

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting August 28,2018

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

Bills –2379 to 2433 m/m Mayoros sec. Petz to pay the bills

Treasurers Report

Provident Savings	541,586.35
Provident Checking	393,204.92
Total	934,791.27

m/m Natole sec. Mayoros to accept the report

Finance and Budget

1. 2017 Audit still out
2. Budget workshop to start in September

Buildings and Ground

1. Outside Doors of Firehouse painting started
2. Anderson to be called to get prices for new awnings for the Fire House
3. Sewer in back of Fire House to be repaired
4. Annex Basement project ongoing
5. 8-2 bay door to be repaired

6. C.Kenny to put electrical lines in Fire House
7. Resealing of parking lot to start ,and new lines will be painted
8. Solar panels on buildings to be discussed

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. 8-2 (water leaking at gauges)

Communications

1. Old pagers being disposed of
2. New pagers being handed out
3. New Batteries to be ordered for pagers

Insurance and Human Resources

1. New member put on the insurance

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Drill this Thursday (may day training)
2. Sunday Drill at academy
3. 2 new members put on
4. 3 company response during convention weekend
5. Training for new air system requested
6. Request to use Ashley furniture building for drill before in demo

Training Officer

1. Drill Thursday
2. September 9th drill at Fire Academy
3. 2 members in Fire One

Fire Company President -absent

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
3. Request for vehicles for fire convention
4. Commissioner Kevin Petz resigns his position as Fire Commissioner

Public ----- None

Resolutions – none

Adjournment m/m Petz sec. Natole at 6:45 pm