Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting March 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 . Also a moment of silence for our departed Ex Fire Fighter Jack Shrek.

Roll call ------ 5 of 5 members present

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

Bills – pay bills 2219 to 2258 m/m Petz sec Natole to pay bills

Treasurers Report

Provident savings	541,043.56
Provident checking	350,478.54
Total	891,522.10

m/m Natole sec. Mayoros to accept the report

Finance and Budget

1. 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. Sewer in back of Fire House needs repair
- 4. Annex basement project to start
- 5. Exit lights in Fire House to be redone
- 6. New flooring to be put in annex

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. Tool cabinet broken on 8-3
- 5. 8-3 front tired repaired

Communications

- 1. Old pagers being disposed of
- 2. New pagers being handed out

Insurance and Human Resources

- 1. 2018 update of personal list
- 2. Redo of physicals to start 3rd Monday in April
- 3. Insurance updated

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Drill this Thursday

- 2. 4/8 2018 drill at Fire Academy
- 3. 3/21/2018 ,3/22/2018 snow standby at Fire House
- 4. Meeting Keasby at Dalinia Manor
- 5. New cribbing training on 5/12/2018
- 6. Officers monitoring air system
- 7. New gas meters on trucks

Training Officer

- 1. 1 member in Fire one
- 2. 1 member in 0-3 class
- 3. Drill this Thursday on search ropes
- 4. Fire safety classes on line

Fire Company President

- 1. St. Pats day went well
- 2. Day crew going well

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 Mayoros sec. Natole at 7:05 pm