

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting September 25,2018

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 ----- 4of4 members present

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

Bills –2424 to 2474 m/m Mayoros sec. Natole to pay the bills

Treasurers Report

Provident Savings	541,862.41
Provident Checking	475,270.53
Total	1,017,132.94

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. Anderson to be called to get prices for new awnings for the Fire House
2. Sewer in back of Fire House to be repaired
3. Annex Basement project ongoing
4. C.Kenny to put electrical lines in Fire House
5. Resealing of parking lot to start ,and new lines will be painted
6. 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 siren needs repaired
5. Mirrors on 8-2 and 8-3 need repaired

Communications

1. Old pagers being disposed of
2. New pagers being handed out
3. New pager ordered to be in new buget

Insurance and Human Resources

1. progress

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Drill this Thursday
2. Thanks to the Board for use of vehicles during convention
3. Chief reports updates on Districts 4 responses

Training Officer

1. Drill Thursday
2. August drill went well
3. 2 members in Academy doing well
4. Members having trouble with Fire Academy getting help from the Training Officer

Fire Company President -absent

1. Thanks for use of the vehicles during convention
2. Mentor meeting went well
3. New ice machine and cooler needed for Fire House (request from Board for help with the purchase)

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. All Vehicles problems to be reported to Commissioner Natole

Public ----- None

Resolutions – none

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