

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting July 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 ----- 5 of 5 members present

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

Bills – pay bills 1892 to 1927 m/m Mayoros sec Solvey to pay bills

Treasurers Report

Provident savings	539,830.91
Provident checking	289,807.41
Total	829,638.32

m/m Petz sec. Mayoros to accept the report

Finance and Budget

1. Waiting on 2016 Audit
2. Sept. 2018 budget workshops begin

Buildings and Grounds

1. Bathrooms finished
2. Floors in meeting room and offices done
3. Anderson finished the roof on the Firehouse
4. Pms for the AC to be done
5. Lettering of Fire house to be done

6. Outside Doors of Firehouse to be painted
7. Awning of annex to be cleaned

Apparatus, Vehicles and Equipment

1. Aux. vehicles serviced
2. Jaws serviced
3. 8-3-1 rear door needs service
4. Air system to be PMed
5. Rescue 8 air system needs leak repair
6. Items from Officers equipment lists purchased

Communications

1. Old unfixable pagers will be disposed of
2. Pager inventory being worked on to see about new pager purchase
3. New pagers purchased
4. E – dispatch program in progress

Insurance and Human Resources

1. 2017 update of personal list

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report

1. 8-2 hose load on front bumper changed

Training Officers Report

1. Drill Thursday
2. Fit test started
3. Exam prep book in
4. Driver training (Kyle and Wilson)
5. Discussion on members going through Fire One
- 6.

Fire Company President-Progress

Explorers Program - progress

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 Petz sec. Solovey at 7:00 pm