

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting February 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 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 Solovey sec. Gillespie to dispense the reading of last month's minutes .

Bills – pay bills 1669 to 1727 m/m Solovey sec Gillespie to pay bills

Treasurers Report

Provident savings	539,289.73
Provident checking	139,775.31
Total	679,074.04

m/m Mayoros sec. Gillespie to accept the report

Finance and Budget

1. Budget for 2017 passed
2. State approved budget
3. Waiting for auditor to pick up paper work

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. Door handle ordered for annex door

6. Urinal to be fix in upstairs bathroom
7. Roof Heater to be worked on

Apparatus, Vehicles and Equipment

1. 3/8 impact tool ordered
2. Auto cribbing ordered
3. Recall on 8-3-6
4. 8-3 to have tool mounting (HOLD)
5. Officers' equipment list for 2017

Communications

1. New pagers came in
2. Old unfixable pagers will be disposed of
3. Large Mics ordered for officers radios

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. Thank Board for purchase of stuts
2. March Drill moved to March 19th
3. Request apparatus for Woodbridge Parade
4. Combi toll requested , other tools can wait till later in the year
5. Setting up live burn in Sommerset county
6. More drivers need

Training Officers Report

1. C Certa enrolled in Fire School

2. Fit test machine out of order , back up plan in the works
3. 2017 Classes on Board
4. Driver Training to resume

Fire Company President

1. Two new members brought on
2. Apparatus and building use requested for Woodbridge Parade .

Unfinished Business

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

New Business - none

Public ----- J. Neves request use of building for private function on 4/8/2017

Resolutions ----- none

Request Decisions

1. Board okays use of Apparatus and Building for Woodbridge Parade
2. Board okays use of Build on 4/8/2017 for J.neves

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