

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting January 24 ,2017

The regular meeting of the Hopelawn Fire Commissioners Fire District 8 as published in The Home News Tribune was called to order by President K.Petz at 6:00pm . The Pledge of Allegiance was followed by a moment for our sick and deceased members .

Roll call ----- all five members present

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

Bills – pay bills 1300 to 1668 m/m Mayoros sec Gillespie o pay bills

Treasurers Report

Provident savings	539,161.34
Provident checking	221,892.05
Total	761,053.39

m/m Mayoros sec. Solovey to accept the report

Finance and Budget

1. Budget for 2017 approved by the state .We are waiting on the election to see if it passes .

Buildings and Grounds

1. Pms will be done on the AC units in the spring
2. Lettering and Painting will be done on the spring
3. Concrete work will be done in the Spring
4. Light sensors to be put though out the Fire House
5. New lights for entrance ways to be ordered
6. Roof Heater to be worked on

Apparatus, Vehicles and Equipment

1. Rescue 8 out for tool mounting
2. Rescue 1 to mount power tech tool
3. Recall on Chiefs' vehicle
4. 8-3 to have tool mounting done
5. Officers' equipment list for 2017

Communications

1. New pager order for 2017

Insurance and Human Resources

1. Meeting with A.Latanzeo for 2017 ,2018 policies
2. 2017 update of personal list

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report

1. 8-3-5 possible extra equipment added
2. Discussion on helicopter landings
3. Company had discussion on the first 20 S.O.G.s
4. Tool mounting for 8-3 and 8-2 (to make both engines alike)
5. Equipment List for 2017
 - a. Binoculars for 8-3-1
 - b. Angle squares
 - c. Rex tool
 - d. Rescue Randy Dummy
 - e. Cribbing Bags
 - f. Auto cribs
 - g. Combi tool
 - h. Battery operated jaws

Training Officers Report - see attached

Fire Company President

1. Progress on all committees
2. New Company Chaplin

Unfinished Business ---none

New Business

1.Cleaning of Hydrants in front of homes and businesses still under state discussion .

2. Punch up list for paint job at fire house

Public ----- none

Resolutions ----- none

Adjournment m/m Gillespie se. Solovey at 6:45 pm