

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting June 25,2019

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 ----- 5 of 5 members present

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

Bills –2768 to 2785 m/m Aquino sec. Naole to pay the bills

Treasurers Report

Provident Savings	543,079.62
Provident Checking	483,584.54
Total	1,026,664.16

m/m Natole sec. Aquino to accept the report

Finance and Budget

1. Auditor has 2018 budget box
2. September will be start of budget workshops

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 to be put on hold
4. New washer and dryer to be installed on 7/1/2019
5. We need to find a new vendor to do awing's on the Fire House

Grounds person Report

1. Debris from storm basins cleaned
2. Bi-weekly lawn maintenance
3. Shrub maintenance
4. Fueled 836
5. Assisted with sump pumps
6. Weed killer applied to grounds

#### 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. R-8 out for repair
2. Various equipment ordered
3. 8-2 had minor accident ,we are waiting on insurance

#### Engine report

1. Engine check on all vehicles
2. Worked on air system
3. Repaired weather stripping
4. Working on ceiling tiles in basement

#### Communications

1. New pagers being handed out to 2 members
2. Sign for outside building to be ordered at end of year
3. Dispatch to be redone , we are waiting for new computers

#### Insurance and Human Resources

1. New insurance cards put in vehicles

Correspondence - none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Drill this Thursday ( hose advancement)
2. July 14<sup>th</sup> Live burn at academy
3. July drill vehicle needed for drill
4. Two members passed fire one
5. Fit test completed

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