

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting April 24, 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 5 members present

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

Bills – pay bills 2259 to 2298 m/m Petz sec Mayoros to pay bills

Treasurers Report

Provident savings	541,181.43
Provident checking	309,948.78
Total	851,130.21

m/m Petz 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 (painter assigning the job)
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 started in the Annex building

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
4. Flow test for air packs to start May 20th
5. Equipment for officers orderd

Communications

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

Insurance and Human Resources

1. 2018 update of personal list
2. Physicals to start on June 11th

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report - absent

Training Officer

1. Live burn at Academy went well
2. Drill this Thursday (rescue training)
3. Members at Fire Academy doing well
4. 1 member put on Rescue and 1 on Engine

Fire Company President

1. 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.Petz at 7:05 pm