Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting April 23,2019

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 ----- 5of 5 members present

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

Bills –2705 to 2736 m/m Petrick sec. Aguino to pay the bills

Treasurers Report

Provident Savings 542,807.40

Provident Checking 367,158.85

Total 909,966.25

m/m Mayoros sec. Aquino to accept the report

Finance and Budget

1. We are doing 1 more spot review before sending budget to the auditor

Buildings and Grounds

- 1. Annex Basement project ongoing
- 2. Resealing of parking lot to start ,and new lines will be painted
- 3. Solar panels on buildings to be discussed
- 4. Lettering of Fire House to start
- 5. New washer and dryer to be purchased for the fire House
- 6. We need to find a new vendor to do awings on the Fire House Grounds person Report

- 1. Catch basins on various streets in town cleaned out .
- 2. Weed control application done on various hydrants in district
- 3. Weekly lawn maintenance has started
- 4. Key locks lubricated

Custodian Report

- 1. Pump changed under bar
- 2. Ceiling tiles changed
- 3. Light bulbs in bay changed
- 4. Pump cleaned out
- 5. French drains cleaned
- 6. Changed ballasts in bay
- 7. Changed hallway lights

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. Oil change done on pick up truck
- 4. New mannequin ordered

Engineer Report- no report

Communications

- 1. New pagers being handed out
- 2. Sign for outside building being looked into
- 3. Dispatch to be redone, we are waiting for new computers

Insurance and Human Resources

- 1. Workman's comp. reduced by 8000 dollars
- 2. Request that employees hand in the reports at meeting night

Correspondence - none

Fire Officials Report --- see attached

Fire Chiefs Report

- 1. Thanks to the Board for the wood for the drill project
- 2. Drill this Friday at the Fire Academy

Fire Company President- absent

Training Officer - 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 - none

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