

BOARD OF FIRE COMMISSONERS

WOODBIDGE TOWNSHIP FIRE DISTRICT NO.8

MINUTES OF AGENDA MEETING

MAY 12,2015

The regular monthly agenda meeting of the Board of Fire Commissioners fire district No. 8 as published in the Home News Tribune was called to order at 6:00 pm by President Petz .The Pledge of Allegiance was followed by a moment of silence for our diseased members .

Roll call - all members present

COMMISSONERS ISSUES

Gillespie

1. Quotes for new apron (posting will be in News paper tomorrow)
2. Quotes for new lettering of building coming in (both jobs will be done at same time)

Mayoros

1. Ordering of new pager cases
2. Pager for new member
3. Old weight training machine in basement of annex to be gotten rid of .
4. Clean up of annex basement

Petrick

1. Physicals for members (one member still pending)
2. Insurance for snow plow (advised to wait until winter season)

Petz

1. Detailing of new engine
2. Cord needed for radio of new engine
3. PPE gear for new members

Solovey

1. Ladder mounting on Rescue 8
2. 8-3 tool mounting
3. Low pressure alarm on 8-2

4. Snow plow for new pickup truck
5. Stripping of new pick up truck

Fire Official

1. New computer system in service
2. Updating life user hazard fees

Fire Chief

1. Tool mounting on new engine
2. New member coming in

Fire Company President

1. New work rules for day crew
2. 8-35 new for day trip this Saturday

Adjournment 6:25 m/m Solovey sec. Gillespie

BOARD OF FIRE COMMISSONERS WOODBRIDGE FIRE DISTRICT NO .8

MINUTES OF REGULAR MEETING MAY 26, 2015

The regular monthly meeting of the Board of Fire commissioners fire distinct no. 8 as publicized in the Home News Tribune ,was called to order at 6:00 pm by President K. Petz .The Pledge of Allegiance was followed by a moment of silence for our deceased members .

ROLL CALL - 4 out of 5 members present

Minutes : m/m Solovey Sec . Gilesple . to dispense reading of last months minutes

Bills - m/m Solovey sec. Mayoros to pay bills 7931 thur 7984

Treasure's Report

1. Provident savings 0362	185,047.10
2. Provident Checking 0362	21,940.80
3. Provident savings 837000215	357,606.91
4. Provident Savings 837000561	27,127.92
Total	591,721.92

Committee Reports

1. Finance and Budget
 - a. Paper work in to auditor ,we are waiting for the report
2. Buildings and Grounds
 - a. Still waiting for bids to get apron redone , the end of June will be the tentative deadline for bids
 - b. Cleaning of outside of building in progress
 - c. J. Smith to check out the AC units in the basement of the Fire House
3. Apparatus and Vehicles
 - a. Tool mounting on 8-3 still in progress
 - b. 8-2 vacuum alarm and brakes still need to be checked out by Fire and safety
 - c. 8-3-1 oil change due
 - d. Still waiting for K Driskell to detail new engine
 - e. Pick up truck delayed due to consol issues
 - f. 8-3-6 back up alarm to be repaired
4. Fire Prevention - progress
5. Fire Equipment
 - a. All equipment that Chief ordered in
 - b. All equipment that K Petz ordered in
 - c. Gas Meter in
 - d. Gear stall vendor called in to check on stall that are needed
6. Communications

- a. New pagers that came in where handed out
 - b. 1 pager handed out to new member
 - c. Still waiting on pager cases to come in
- 7. Insurance
 - a. 2015 quotes coming in
 - b. Snow plowing quote coming in
- 8. Human Resources
 - a. 1 member still needs physical
- 9. Correspondence - none
- 10. Fire Officials Report - see attached
- 11. Fire Chiefs Report
 - a. Drill this Thursday
 - b. Perth Amboy Drill this weekend rescue 8 going
 - c. Issue on use of weight equipment of non members
- 12. Training Officer
 - a. 3 men in fire academy taking Fire one
 - b. Drill this Thursday on hose lines
- 13. Fire Company President
 - a. Day crew going good
 - b. Progress in all other areas
- 14. Unfinished Business - none
- 15. New Business
 - a. New gear stalls for bays
- 16. Public - none
- 17. Resolutions - none
- 18. Adjournment 6:25 pm m/m Mayoros sec. Solovey

BOARD OF FIRE COMMISSIONERS

WOODBIDGE FIRE DISTRICT NO. 8

MINUTES OF REGULAR MEETING APRIL 28 ,2015

The regular monthly meeting of the Board of Fire Commissioners fire district no.8 as publicized in the Home News Tribune , was called to order at 6:00 pm by President K. Petz . The Pledge of Allegiance was followed by a moment of silence for our deceased members .

ROLL CALL - all members present

Minutes : m/m Petrick sec. Solovey

Bills m/m Solovey sec. Mayoros to pay bills 7875 thur 7930

Treasure's Report

1. Provident savings 0362	266,687.43
2. Provident checking 0362	6250.41
3. Provident savings 837000215	357,518.74
4. Provident savings 837000561	27,123.77
Total	657,580.35

m/m Gillespie sec Solovey

Committee Reports

1. Finance and Budget
 - a. 2014 paper work given to auditor
2. Buildings and Grounds
 - a. M.Solovey patched apron temporarily
 - b. Pressure washing of apron halted till fully repaired
3. Apparatus and Vehicles
 - a. Fire and Safty to repair 8-2 (Vac alarm)
 - b. page com . to install wire fro cab to back of 8-2
 - c. light tower and detailing of 8-3 on hold till further notice
 - d. hose testing April 30th
 - e. oil change to be done on 8-3-1
 - f toll mounting on 8-3 to be done
4. Fire Prevention
 - a. Progress
5. Fire Equipment
 - a. 8-2 equipment still comong in
 - b. Light weight hose and hooks coming in

- c. Spare helmets coming in
- d. Patches with numbers coming in
- e. Tool bags to be ordered
- f. MSA gas meter ordered
- 6. Communications
 - a. New pagers came in ,then need to be number before going into service
 - b. Cases need to be ordered
 - c. 2 pagers need to go out for repair
- 7. Insurance
 - a. Meeting with A Latanzio for 2015,2016 quotes
- 8. Human Resources
 - a. Physical results in ,and given to members
 - b. A few members still need to get their physicals
 - c. Fit testing complete
 - d. Member need to get their physicals done or scheduled by May 1 st or their gear will be pulled
- 9. Correspondence - none
- 9a. Fire Offical's Report
 - a. Bureau investigated fire at Extended Way
 - b. Bureau received plans for Dalina Manor ,reviewed plans and made reconditions
 - c. Bureau issued 1 fire lane violation
 - d. Bureau investigated fire a Bayshore recycling
 - e. Bureau investigated fire alarm problem at Sandwich Time Deli
- 10. Fire Chief
 - a. 38 calls in March
 - b. Wake for D .Aquino's Grandfather tomorrow
 - c. 1 new member came in
 - d. Last month's drill went well
 - e. Response board in bays to be changed
- 1. Training Officer
 - a. Live bun at Fire Academy went well
 - b. New member to take day class (its all filled up he's on waiting list)
- 11. Company President - absent
 - a. President of Board asks if Secretary will sent letter to Company President to have a rep at Commissioner meeting .
- 12. Unfinished Business - none
- 13. New Business
 - a. Board President and LT Natole in work on making room in bays for more stalls
- 14 . Public - none

14. Resolutions - none

Adjournment 6:35 pm m/m Gillespie sec. Petrick

BOARD OF FIRE COMMISSONERS

WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8

MINUTES OF AGENDA MEETING

APRIL 14,2015

The regular monthly agenda meeting of the board of fire commissioners fire district No. 8 as published in the Home News Tribune was called to order at 6:00 pm by President Petz . The Pledge of Allegiance was followed by a moment of silence for our deceased members .

Roll call . - all members present

COMMISSIONERS ISSUES

GILLESPIE

1. quotes for new apron coming in
2. quotes for new lettering for building coming in .
(cost could reach over 20,000.00 more to follow)

MAYOROS

1. New pagers didn't come in yet
2. Order more pager cases
3. New member coming in get pager ready

PETRICK

1. Meeting with insurance agent for 2015 – 2016 policies
2. Members that missed physicals must contact D. Petrick for schedule appointment

PETZ

1. Detailing of new engine to be done in spring
2. Cord needed for radio on new engine
3. Plow for new pickup ordered
4. Officers equipment list almost complete
5. PPE gear for 5 new members

6. MSA gas meter ordered

SOLOVEY

1. New pickup truck ordered
2. Ladder mounting on rescue 8 to be done
3. 8-3 tool mounting to be done
4. Check low pressure alarm on 8-2

FIRE OFFICIAL

1. New computer system in service
2. Updating life user hazard fees

FIRE CHIEF

1. 4/23 drill at fire academy
2. 2/25 standby in Avenal
3. Equipment that came in is mounted
4. 8-2 taken out last Sunday for drill ,pump works great (low pressure alarm was sounding ,being looked into)
5. Run card for engines changed see board in bays for update

FIRE COMPANY PRESIDENT

1. New member coming in this Monday

ADJOURMENT 6:20 pm m/m Mayoros sec. Gillespie