

Minutes of the Fire District No.4, Regular Meeting of April 26, 2016

The April 26th, 2016 board meeting was opened by President, Dwayne Jensen, commissioners in attendance were, Klose, Pawol, Roman, and Hughes. The two accountants and attorney were not present or required to attend this meeting. The pledge of allegiance was said followed by a moment of silence.

Minutes of the Previous Meeting:

The minutes of the previous meeting were read by Mr. Pawol, a motion was made by Mr. Roman, to accept the report as read, seconded by Mr. Hughes, all were in favor.

Treasures Report:

The treasures report was read by Mr. Hughes, a motion was made by Mr. Roman, to accept the report as read and to pay all bills, seconded by Mr. Klose, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that the new lighting fixtures were installed in the rest rooms, kitchen, and rear hallway.

Insurance:

Mr. Jensen, reported that the board is still waiting to hear back from the insurance ISO on a inspection date.

Fire Hydrants:

Mr. Klose, reported that on March 24th, 2016 he went out and inspected all of the hydrants in Fire Dist #4, and everything was ok, also there will be spring hydrant flushing done from April to July by the Middlesex Water Company.

Finance & Budget:

Mr. Pawol, reported that our accountant is working on all the needed paper work to change the Fire District bank accounts over to the Bank of Woodbridge.

Trucks & Equipment:

Mr. Jensen, reported on the following apparatus:

Truck 424 had a new radiator installed, and also had the annual PM's completed. Engine 4-1 ok, engine 4-2 needs a valve repaired for the rear discharge, Rescue 4 ok, 431, 435, 436, all ok. New gear came in for firefighter Ken Nagy. Both engines had there annual pump test done on April 25th, 2016.

Human Resources:

Mr. Pawol, reported that one new firefighter has joined the fire company, and will be going for the drug testing in the next few days.

Communications:

Nothing to report on this meeting.

Fire Company:

Members are at the fire academy for training, and could not attend this meeting.

Old Business:

New pierce engine 4-1 about ¾ completed at this time.

New Business:

Mr. Jensen, reported that new safety vests are needed for the fire department and the cost is \$29.99 each, therefore 30 new vests will be purchased at a cost not to exceed \$1,000, a motion was made by Mr. Hughes, to make the purchase, seconded by Mr. Klose, all were in favor.

Mr. Jensen, reported that new wood & brass plaques are needed for ex members of the fire company, at a cost not to exceed \$4,000, a motion was made by Mr. Hughes, to make the purchase, seconded by Mr. Klose, all were in favor.

Fire Prevention:

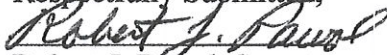
See attached report for the month of April.

Fire Chief:

Not at this meeting, no report, went to the fire academy.

Adjournment: Motion, Jensen, seconded by Pawol, all in favor, meeting adjourned at 7:27 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary
Fire District No.4, Keasbey



HOPELAWN FIRE PREVENTION BUREAU

LOCAL ENFORCING AGENCY, DISTRICTS 4 & 8

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FIRE OFFICIAL'S REPORT APRIL 2016 Fire District No.4

As of today, I have not heard anything from the Division of Fire Safety regarding of the transferring back the fire prevention duties from Fire District 8 back to Fire District 4. Marylain Kemp from the Division had contacted for an E-Mail address for the Keasbey Fire Prevention Bureau earlier this month which I did provide to her. (Keasbeyfbb@aol.com) The target date was originally set for April 1, 2016 when the new quarter starts. Until I hear otherwise, District 8 will continue fire prevention duties in District 4 as in the past until the transfer takes place.

Respectfully submitted,

Frank DellaPietro III
Fire Official
Fire Districts No.4&8