

Board of Fire Commissioners Woodbridge Fire District No. 8

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

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

Bills –2658 to 2704 m/m Mayoros sec. Aquino to pay the bills

Treasurers Report

Provident Savings	542,669.11
Provident Checking	428,736.57
Total	971,405.68

m/m Mayoros sec. Aquino to accept the report

Finance and Budget

1. Items sent to the auditor from review

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 4/9/2019
6. New washer and dryer to be purchased for the fire House

Grounds person Report

1. Lawn seeded
2. Snow removed from apron
3. Snow removed from catch basins in town
4. Leafs cleaned at Fire House
5. Debris removed from catch basins in town
6. Lawn fertilized
7. Locks on buildings lubricated

Custodian Report – no report

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
4. Piston intake valve ordered
5. T.I.C. and brackets came in
6. Webbing came in

Engineer Report- no report

Communications

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

Insurance and Human Resources

1. Some members had to be taken off the insurance due to removal from rolls

Correspondence - none

Fire Officials Report --- see attached

Fire Chiefs Report

1. Drill this Saturday
2. 2 members gear pulled until they get fit tested
3. Chief thanks Board for the purchase of wood for the training module
4. Some members will be taken tests at fire school
5. Live burn at the end of April

Fire Company President

1. Letter sent to members with low %
2. Revised By Laws up on board
3. President asked to remind the members of the smoking policy

Training Officer

1. Drill this Saturday
2. Live burn schedule applications sent to academy

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