

**THE COMMISSIONERS OF FIRE DISTRICT NO. 8
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX**

Resolution # 14-15

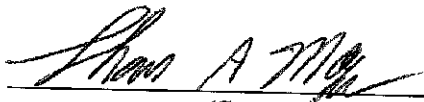
To Enter Inter-Local Agreement with Woodbridge Township

WHEREAS, the Commissioners of Fire District No. 8 in the Township of Woodbridge, County of Middlesex, must, by statutory law, Enter in Agreement with the Township of Woodbridge

WHEREAS, the Commissioners and Woodbridge Township will have a joint agreement for contracting purposes

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No. 8, in the Township of Woodbridge, County of Middlesex, as follows:

Will Enter a Joint Agreement with the Township of Woodbridge, NJ 07095 with the address of 1 Main Street, Woodbridge NJ 07095 for the purposes of contracting for all aspects of Construction, Electrical, Paving, Landscaping and any other projects regarding contracting for the property of The Board of Fire Commissioners 127 Loretta Street Hopelawn, NJ 08861



(Secretary's signature)

05/27/14
(DATE)

	Yes	No	Abstain
Petz	✓		
Gillispie	✓		
Solovey	✓		
Petrick	✓		
Mayoros	✓		

**BOARD OF FIRE COMMISSIONERS
WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 8
MINUTES OF MEETING
April 22, 2014**

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 7:00 p.m. by President Gillespie. The Pledge of Allegiance was followed by a moment of silence for our deceased members.

ROLL CALL R. Gillespie – present
T. Mayoros – present
D. Petrick – present
K. Petz – present
M. Solovey – present

MINUTES: M/M Solovey SEC Mayoros to dispense the minutes of the last regular monthly meeting.

BILLS:

Commissioner Gillespie: Presentation of bills. We'll do the same thing we did before. If anybody having any problems between Bills 7227 to 7281, everybody took at it, if anybody has any problems let me know and we'll stop it. If not I would like to get a motion.

Commissioner Petz made a motion to pay Bills 7227 to 7281 which was seconded by Commissioner Solovey and carried unanimously.

MM Petz SEC Solovey to pay the bills.

TREASURER'S REPORT

1.	Provident Bank (Savings)	\$209,136.99
2.	Provident Bank (Checking)	\$ 28,529.37
3.	Capital Apparatus Fund	\$356,447.80
4.	Fire Prevention Bureau	\$ 27,083.13

TOTAL CHECKING AND SAVINGS \$621,197.29

MM Solovey SEC Mayoros to accept Treasurer's Report

CORRESPONDENCE: None

COMMITTEES

APPARATUS AND VEHICLES:

1. Limping along with A2. Have to decide what is going to be done with the hundred foot length of booster line because it has a tear in it. If it's going to be replaced. According to the catalogs will cost about five hundred dollars.
2. Auxiliary vehicles going out for their maintenance.
3. Will be talking to Mike Giordano to see when we have to place the order for the air masks. Thought it was around April or May.
4. Tim Nelson's gear that was reinsured to Brian Turcotte.
5. Talked to Frank. He's going to get back with the commissioners from Fords to see if they're still interested in the vehicle.
6. Will be doing the resolution tonight for the sale of A2.
7. Checked with Dennis to see if he found out the disposition of the lights with Fire & Service.

BUILDINGS AND GROUNDS:

1. Kevin Petz and Michael Solovey have been meeting with contractors to get the paving done.
2. If any of the guys see any lights out please let it be know.

INSURANCE:

1. Progress.

FINANCE AND BUDGET:

1. Audit has not been finalized by auditor for last year.

COMMUNICATIONS:

1. Still working on pagers.

HUMAN RESOURCES:

1. Physical reports came back. Will have to go through it.

FIRE PREVENTION:

1. Everything good with fire prevention.
2. Frank was to meet with two juveniles but they had cancelled. That will be rescheduled.

FIRE EQUIPMENT:

1. Reissued gear that was originally for Tim Nelson.
2. All the stuff that was ordered last year has finally come in.
3. Working on this year's order.
4. New CO detector has been put in service.

FIRE OFFICIAL REPORT:

1. Bureau issued two permits to Express Container Service at

2. 155 Smith Street for welding and combustible liquid storage. Bureau investigated complaints on April 3rd for 155 Smith Street for water flow alarm. New water flow switch was installed.
3. Bureau investigated complaints on April 6th for WaWa on Route 9 for a fire alarm issue. Alarm company was on scene making the necessary repairs to put the system back in service.
4. Bureau investigated complaints on April 8th for 155 Smith Street for multiple water flow alarms. This condition was caused by numerous water pressure issues due to the large brush fire in Raritan Center. The sprinkler company came in and adjusted the setting and all was good.
5. Bureau investigated complaints on April 18th for Hampton Inn on Route 9. There was a couple using incense in the room which activated the fire alarm inside the room and were advised not to use the incense anymore.
6. Bureau investigated complaints on April 19th for Pathmark on New Brunswick Avenue where the main entrance was obstructed by displays. Imminent hazard was ordered and issued and these displays were immediately removed.
7. Bureau investigated a car fire on April 12th in the parking lot of a Church on Clyde Avenue. Fire was not suspicious in nature.
8. Bureau was notified by the county regarding two children.
9. Bureau was notified by the Woodbridge Police regarding a juvenile caught setting fire and will enter the fire watch program.

FIRE CHIEF'S REPORT:

1. Follow up from the last meeting regarding policy to go out. There is going to be no policy. Will just go off as past practice, what is written in the bylaws. Already stated where everything is covered.
2. There's a little delay on the percentages. Will get the percentages out as soon as everything is squared away and the computer up and running in full strength.
3. Drill will be on Thursday at 7:00 P.M.
4. Three members were removed, take off the insurance.
5. Had a drill on April 13th for the Explorers to become more acculmated with the apparatus.
Chief went over the gear and he was given a list of equipment that the Explorers are in need of.

TRAINING OFFICER'S REPORT:

1. Have one request for training.
2. Tentatively scheduled for Mike Donohue to come with the vent prop for Thursday night. Mike was emailed a few times about the availability for that night and hasn't responded yet. Since

- nothing was heard back assuming it will not be going off this month.
3. Will discuss with the chief of what options are available

FIRE COMPANY PRESIDENT'S REPORT:

1. Everything with Day Crew good with Day Crew.
2. Two guys were pulled.

UNFINISHED BUSINESS:

1. Everything

NEW BUSINESS:

PUBLIC:

RESOLUTIONS:

1. Resolution 14 authorizing sale of personnel property. Whereas the Fire District is the owner of a Pierce Land Pumper Fire Truck which is no longer needed for public use and is have minimal value and whereas the Fire District I selling the same to Woodbirdge Fire #1 in an as is condition without expressed or implied warrantees. Now therefore be resolved by the fire commissioners of Fire District #8 in the Township of Woodbridge, County of Middlesex as follows: 1) A Piers Lance pumper fire truck and equipment as listed on Attached A shall be sold to Woodbridge Fire District #1 for seventy thousand dollars to the terms and conditions to set forth above and further based upon by the party receiving the property of the old harmless agreement. There is a list that will also be going with it for the public to see.
2. Woodbridge Fire District #1 hereby agrees to hold harmless and identify Woodbridge Fire District #8 and the Commissioners of Woodbridge Fire District #8 from any and all claims of liability concerning the use of the Piers Lance pumper fire truck and equipment as referred in Schedule A by Woodbridge Fire District #1 or any third party and further acknowledge the same as sold to in an as is condition without express or implied warrantees. Roll call vote – Gillespie – Yes; Petz – Yes; Petrick – Yes; Solovey – Yes; Mayoros – Yes.

ADJOURNMENT:

M/M Solovey SEC Mayoros to adjourn at 7:17 P.M.

MINUTES TRANSCRIBED BY MARYANN SOFKA