

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting October 27, 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 ----- 3 of 5 members present

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

Bills 3360 to 3398 m/m Natole sec. Petrick to pay the bills

Treasurers Report

| | |
|--------------------|--------------|
| Northfield Bank | 1,102,634.68 |
| Provident Savings | 3,985.60 |
| Provident Checking | 171.83 |
| Total | 1,106,792.11 |

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. 2021 budget workshop to start in October

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 in Fire house needs update
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. Looking into buying drivers jackets
8. Brake cutter out of service Rescue *

Communications

1. New pagers to be handed out to replace out ones
2. Tablets to go to District one to get cads put in
3. New pager to be purchased in 2021 budget

Insurance and Human Resources

1. Progress

Correspondence

1. None

Fire Officials Report --- see attached

Fire Chiefs Report

1. Waiting for new drivers jackets
2. Knox box on 8-2
3. Tablets being programed
4. Need more people for snow plowing
5. Looking to get new desks in chiefs office

6. Drill this thursday

Fire Company President

1. Officer's and board set for 2021
2. 2nd draft passed on bylaw
3. 2 new bylaws had first reading
4. Fund raiser coming up
5. 1 member resigned

Training Officer

1. Drill this thursday

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

Resolutions

1. Authoring Award of contacts for new rescue purchase to PL Custom
2. Authorizing Acceptance of Bid

Both resolutions 3 yes 2 absent

Public - none

Adjournment m/m Petrick sec. Natole at 7:05 pm