

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
AGENDA FOR January 11, 2011**

COMMISSIONER ISSUES

Public Hearing on propose budget and adoption resolution.

KEVIN PETZ

1. Lighting Improvements
2. Concrete & Railing Repair
3. Firehouse Attic Vent Fans
4. Additional Security Cameras
5. R-8 SCBA Brackets
6. Miscellaneous Equipment

MICHAEL SOLOVEY

1. Driver training
2. Driver Re-qualifying
3. 8-2 Service List

THOMAS MAYOROS

1. Sexual Harassment class
2. Light Duty Policy
3. Training Class Policy

ROBERT GILLESPIE

1. End of year purchases

DENNIS PETRICK

1. 2011 Budget Process
2. R-8 Shoreline Issue
3. Trunking System Status

FIRE OFFICIALS ISSUES

1. 2011 Equipment List
2. Payment of Fire Watch - Homestead Village

FIRE CHIEF'S ISSUES

1. New ID Cards
2. FF Chamie FF1 Status
3. Target Testing

FIRE COMPANY PRESIDENT'S ISSUES

1. Audit of Treasurer Books
2. 2011 Fire Service Protection Agreement

EXECUTIVE ASSISTANT'S ISSUES

1. FEMA Reimbursement
2. Hazmat Call (FD4) Reimbursement
3. 8-3 Light Housing Logo
4. Excess Motorola Equipment
5. Hydrant Markers

RESOLUTIONS

- 11-01 "Authorizing Regular Meeting Schedule for 2011"
- 11-02 "Authorizing Appointment of Attorney"
- 11-03 "Authorizing Appointment of Accountant"
- 11-04 "Authorizing Appointment of Executive Assistant"
- 11-05 "Adoption of Cash Management Plan"
- 11-06 "Authorizing Appointment of Auditor"
- 11-07 "Authorizing Approval and Payments of Claims"
- 11-08 "Designating Surety Bonding for Treasurer, President, & Vice President"

- 11-09 "Designation of Official Newspaper for Publications"
- 11-10 "Authorizing Payment of Payroll Deductions As Employers For Payroll Taxes and PERS Payments"
- 11-11 "Temporary Budget"

OPEN ARCHIVAL ITEMS

- 1. Firehouse Waterproofing and Renovations
- 2. 8-2 Outstanding Repair issues

