Board of Fire Commissioners Woodbridge Fire District No. 8 Minutes of Regular Meeting April 27,2021

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 Natole sec. Gillespie to dispense the reading of last month's minutes

Bills 3557 to 3610 m/m Natole sec. Aquino to pay the bills

Treasurers Report

Northfield Bank	1,131,045.67
	0.03

Provident Savings -9.83

Provident Checking -55.00

Total 1,130,980.84

m/m Natole sec. Aquino to accept the report

Finance and Budget

- 1. 2021 Budget passed
- 2. All paper work sent into DCA

Buildings and Grounds

- 1. Vendor for outside awning to be looked for in the Spring.
- 2. Parking lot will be restriped after construction is done behind building
- 3. Basement floor needs updated
- 4. Basement furniture needs updated

- 5. New lights being put in bay
- 6. New board to be put in shed entrance
- 7. Dumpster to be locked due to illegal dumping

Apparatus, Vehicles and Equipment

- 1. Five driver coats ordered
- 2. Gear washing is ongoing.
- 3. New radios to be ordered from page com
- 4. New rescue truck updates
- 5. Saw zaw replaced
- 6. 2 pair of boots ordered ,1 still on back order
- 7. 8-3-6 and Pick up need oil change

Communications

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

Insurance and Human Resources

- 1. New insurance policies go into effect in June
- 2. 2020 lowsap payments in

Correspondence

1. Shared service agreement letter came in from Township

Fire Officials Report --- see attached

Fire Chiefs Report

- 1. 1 member still needs fit tested
- 2. Officers to discuss easing some covid restrictions
- 3. F -Tools in service

Fire Company President

- 1. New members needed to fill rolls
- 2. Possible open house and marketing needed to bring in new members

Training Officer

- 1. Working with Chief on live burns drill and this month's drill
- 2. Online classes are available from the State

Engineers report

- 1. Added anti freeze to 8-2
- 2. 8-3 ok
- 3. Rescue 8 ok

Custodians report

- 1. Changed light in bay
- 2. Flushed out sump pumps
- 3. Changed ceiling tiles
- 4. Cleaned drains

Grounds keeper

- 1. Oiled locks on all Fire House doors
- 2. Cleared debris from catch basins
- 3. Completed landscaping project for annex
- 4. Bi-weekly lawn maintenance done
- 5. Weekly fertilizer done
- 6. Junk removed from Fire House

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

Public - none

Adjournment m/m Gillespie sec. Natole at 6:55 pm