

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
AGENDA FOR January 12, 2010**

COMMISSIONER ISSUES

KEVIN PETZ

1. Listening device
2. LED mini light bars on R-8
3. 8-3-5 rear lights
4. Bathroom sensor lights
5. Concrete & Railing Repair
6. Firehouse Attic Vent Fans
7. Explorer Captain Helmets

MICHAEL SOLOVEY

1. Driver training
2. Driver Re-qualifying
3. 8-2 Outstanding Repair issues

THOMAS MAYOROS

1. Sexual Harassment class
2. Insurance Claim - Fire Damage

ROBERT GILLESPIE

1. Explorer Helmet Shield
2. 835 Striping
3. Hose Replacement - Insurance

DENNIS PETRICK

1. Annual Audit
2. Dispatch Alarm Times Issues
3. Trunk Radio Order
4. 2010 Budget

FIRE OFFICIALS ISSUES

FIRE CHIEF'S ISSUES

1. New ID Cards
2. Knox Box Repairs

FIRE COMPANY PRESIDENT'S ISSUES

1. 2010 Fire Service Protection Agreement

EXECUTIVE ASSISTANT'S ISSUES

1. Injury Policy
2. RFP - Auditor
3. 8-2 Hurst hose replacement

RESOLUTIONS

- 10-01 "Authorizing Regular Meeting Schedule for 2010"
- 10-02 "Authorizing Appointment of Attorney"
- 10-03 "Authorizing Appointment of Accountant"
- 10-04 "Authorizing Appointment of Executive Assistant"
- 10-05 "Adoption of Cash Management Plan"
- 10-06 "Authorizing Appointment of Auditor"

- 10-07 "Authorizing Approval and Payments of Claims"
- 10-08 "Designating Surety Bonding for Treasurer, President, & Vice President"
- 10-09 "Designation of Official Newspaper for Publications"
- 10-10 "Authorizing Payment of Payroll Deductions As Employers For Payroll Taxes and PERS Payments"
- 10-11 "Authorizing Appointment of Part Time Custodian"

OPEN ARCHIVAL ITEMS

1. Firehouse Waterproofing and Renovations