Board of Fire Commissioners Woodbridge Fire District No. 8 Minutes of Regular Meeting March 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 ----- all five members present

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

Bills - pay bills 1735 to 1770 m/m Mayoros sec Petz to pay bills

Treasurers Report

Provident savings

539,422.86

Provident checking

283,290,08

Total

822,712.94

m/m Mayoros sec. Solovey to accept the report

Finance and Budget

1. 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. Urinal to be fix in upstairs bathroom
- 6. Roof Heater to be worked on
- 7. Anderson Roofing gave us an estimate

8. Fourier at Fire House needs repair

Apparatus, Vehicles and Equipment

- 1. Auto cribbing ordered
- 2. Recall on 8-3-6
- 3. 8-3 to have tool mounting (HOLD)
- 4. Officers' equipment list for 2017
- 5. 2 receivers ordered for bay doors
- 6. Rescue 8 light pole bent (still functioning)

Communications

1. Old unfixable pagers will be disposed of

Insurance and Human Resources

- 1. Meeting with A.Latanzeo for 2017, 2018 policies
- 2. 2017 update of personal list
- 3. April 27th Training on sexual harassment

Correspondence ---- none

Fire Officials Report --- see attached

Fire Chiefs Report

- 1. Drill on 3 /30 2017 SCBA
- 2. 4/9 2017 Drill , Live burn
- 3. Request for plexie glass for plate cover
- 4. Power Tech tips requested
- 5. Sign up sheet for Man verses Machine course
- 6. Drill to be had for use of power tech struts

Training Officers Report

1. C Certa having problems as Fire School

- 2. Fit test machine will be at Fire House in April
- 3. D. Vasquez signed up for Pump Classes
- 4. M. Walsh ready to be qualified on Engine

Fire Company President

1. Thanks Board for use of the Building and apparatus for Saint Patrick's Day Parade

Unfinished Business

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

New Business -

1. Looking for second bid for work on fire house (Anderson Roofing the only bid so far)

Public ---- None

Resolutions

1. Resolution 17-10 passed 5 yes ,0 no

Adjournment m/m Solovey sec. Petrick at 6:45 pm



HOPELAWN FIRE PREVENTION BUREAU

LOCAL ENFORCING AGENCY, DISTRICTS 4 & 8

127 Loretta Street, Hopelawn, NJ 08861 Business (732) 442-0171 Ext.19 Fax (732) 826-5399 FIRE • POLICE • MEDICAL EMERGENCIES DIAL 9-1-1

FIRE OFFICIALS REPORT MARCH 2017

The Bureau registered 3 new Life hazards on the Divisions RIMS system during the month of March 2017.

Chris Anderson Roofing on NBA Coutros Brothers @ 43 NBA Fuel 4 Gas Station

The Bureau investigated a small fire in the mulch that created minor damaged to the lower exterior wall at the Extended Stay on Hoover Way on March 5^{th} .

Respectfully submitted,

Frank DellaPietro III

Fire Official

Fire District No.8

THE COMMISSIONERS OF FIRE DISTRICT NO. 8 IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX

Resolution #17-10

The Removal and Consumption of Alcohol from the Firehouse Buildings and all Fire Dept. Grounds

As of April 15, 2017 There will be no more Drinking, Consumption or Sales of any Alcoholic Beverages in or anywhere on the grounds of the Fire District Property. This resolution will also cover possession of Alcoholic beverages and transportation of Alcoholic beverages in Fire District Vehicles. This resolution also covers any transportation of Alcoholic the NJ State Fire Convention. Anyone caught being in non-compliance of this resolution will be suspended immediately from the Fire Company until a hearing can be set by the Board of Fire Commissioners. Disciplinary action can result in termination from the Fire District and being banned from Fire District Property.

Secretary

Dated 3/28/2017

ROLL CALL:

Governing Body MEMBER	Recorded Vote			
	AYE	NAY	ABSTAIN	ABSENT
GILLESPIE	V		 	THE SECTION OF THE SE
MAYOROS	V			
PETRICK	1/		+	
PETZ	1		 	·
SOLOVEY	1/			