

# Board of Fire Commissioners Woodbridge Fire District No.8

Minutes of Agenda Meeting January 10,2017

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 -----5 out of 5 present

First Part of meeting was a special meeting for the 2017 adoption of the budget .

At this time the meeting was open to the public if they had any questions concerning the budget . the first resolution was to amend the 2017 approved budget

Vote 5 for 0 against

The second resolution was to adopt the 2017 budget

Vote 5 for 0 against

6:10 pm special meeting was over.

6:15 pm Regular agenda started

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. New HVAC man hired
4. Call Berto to check on the concrete and steps
5. Extra man needed to help with snow removal

Mayoros

1. 2017 pager inventory
2. New pager purchase for 2017
3. 1 new pager to be passed out

Petrick

1. Leg work for 2017 election
2. Working with Training officer on CPR class
3. Extra Training for the Fire Fighters

**Petz**

1. Yearly equipment list
2. Batteries for all three pieces
3. Rescue 8 to rescue one for tool mounting

**Solovey**

1. Training of new drivers

**Training Officer**

1. Wilson and Walsh driver training
2. Five new members in Cevo class

**Fire Official - progress**

**Fire Chief**

1. 2017 equipment list being put together

**Fire Company President**

1. Mentor program started
2. Day crew going ok

Resolutions ----- done during special meeting

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