

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting October , 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 B.Gillespie at 6:00pm . The Pledge of Allegiance was followed by a moment for our sick and deceased members .

Roll call ----- 5 of 5 members present

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

Bills – pay bills 1968 to 1997 m/m Solovey sec Mayoros to pay bills

Treasurers Report

Provident savings	540,239.26
Provident checking	418,311.78
Total	958,551.04

m/m Mayoros sec. Petz to accept the report

Finance and Budget

1. Working on Budget , should be ready on time

Buildings and Ground

1. Lettering of Fire house to be done
2. Outside Doors of Firehouse to be painted (start in spring 2018
3. Awning of annex to be cleaned (starting soon)
4. Roof heater ordered for annex
5. New hand truck ordered .

Apparatus, Vehicles and Equipment

1. Jaws fixed
2. 8-3-1 rear door fixed
3. All Items from Officers equipment ordered
4. 8-3 to go for fitting for gas can and other items
5. Equipment ordered at convention
6. New rescue truck prices are being looked at
7. New fit test machine ordered

Communications

1. Old unfixable pagers will be disposed of
2. Pager inventory being worked on to see about new pager purchase
3. New pagers purchased

Insurance and Human Resources

1. 2017 update of personal list

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Chief thanks board for new equipment
2. Drill this Thursday
3. Request for inline gauges for training
4. Board request that abandoned vehicle in lot be removed by the end of November

Training Officers Report

1. Drill Thursday
2. Eng company ops .scheduled this month
3. 06 class students grades are low
4. Fit test will be completed when new machine comes in

Fire Company President

1. Company issues ok
2. Explorer program going good

Unfinished Business - none

New Business

1. Request that all new equipment issued stay in fire house

Public ----- None

Resolutions – none

At this time Commissioner M.Solovey resigned from the board due to personnel issues . The board thank him for his years of service .

Adjournment m/m Petz sec. Solovey at 7:05 pm