

## Board of Fire Commissioners Woodbridge Fire District No. 8

### Minutes of Regular Meeting December 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 Mayoros sec. Aquino to dispense the reading of last month's minutes .

Bills –2540 to 2577 m/m Mayoros sec. Natole to pay the bills

#### Treasurers Report

Provident Savings	542,267.84
Provident Checking	414,857.10
Total	957,124.94

m/m Mayoros sec. Natole to accept the report

#### Finance and Budget

1. 2019 Budget to be adopted tonight

#### Buildings and Ground

1. Anderson to be called to get prices for new awnings for the Fire House( job will start in spring)
2. Annex Basement project ongoing
3. Resealing of parking lot to start ,and new lines will be painted

4. Solar panels on buildings to be discussed
5. Wilson working on the pipes in the Fire House
6. Lettering of Fire House to start soon.

#### 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 PMs in February 2019
4. Thermo imaging camera to be ordered

#### Communications

1. Old pagers being disposed of
2. New pagers being handed out
3. New pager ordered to be in new budget
4. Key Fobs to be ordered from Silent Companion

#### Insurance and Human Resources

1. 3 members have claims in to the insurance

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report - absent

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
3. All Vehicles problems to be reported to Commissioner Natole

Public ----- None

Resolutions

1. Resolution to adopt the 2019 budget 5 for 0 against
2. Resolution to move monies to pay bills 5 for 0 against
3. Resolution to use temporary budget until 2019 budget is passed 5 for 0 against

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