

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting November 27,2018

The regular meeting of the Hopelawn Fire Commissioners Fire District 8 as published in The Home News Tribune was called to order by Vice President J.Natole at 6:00pm . The Pledge of Allegiance was followed by a moment of silence for our sick and deceased members .

Roll call ----- 4 of 5 members present

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

Bills –2505 to 2539 m/m Mayoros sec. Aquino to pay the bills

Treasurers Report

Provident Savings	542,134.15
Provident Checking	254,541.42
Total	796,675.57

m/m Mayoros sec. Aquino to accept the report

Finance and Budget

1. 2019 Budget done .will be introduced 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 Fie House

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. Knox received payment for boxes
5. Rescue 8 back in service
6. Gas meters ordered
7. Aux. vehicles PMs up to date

Communications

1. Old pagers being disposed of
2. New pagers being handed out
3. New pager ordered to be in new budget
4. New radio mics received
5. 2 mutual aid radios ordered
6. Key Fobs to be ordered from Silent Companion

Insurance and Human Resources

1. Fire House roster updated

Correspondence ----- none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Drill this week is mandatory
2. Request vehicles for Christmas parade

Training Officer

1. Drill this week
2. 2 members in fire one doing well

Fire Company President

1. Election are over new Officers and Executive board members elected.
2. 2019 Fire protection agreement to be signed by President of company and Board of Fire Commissioners .

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 move monies to pay bills 4 for 1 absent
2. Resolution to introduce 2019 Budget 4 for 1 absent

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

