

Board of Fire Commissioners Woodbridge Fire District No. 8

Minutes of Regular Meeting December 27,2016

The regular meeting of the board of Fire Commissioners Fire District 8 as published in The Home News Tribune was called to order by President K.Petz . The Pledge of Allegiance was followed by a moment of silence for our deceased members .

Roll Call -- 4 of 5 present

Minutes m/m Mayoros sec. Solovey to dispense the reading of last month's minutes .

Bills –pay bills 1573 to 1629 m/m Mayoros sec .Solovey to pay bills

Treasurer's Report

Provident Savings 1656	539,024.36
Provident Checking 4203	277,483.32
Total	816,507.68

Finance & Budget

1. 2017 Budget dates moved forward . Budget will be adopted at February's agenda meeting
2. 2017 Budget approved by State .

Buildings & Grounds

1. Leak in AC unit fixed on 12/27/2016 ,basement unit needs extra care .P.M.s will be done on the unit it the spring .
2. Lettering and painting to start in the Fall
3. Concrete work to be done in the fall .
4. Light sensors to be put in other rooms in the Fire House
5. New Lights for the entrance ways and back door to be ordered .
6. Roof heater to be worked on .

Apparatus ,Vehicles and Equipment

1. Report from Fire and Safety about 8-3 and Rescue 8 in , we are working on their finds to fix any problems .
2. Rescue 1 to mount Power Tech tool

3. Hydrant Bags ordered
4. Tires for 8-3 and rescue 8 ordered
5. Batteries for all three pieces to be ordered

Communications

1. 4 new pagers to be ordered
2. New pagers to be handed out
3. Pager purchase to be part of yearly budget

Insurance and Human Resources - Progress

Correspondence - none

Fire Officials Report - see attached

Fire Chiefs Report

1. Sign ups for varies things on board
2. Chiefs last drill this Friday
3. Chief thanks Board for all their support for the last two years

Training Officer

1. 2017 Training Schedule on Board
2. Fire engineering program available form 600 dollars a year
3. Driver training to start up again in the spring

Fire Company President - absent

Unfinished Business - none

New Business

1. **Cleaning of Hydrants in front of businesses and homes still under State discussion**
2. **Punch up list for paint job in Fire House**
3. **Heated discussion on the use of the Fire house for personal events .**

Public -- none

Resolutions

1. **Resolution to move transfer monies to cover expenses .**

Adjournment at 6:45 pm m/m Solovey sec. Petrick

RESOLUTION
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 8

2016

WHEREAS, the Treasurer of Fire District No. 8 reports that certain 2016 budget appropriations have insufficient balances to meet the 2016 expenditures, and

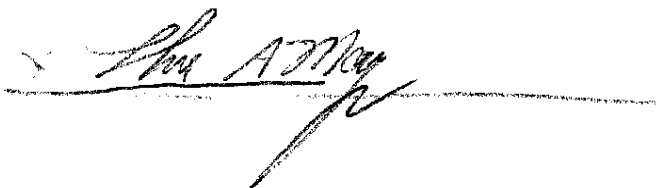
WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

From		To	
Equipment	\$ 6,000.00	Fire Service Duty Crew	\$ 8,000.00
M&R-Annex	3,000.00	Insurance	8,000.00
M&R-Fuel	3,000.00	M&R-Apparatus	<u>5,000.00</u>
M&R-Communications	2,500.00		
Mandatory Equip & Training	2,500.00		
Utilities	<u>4,000.00</u>		
 TOTAL	 \$ <u>21,000.00</u>	 TOTAL	 \$ <u>21,000.00</u>

Gillespie, R	☐ Yes	☐ No
Mayoros, T	☒ Yes	☐ No
Petrack, D.	☒ Yes	☐ No
Petz, K	☒ Yes	☐ No
Solovey, M	☒ Yes	☐ No

Adopted, December 27, 2016
Date





HOPELAWN FIRE PREVENTION BUREAU

LOCAL ENFORCING AGENCY, DISTRICTS 4 & 8

127 Loretta Street, Hopelawn, NJ 08861
Business (732) 442-0171 Ext.19 Fax (732) 826-5399

FIRE • POLICE • MEDICAL
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FIRE OFFICIALS REPORT DECEMBER 2016

The Bureau has completed all of the Life Hazard Use inspections for Fire District No.8 and will be finishing up the annual report to send to the Division of Fire Safety in January 2017.

The Bureau completed all of the life hazard use inspections for Fire District No.4 and will finishing up the Annual report to the Division of Fire Safety in January 2017.

The Bureau conducted spot checks during the holidays at the retail stores in Fire District 8. Overall, this year was not as hectic as years past, The Fire Lanes at Wall Mart were quiet this year as Walmart coned off the fire Lane in front of the store which cut down on the fire lane violations. The Bureau will continue to monitor the high profile areas during the remainder of the month.

The Bureau issued 3 Permits in District 4 at the following businesses.

Bayshore Recycling

Prax Air

Respectfully submitted,

Frank DellaPietro III

Fire Official, Fire District 8