. District 4 Fire Prevention opening

Fire Chief

- 1. 2017 equipment list being put together
- 2. Triple response during Fire Convention Weekend
- 3. Make sure equipment is put back on Engines after cfalls

Fire Company President

- 1. Mentor program started
- 2. Day crew going ok

Resolutions ----- none

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