

# Board of Fire Commissioners Woodbridge Fire District No. 8

## Minutes of Regular Meeting November 28 , 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 ----- 4 of 4 members present

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

Bills – pay bills 2031 to 2086 m/m Petz sec Mayoros to pay bills

### Treasurers Report

|                    |            |
|--------------------|------------|
| Provident savings  | 540,510.19 |
| Provident checking | 184,632.47 |
| Total              | 725,142.66 |

m/m Mayoros sec. Petz to accept the report

### Finance and Budget

1. Working on Budget , should be ready on time
2. New Budget will be introduced at the December Agenda meeting

### Buildings and Ground

1. Outside Doors of Firehouse to be painted (start in spring 2018)
2. Awning of annex to be cleaned ( starting soon)
3. Roof heater ordered for annex

### Apparatus, Vehicles and Equipment

1. 8-3 to go for fitting for gas can and other items
2. New rescue truck prices are being looked at
3. New fit test machine came in
4. Calibrator for new fit 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 to be handed out

#### 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 floor jack
2. Chief thanks Board for man vs. machine
3. Request for Vehicles for Christmas Parade

#### Training Officers Report

1. Drill Thursday Blood Bore
2. Driver training going ok
3. December drill on new equipment on rescue truck
4. Various members signed up for classes

#### Fire Company President

1. 2 members failed fire one .both can not ride engine at this time
2. Explorer program going good
3. President and Chief and membership not in favor of cameras in the Fire House meeting room and fire mens room

Unfinished Business - none

#### New Business

1. Request that all new equipment issued stay in fire house
2. Board request that they be notified when items are to be dropped off

Public ----- None

Resolutions – moving of monies from line items to other line item

All 4 commissioners in favor

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