

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting March 24, 2020

The regular meeting of the Hopelawn Fire Commissioners Fire District 8 as published in The Home News Tribune was called to order by President T. Mayoros 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. Gilespie to dispense the reading of last month's minutes

Bills 3161 to 3195 m/m Gilespie sec. Natole to pay the bills

Treasurers Report

Northfield Bank	583,635.65
Provident Savings	243,880.54
Provident Checking	241,375.78
Total	1,068,891.97

m/m Gilespie sec. Natole to accept the report

Finance and Budget

1. 2019 audit box was delivered to Maria Buczansky.
2. All monies will be moved to Northfield bank

Buildings and Grounds

1. Vendor for outside awning to be looked for in the Spring.
2. Parking lot will be restriped in the Spring.
3. New chairs to be ordered for the Commissioner meeting room.
4. Updates will be done to the annex this year. More to follow.
5. Shower in Annex fixed

Apparatus, Vehicles and Equipment

1. 8-3 air pump needs looked into
2. Structural firefighting boots on order.
3. Gear washing is ongoing.
4. Rescue 8 has possible air leak
5. New rescue ,progress .Monies don't need to be in till September .

Communications

1. New pagers have been delivered and are engraved.
2. Outside billboard still being discussed.

Insurance and Human Resources

1. Talked with A Latanzio about 2020/2021 polices

Correspondence

1. None

Fire Officials Report --- see attached

Fire Chiefs Report

1. All drills cancelled due to pandemic
2. All standbys cancelled due to pandemic
3. New response policy in effect due to pandemic
4. Two lengths of hose came in
5. 802 will be taking lead on all pandemic questions

Fire Company President

1. All meeting cancelled until further notice
2. Bills and checks will still be paid
3. All company news will be relayed via email

Training Officer

1. Fire Academy closed until further notice
2. Spring semester cancelled
3. Getting quote for fire engineering videos

Engineers report

1. Engine checks on all the trucks.
2. Anti-freeze added to the vehicles.
3. Snow supplies put away

Custodians report

1. No report.

Grounds keeper

1. Monthly leaf cleanup
2. Locks lubed
3. Catch basins cleaned
4. Picked up equipment from Fords Lawn mower
5. Picked up items from Home Depot
6. Helped Chief with issued

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.
4. All members need to wear seat belts when in Fire Department vehicles.
5. As per President Mayoros any employee who neglects to submit their monthly work report at the Commissioner meeting will not be issued a pay check until the report is submitted.

Public

Resolutions

Res 20-01 - Emergency resolution to pay bills prior to Reg meeting

Res 20-02 - emergency resolution to modify meeting schedule due to pandemic

Adjournment m/m Petrick sec. Natole at 6:45 pm