

## Board of Fire Commissioners Woodbridge Fire District No. 8

### Minutes of Regular Meeting January 22,2019

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

Bills –2578 to 2606 m/m Mayoros sec. Aquino to pay the bills

#### Treasurers Report

|                    |            |
|--------------------|------------|
| Provident Savings  | 542,267.84 |
| Provident Checking | 414,857.10 |
| Total              | 957,124.94 |

m/m Mayoros sec. Aquino to accept the report

#### Finance and Budget

1. Election in February for 2019 budget

#### 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.
6. Portable wall prices in  
Grounds person Report
  1. Leafs cleaned up
  2. Machines winterized, and worked on
  3. Various items ordered
  4. Parking lot cleaned up various times
  5. Yard fertilized
  6. Pick up truck cleanedCustodian Report
  1. Lights worked on
  2. Leaks in basement worked on

#### 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 PMs in February 2019  
Engineer Report
  1. Engine checks on all vehicles
  2. Vendors called
  3. Worked on Rescue truck

#### Communications

1. New pagers being handed out
2. New pager ordered to be in new budget
3. Key Fobs to be ordered from Silent Companion

#### Insurance and Human Resources

1. Personal list being put together
2. 3 claims resolved

Correspondence - none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Drill this month Fit testing and inventory
2. 2019 Equipment list talked about
3. Hose change talked about
4. Request for vehicles for St. Patrick's Day parade

Training Officer

1. Fit test and inventory this month
2. SCBA training this month
3. Fire 1 starting next month
4. 1 application in for fire instructor

Fire Company President

1. New member B. Riveria to get letter of his intent
2. K. Copperwatts elected as 2<sup>nd</sup> LT.
3. Note on board about tampering with equipment in Fire House
4. Super Bowl party next month

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