

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting May 25,2021

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 3611 to 3637 m/m Natole sec. Aquino to pay the bills

Treasurers Report

Northfield Bank	1,089,550.70
Total	1,089,550.70

m/m Natole sec. Aquino to accept the report

Finance and Budget

1. 2021 Budget passed
2. All paper work sent into DCA for 2020 Audit

Buildings and Grounds

1. New bench ordered for front of fire house
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. Metal ramp ordered for shed entrance
7. Dumpster to be locked due to illegal dumping

Apparatus, Vehicles and Equipment

1. Rescue 8 had electrical problem fixed
2. Gear washing is ongoing.
3. Back patch ordered
4. New rescue truck updates
5. 8-3-5 sent out for oil change
6. New saw blades ordered
7. 8-3-6 and Pick up need oil change
8. New charging ports ordered
9. K-2 battery ordered
10. New Dewalt batteries to be ordered
11. Tips for struts to be ordered

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. Five new pagers were ordered
4. New pager system installed in the fire house
5. Transponders to be ordered for vehicles

Insurance and Human Resources

1. New insurance policies go into effect in June
2. 2020 lowsap payments in
3. One member taken off insurance due to removal from rolls

Correspondence

1. Shared service agreement letter came in from Township

Fire Officials Report --- see attached

Fire Chiefs Report

1. Covid restrictions to be lifted as of 5/28/2021
2. Drill with Woodbridge went well
3. Thanks for the new drivers jackets

Fire Company President

1. One member removed from rolls
2. Memorial Day service at fire house 10am
3. Exempt service in June
4. Trip in July to see new rescue truck
5. Company picnic to be planned

Training Officer

1. Woodbridge drill went well
2. Live burn to be planned
3. On line classes available

Engineers report

1. Vehicles checked

Custodians report

1. Changed light in bay
2. Flushed out sump pumps
3. Changed light bulbs in basement
4. Cleaned French drains
5. Changed GFI plug on rescue

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

Resolution

1. Approval from the DCA for the new rescue truck
5 yes - 0 no
2. Co-op Agreement with Woodbridge Township for Purchases
5 yes - 0 no

Public - none

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