Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting June 23, 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 ----- 5 of 5 members present

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

Bills 3244 to 3271 m/m Aquino sec. Natole to pay the bills

Treasurers Report

Northfield Bank

660,363.02

Provident Savings

3984.26

Provident Checking

477,380.08

Total

1,142,333.36

m/m Gilespie sec. Natole to accept the report

Finance and Budget

1. 2019 audit box was delivered to Bart. We need lowest rate before we go to the News paper

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. Sign at Park needs to be fixed

6. AC at annex fixed

Apparatus, Vehicles and Equipment

- 1. PMs done on trucks
- 2. Hose ordered
- 3. Gear washing is ongoing.
- 4. 8-2 light tower fixed
- 5. New rescue , progress . quote to get ready for August
- 6. Pony line to be ordered
- 7. Ladder and hose testing done
- 8. Elizabeth trucking to look at 8-3
- 9. 8-3-5 to get lettered
- 10.8-3 pump drain needs repaired

Communications

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

Insurance and Human Resources

1. Pay roll audit done

Correspondence

1. None

Fire Officials Report --- see attached

Fire Chiefs Report

- 1. Drills have resumed
- 2. 2 new drivers for engines put on
- 3. Rescue driver class going on
- 4. June 14th drill went well

- 5. Blue door can in ,training class went well
- 6. Ban on members over 60 lifted
- 7. Firehouse open from 4 to 10 for members

Fire Company President

- 1. We had a virtual meeting on 6/15
- 2. Thanks to the Board for the ice machine order
- 3. Next meeting will be held on site

Training Officer

- 1. 1 member in fire school had to quit
- 2. Hose drill was on 6/14
- 3. Thanks to Board for forcible entry prop
- 4. Next drill is a walk though of new super market in town

Engineers report

- 1. Engine checks done on vehicles
- 2. Added fluids
- 3. Picked up supplies
- 4. Spoke with fire and safety about various issues

Custodians report

- 1. Picked up new grill
- 2. Checked lights
- 3. Flushed out boiler pumps
- 4. Changed ceiling tiles
- 5. Work done to the rescue truck
- 6. Repaired exhaust fans

Grounds keeper

- 1. Oiled lock
- 2. Cleaned out catch basins
- 3. Fertilizer done to lawn

- 4. Equipment sanitized
- 5. Fenced cleaned
- 6. Shrub maintenance done

Unfinished Business

1. Ice machine to be purchased once we can get into stores to see product

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.
- 6. Hose and Ladder testing company to do checks once pandemic is over

Public - none

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