

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting December 26 , 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 ----- 3 of 4 members present

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

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Bills – pay bills 2087 to 2125 m/m Petz sec Mayoros to pay bills

Treasurers Report

Provident savings	540,643.48
Provident checking	340,569.17
Total	881,212.65

m/m Mayoros sec. Petz to accept the report

Finance and Budget

1. Budget sent to State ,and approved .
2. 2017 Audit being readied for auditor

Buildings and Ground

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

Apparatus, Vehicles and Equipment

1. New Rescue committee meeting tonight
2. Calibrator unit for gas meters ordered
3. Misc . equipment came in

Communications

1. Old pagers being disposed of
2. Pager inventory being worked on
3. New pagers being handed out

Insurance and Human Resources

1. 2018 update of personal list

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Thanks board for support thought the year

Training Officer

1. 1 man put on Rescue
2. 2018 drill schedule being put together
3. Fit test in January
4. 2 men in driver training

Fire Company President – absent

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 –

1. Resolution 1 to transfer monies 3 for 1 absent
2. Resolution 2 to pay bills until budget passes 3 for 1 absent

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