Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting February 26,2019

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

Bills –2608 to 2650 m/m Mayoros sec. Aguino to pay the bills

Treasurers Report

Provident Savings 542,406.02

Provident Checking 355,114.58

Total 897,520.58

m/m Mayoros sec. Aquino to accept the report

Finance and Budget

1. Budget passed.

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. Lettering of Fire House to start soon.(asap)
- 6. Portable wall prices in

- 7. New washer and dryer to be purchased for the fire House Grounds person Report
 - 1. Leafs cleaned up
 - 2. Paerking lot cleaned
 - 3. Locks on annex doors ,shed and garage oiled
 - 4. Lawn seeded

Custodian Report

- 1. Light bulbs changed
- 2. Ceiling tiles changed
- 3. Items ordered from Home Depot
- 4. Sump pumps cleaned
- 5. Repair work done on basement bathroom

Apparatus, Vehicles and Equipment

- 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. Prusik knots came in
- 5. Old gear handed in to PA for DR
- 6. Piston intake value ordered
- 7. New Treadmill ordered
- 8. 8-3-6 to be taken for inspection

Engineer Report

- 1. Fluid added to engines as needed
- 2. Snow storats set up
- 3. Worked with D.Petrick with vendors
- 4. Supplied picked up as needed fixes 8-3

Communications

- 1. New pagers being handed out
- 2. Key Fobs to be ordered from Silent Companion

- 3. Monthly review of pagers
- 4. Sign for outside building being looked into
- 5. Dispatch to be redone

Insurance and Human Resources

1. 2018 report in ,we had 14 incidence

Correspondence - none

Fire Officials Report --- see attached

Fire Chiefs Report

- 1. Drill this Thursday
- 2. St Pats parade 3/10/2019
- 3. Light weight dummy requested for training
- 4. 2019 equipment list to begin now that budget passed
- 5. 1 member out on medical leave
- 6. Members in fire school updated

Fire Company President

- 1. St Pats diner 3/10/2019
- 2. 3/9/2019 diner at Millers Ale House
- 3. Bi Laws corrected and added to the Company Bi Laws

Training Officer

- 1. 3 members need to be fit tested
- 2. Drill this Thursday (knots and ropes)
- 3. Curse catalog posted

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 Mayoros sec. Aquino at 6:45 pm