Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting July 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 ----- 4 of 5 members present

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

Bills –2786 to 2808 m/m Mayoros sec. Naole to pay the bills

Treasurers Report

Provident Savings 543,213.55

Provident Checking 446,624.03

Total 989,837.58

m/m Natole sec. Aguino to accept the report

Finance and Budget

- 1. Auditor brought 2018 to meeting
- 2. September will be start of budget workshops

Buildings and Grounds

- 1. Annex Basement project ongoing
- 2. Solar panels on buildings to be discussed to be put on hold
- 3. New washer and dryer to be installed still waiting parts
- 4. We need to find a new vendor to do awing's on the Fire House Grounds person Report
 - 1. Debris from storm basins

- 2. Bi –weekly lawn maintenance
- 3. Weed killer put on grounds
- 4. Weed killer applied to hydrants
- Sump pump adjusted Custodian Report
 - 1. Changed pimp by freezer
 - 2. Changed tiles
 - 3. Cleaned French drains
 - 4. Changed ballasts
 - 5. Cleaned out bathroom pumps
 - 6. Changed light bulbs

Apparatus, Vehicles and Equipment

- 1. Various equipment ordered
- 2. New air system to be installed
 - 1. Engine check on all 3 engines
 - 2. Got supplies from Home Depot
 - 3. Worked on R-8 cascade system

Communications

- 1. 2019 pager inventory upcoming
- 2. Sign for outside building to be ordered at end of year

Insurance and Human Resources

1. Members who need physicals must be done by 8/1/2019

Correspondence - none

Fire Officials Report --- see attached

Fire Chiefs Report

- 1. Drill this Thursday extrication
- 2. R-8 to go to PA for RIT calls
- 3. New cameras in

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

Auditor came in with and presented the results of the 2018 budget . After reviewing the 2018 physical year , the district was in compliance of state regulation .And no recommendations where found .

Public ---- None

Resolutions - none

Adjournment m/m Natole sec. Mayoros at 7:03 pm