

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting August 22, 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 ----- 4 of 5 members present

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

Bills – pay bills 1928 to 1967 m/m Solovey sec Mayoros to pay bills

Treasurers Report

Provident savings	540,101.63
Provident checking	244,600.82
Total	784,702.45

m/m Solovey sec. Mayoros to accept the report

Finance and Budget

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

Buildings and Ground

1. Lettering of Fire house to be done
2. Outside Doors of Firehouse to be painted
3. Awning of annex to be cleaned

Apparatus, Vehicles and Equipment

1. Jaws serviced
2. 8-3-1 rear door needs service
3. Items from Officers equipment list ordered
4. Gas can box for 8-3 to be ordered

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 ,
5. Power unit for E dispatch unit needs to be hooked to aux. generator

Insurance and Human Resources

1. 2017 update of personal list

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Last drill at academy went well

2. % of members to be disused at agenda meeting
3. Dalinia Manor walk though this week

Training Officers Report

1. Drill Thursday
2. Fall schedule for Fire Academy out
3. Fit test of members nearly complete
4. Discussion of members going to Fire Academy

Fire Company President

1. President requested aux. vehicles for Fire Convention
2. President will report on Explorer program from now on

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. Solovey at 7:00 pm