

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting January 23, 2018

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 4 members present

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

Bills – pay bills 2126 to 2160 m/m Petz sec Mayoros to pay bills

Treasurers Report

Provident savings	540,781.25
Provident checking	275,157.96
Total	815,939.21

m/m Mayoros sec. Petz to accept the report

Finance and Budget

1. Budget sent to State ,and approved .
2. 2017 Audit being readied for auditor

Buildings and Ground

1. Outside Doors of Firehouse to be painted (start in spring 2018)
2. Awning of annex to be cleaned (starting soon)
3. Rugs installed in front doorways
4. Rugs will be installed in dispatch office
5. Sewer in back of Fire House needs repair

Apparatus, Vehicles and Equipment

1. New Rescue price come in from 1 vendor .Committee to meet with other vendores
2. MSA unit came in
3. Last of 2017 equipment came in
4. 8-3 was serviced

Communications

1. Old pagers being disposed of
2. Pager inventory being worked on
3. New pagers being handed out

Insurance and Human Resources

1. 2018 update of personal list

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Drill this Thursday ,fit testing
2. Stand by at Fords 10 – 2 on 1/25/2018
3. 1 member investigated and 1 to be investigated next month
4. Fire watch at Wall mart over
5. Rescue truck issues being worked on
6. FDC needs to be marked out at Dalinia Manor
7. Training program for new members being talked about

Training Officer

1. 2 applications in for 2 members going to Fire School
2. Drill this Thursday

3. Inventory of rescue truck in process

Fire Company President

1. Requests use of vehicles for St.Pats . Parade
2. Request 1 commissioner to be present at Fire Company meetings
3. Draft of social media policy in process

Unfinished Business - none

New Business

1. Request that all new equipment issued stay in fire house
2. Board request that they be notified when items are to be dropped off

Public ----- None

Resolutions – none

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