Board of Fire Commissioners Woodbridge Fire District No. 8 Minutes of Regular Meeting April 25, 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 Mayoros sec. Petrick to dispense the reading of last month's minutes .

Bills - pay bills 1779 to 1800 m/m Mayoros sec Petz to pay bills

Treasurers Report

Provident savings

539,560.32

Provident checking

248,628.25

Total

788,188.57

m/m Mayoros sec. Petz 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 getting started
- 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 (project starting in 2 weeks)

8. Fourier at Fire House needs repair

Apparatus, Vehicles and Equipment

- 1. Rebarb cutter to be replaced
- 2. Recall on 8-3-6
- 3. 8-3 to have tool mounting (HOLD)
- 4. Officers' equipment list for 2017 being worked on
- 5. Rescue 8 light pole bent (still functioning)

Communications

- 1. Old unfixable pagers will be disposed of
- 2. New mic clips for radios to be ordered
- 3. Pager inventory being worked on to see about new pager purchase

Insurance and Human Resources

- 1. 2017 update of personal list
- 2. April 27th Training on sexual harassment

Correspondence ---- none

Fire Officials Report --- see attached

Fire Chiefs Report

- 1. Thanks Board for auto cribbing
- 2. Reflective wanted for cribbing
- 3. Drill this Thursday
- 4. Request for more Drivers

Training Officers Report - absent

Fire Company President-absent

Unfinished Business

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

New Business - none

Public ---- None

Resolutions - none

Adjournment m/m Mayoros sec. Petrick at 7:00 pm