Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting October 25,2018

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 of silence for our sick and deceased members .

Roll call ------ 3of4 members present

Daniel Aquino Appointed Fire Commissioner to fill slot left by K.Petz.

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

Bills –2475 to 2504 m/m Mayoros sec. Aquino to pay the bills

Treasurers Report

Provident Savings	541,996.04
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Provident Checking 403,631.00

Total 945,627.04

m/m Mayoros sec. Aquino to accept the report

Finance and Budget

- 1. 2017 Audit in .
- 2. New Budget being worked on

Buildings and Ground

- 1. Anderson to be called to get prices for new awnings for the Fire House(jon will start in spring)
- 2. Annex Basement project ongoing

- 3. Resealing of parking lot to start ,and new lines will be painted
- 4. Solar panels on buildings to be discussed
- 5. Wilson working on the pipes in the Fie House
- 6. Soda Machine to be taken out of the Fire House on November 9th

Apparatus, Vehicles and Equipment

- 1. New Rescue price come in from 1 vendor .Committee to meet with other vendors
- 2. Battery operated jaws still to come in
- 3. Engine and Rescue truck servicing to start end of summer

Communications

- 1. Old pagers being disposed of
- 2. New pagers being handed out
- 3. New pager ordered to be in new budget

Insurance and Human Resources

1. Fire House roster updated

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report

- 1. Battery kit put on all vehicles
- 2. List of cascade operators put on board
- 3. Keys for elevator at Dalinia Manor put in knox box
- 4. This week's Drill cancelled
- 5. S.O.G.s updated
- 6. Drill at Ashley furniture went well
- 7. Radio system being worked on (comm. With South Amboy and Sayerville)
- 8. 1 new member put on

9. New Equipment list to be talked about

Training Officer

- 1. Drill Cancelled
- 2. Drill at Ashley furniture went well
- 3. Township offering fire classes
- 4. Member in Fire Academy doing well

Fire Company President

1. Progess

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
- 3. All Vehicles problems to be reported to Commissioner Natole
- 4. November 9th Wallmart Grand reopening

Public ----- None

Resolutions

- 1. Resolution 18-10 Appointment of New Auditor 4 for 1 absent
- 2. Resolution to accept the Auditors report 4 for 1 absent

Adjournment m/m Mayoros sec. Aquino at 6:45 pm