

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting June 26,2018

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 ----- 5 of 5 members present

Minutes m/m Petrick sec. Natole to dispense the reading of last month's minutes .

Bills – 2329 to 2353 m/m Natole sec. Petz to pay the bills

Treasurers Report

Provident Savings	541,452.83
Provident Checking	439,218.78
Total	980,671.61

m/m Petz sec. Natole to accept the report

Finance and Budget

1. 2017 Audit still out

Buildings and Ground

1. Outside Doors of Firehouse painting started
2. Awning of annex cleaned
3. Sewer in back of Fire House to be repaired
4. Annex Basement project ongoing
5. Township will filling in the potholes in front of the Fire House
6. C.Kenny to put electrical lines in Fire House

7. Cracks in Fire House lot to be repaired

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. Hose testing July 11th
5. In house air system ordered
6. Light tower issues on vehicles being looked into

Communications

1. Old pagers being disposed of
2. New pagers being handed out
3. E-dispatch upgrades discusses

Insurance and Human Resources

1. 2018 personal list being updated
2. 2018/2019 insurance policy in

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Drill this Thursday at fire Academy
2. July 8th Sunday Drill (more work on jaws and extrication)
3. Several applications out , 1 person interviewed

4. Request for Fire markouts at Dalina Maonor
5. Charger requested for Pact Tracker
6. Request for new Drivers and update on members in training .

Training Officer

1. Drill this Thursday at Fire Academy (live burn ,lesson plan to be sent)
2. Members in Fire 1 doing well

Fire Company President

1. IDs to be updates for all members
2. Mentor program still in progress

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 Petrick sec. Natole at 6:45 pm