

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting November 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 5:00pm. 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 Natole sec. Petrick to dispense the reading of last month's minutes

Bills 3399 to 3413 m/m Natole sec. Petrick to pay the bills

Treasurers Report

Northfield Bank	985,311.15
Provident Savings	3,985.94
Provident Checking	59.98
Total	989,357.07

m/m Natole sec. Aquino to accept the report

Finance and Budget

1. Going forward Budgets will be sent online using F.A.S.T.
2. 2020 ,2021 budget resolution tonight

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. Updates will be done to the annex this year. More to follow.
4. AC system work to start
5. Basement floor needs updated

6. Basement furniture needs updated

Apparatus, Vehicles and Equipment

1. 8-3 main pump drain not working
2. Gear washing is ongoing.
3. New rescue ,approved by state
4. New radios to be ordered from page com
5. Looking in buying new gear
6. 8-3 air tank needs look into and has broken crank
7. Brake cutter out of service Rescue *
8. Rebar cutter came in
9. 1 pack to go out

Communications

1. New pagers to be handed out to replace out ones
2. Tablets in ,we are waiting ti get them programed
3. New pager to be purchased in 2021 budget

Insurance and Human Resources

1. Yearly members update to done

Correspondence

1. None

Fire Officials Report --- see attached

Fire Chiefs Report

1. November drill is mandatory
2. Member must have temps taken when entering fire house
3. Roll call suspended to keep social distancing
4. Members must were masks on calls

Fire Company President

1. Officer's election certified
2. Chiefs last drill and new year's day events pending due to covid
3. Santa ride to be in December
4. December meeting to be remote

Training Officer

1. Drill this Thursday mandatory

Engineers report

1. Engine checks done
2. Fluids added to vehicles

Custodians report

1. Changed light in bay
2. Flushed French drains
3. Changed ceiling tiles
4. Changed timer lights
5. Repaired gutters

Grounds keeper

1. Oiled locks
2. Cleaned out catch basins
3. Monthly fertilizer done
4. Equipment and shed sanitized
5. Lawn maintains done
6. Cleaned fence
7. Hydrant maintenance done
8. 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. Board signed finance agreement to purchase new rescue truck

Resolutions

1. Introduction of budget
2. Authorizing moving monies to pay bills

Both resolutions 5 yes 0 no

Public - none

Adjournment m/m Petrick sec. Natole at 5:55 pm