Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting May 22, 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 ------ 5 of 5 members present

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

Bills – April and Mays bills will be read off at Junes meeting

Treasurers Report

m/m Petz sec. Mayoros to accept the report

Finance and Budget

1. 2017 Audit still out

Buildings and Ground

- 1. Outside Doors of Firehouse to be painted (new painter to do 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

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
- 4. Equipment for officers ordered
- 5. Hose testing July 11th
- 6. In house air system being lokked into

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
- 3. 2018/2019 insurance policy in

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report

- 1. Request for 3 inch hose
- 2. Request for 2 tablets for engines
- 3. 1 member took State Fire Fighter test
- 4. 2 applications in for new members
- 5. Drill Thursday may 31st

Training Officer - absent

Fire Company President - absent

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 6:45 pm