

# Board of Fire Commissioners Woodbridge Fire District No. 8

## Minutes of Regular Meeting January 26, 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 5:00pm. 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. Gillespie to dispense the reading of last month's minutes

Bills 3445 to 3486 m/m Natole sec. Aquino to pay the bills

### Treasurers Report

Northfield Bank	1,112,055.14
Provident Savings	3,986.61
Provident Checking	-93.72
Total	1,115,948.03

m/m Natole sec. Aquino to accept the report

### Finance and Budget

1. Resolution for 2021 tonight
2. Order 211 to postpone Budget election to 4/20/2020

### 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
7. New lights being put in bay
8. New board to be put in shed entrance
9. Dumpster being overloaded ,sign needs to be put up

#### Apparatus, Vehicles and Equipment

1. Five driver coats ordered
2. Gear washing is ongoing.
3. Two sets of gear ordered
4. New radios to be ordered from page com
5. Brake cutter out of service Rescue
6. New rescue truck updates

#### 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. Return to duty discussed

#### Correspondence

1. None

#### Fire Officials Report --- see attached

#### Fire Chiefs Report

1. Asking for solid working relationship with board
2. Covid restrictions still ongoing
3. 2 pieces going to district 4 till further notice

## Fire Company President

1. 1<sup>st</sup> meeting of the year went well
2. No banquet this year
3. There may be a convention this year

## Training Officer

1. 2021 training schedule being put together
2. Fire Academy having night classes
3. Driver training to start in spring

## Engineers report

1. Engine checks done
2. Fluids added to vehicles

## Custodians report

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

## Grounds keeper

1. Oiled locks
2. Cleaned out catch basins
3. Monthly fertilizer done
4. Equipment and shed sanitized
5. Parking lot cleaned
6. Hydrant maintenance done
7. 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. 21-01 Authorizing Meeting Schedule      | 4 aye | 1 absent |
| 2. 21-02 authorizing Attorney              | 4 aye | 1 absent |
| 3. 21-03 Authorizing Accountant            | 4 aye | 1 absent |
| 4. 21-04 Adoption of cash plan             | 4 aye | 1 absent |
| 5. 21-05 Authorizing Auditor               | 4 aye | 1 absent |
| 6. 21-06 Authorizing Payment claims        | 4 aye | 1 absent |
| 7. 21-07 Bonding Pres.VP , Treas.          | 4 aye | 1 absent |
| 8. 21-08 Designation of Newspaper          | 4 aye | 1 absent |
| 9. 21-09 Authorizing payment for PERS/DCRP | 4 aye | 1 absent |

Public - none

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