

Board of Fire Commissioners Woodbridge Fire District No.8

Minutes of Regular Meeting June 26 ,2017

The regular meeting of the Hopelawn Fire Commissioners Fire District 8 was called to order by President B. Gillespie at 6 pm. The Pledge of Allegiance was followed by a moment of silence for our deceased members.

Roll Call ----- 4 of 5 members present.

Minutes : m/m Mayoros sec. Petrick to dispense the reading of last months minutes .

Bills : pay bills 1847 thur 1884 . m/m Mayoros sec. Solovey to pay bills

Treasurers Report

| | |
|-------------------------|------------|
| Provident savings 1656 | 539,830.91 |
| Provident checking 4203 | 331,762.52 |
| Total | 871,593.43 |

m/m Mayoros sec . Solovey to accept report

Finance and Budget

1. Waiting on 2016 audit

Buildings and Grounds

1. Bathroom done by Eddie O
2. PMs on AC done
3. Floors in meeting room and offices done
4. Anderson finish roof on Fire House
5. Lettering to be done

Apparatus , Vehicles and Equipment

1. Aux. vehicles serviced
2. 8-3-1 rear door needs service
3. Jaws and other tools serviced

4. New tools came in

Communications

1. New pager handed out to new member
2. Inventory updated
3. Old pagers disposed of

Insurance and Human Resources

1. Old members that reapplied must go through screening process

Correspondence ----none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Request for band saw , small air bags for man vrs. Machine tool
2. Various equipment requested
3. High Rise pack put on Rescue
4. Drill Friday
5. July 22 standby at Avenal
6. Stripping on bay floor new to be redone in 8-3 bay

Training Officer

1. Drill Friday at Academy
2. Driver training session went well
3. Fit test machine needed
4. New Fire one book ordered

Company President

1. 1 new member brought on
2. Discussion on E -Dispatch

Explorers----progress

Unfinished Business

1. Clean 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 6:45 pm