

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting September 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 .

Roll Call -- 4 of 5 present

Minutes m/m Mayoros sec. Gillespie to dispense the reading of last month's minutes .

Bills -pay bills 1459 thur 1487 m/m Mayoros sec .Gillespie to pay bills

Treasurer's Report

Provident Savings 1656	538,622.46
Provident Checking 4203	324,454.75
Total	863,077.21

Finance & Budget

1. Last year's Audit to be ready next month
2. 2017 budget work started

Buildings & Grounds

1. Leak in AC unit to be fixed in the fall
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 to work on varies items on Fire Trucks
2. Rope needs to be reordered (wrong color)
3. Power tech. equipment ordered
4. Various equipment ordered

Communications

1. New pagers 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. Drill this month (May Day Drill)
2. Sunday drill at Fire Academy
3. Various sign ups on the board

Training Officer

1. Drill this thursday
2. 1 member in fire school
3. Sunday Drill is a live burn
4. Fire Academy is working on a new system for men to see the availability of classes
5. DFS classes are available

Fire Company President

1. Mentor program in place
2. Day Crew going good
3. Maryland trip being planned

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 Gillespie sec. Mayoros