

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting September 26, 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 1968 to 1997 m/m Solovey sec Mayoros to pay bills

Treasurers Report

Provident savings	540,239.26
Provident checking	418,542.44
Total	958,781.70

m/m Solovey sec. Petz to accept the report

Finance and Budget

1. 2016 Audit returned
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 (starting soon)
3. Awning of annex to be cleaned (starting soon)

Apparatus, Vehicles and Equipment

1. Jaws serviced
2. 8-3-1 rear door needs service
3. Most Items from Officers equipment ordered
4. 8-3 to go for fitting for gas can and other items
5. Equipment ordered at convention
6. New rescue truck prices are being looked at

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. Chief thanks board for use of Equipment for convention
2. Drill at academy went well
3. Court yard load put on both engines
4. Man verses machine call discussed
5. Painting of lines at Dalina manor discussed
6. New rit bags given to Chief (purchased from Board)

Training Officers Report

1. Drill Thursday
2. Fall schedule for Fire Academy out
3. Fit test of members nearly complete
4. 1 member in Fire one

Fire Company President

1. Thanks board for use of vehicles for convention
2. Wilson will be taking over Explorer program

Unfinished Business - none

New Business - none

Public ----- None

Resolutions –

1. Resolution to accept the 2016 audit
5 yes - 0 no

Adjournment m/m Petz sec. Solovey at 7:05 pm

