

## Board of Fire Commissioners Woodbridge Fire District No. 8

### Minutes of Regular Meeting February 27 , 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 2161 to 2218 m/m Petz sec Mayoros to pay bills

#### Treasurers Report

Provident savings	540,919.06
Provident checking	206,225.50
Total	747,144.56

m/m Mayoros sec. Petz to accept the report

#### Finance and Budget

1. Budget passed
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
4. Sewer in back of Fire House needs repair
5. Annex basement project to start

## 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. Oil changes to start of vehicles
4. 8-3 service ongoing
5. Tool cabinet broken on 8-3

## 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
2. Redo of physicals to start 3<sup>rd</sup> Monday in April
3. 2018/2019 insurance to start ( meet with A.Latanzio)

Correspondence ----- none

Fire Officials Report --- see attached

## Fire Chiefs Report

1. 3 new member applications pending
2. Equipment requested ( more to follow)
3. March 20<sup>th</sup> ,vendor from Scott will be at Fords FD ( we can go for training)
4. Sunday drill will be on hose lays
5. Officers reworked rescue 8
6. Oil light on 8-3-1
7. Keasby would like a walk though Dalinia Manor
8. Officers checked out Dalinia Manor for any new issues

Training Officer

1. Last Drill was about ropes and Knots
2. This month drill will be on large area ropes
3. Thanks board for use of building last weeked
4. 1 member in Fire one
5. Update on knock boxes needed

Fire Company President

1. VFW donation discussed

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. J.Natole won Commissioners election ,he will start a 3 year term in March

Public ----- None

Resolutions – none

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