



The Commissioners of Woodbridge Fire District No. 4

Minutes of the Fire District No. 4, Regular Meeting of October 25th, 2016
P.O. Box 81, 420 Smith Street
Keasbey, NJ 08832

The October 25th, 2016 board meeting was opened by President, Dwayne Jensen, commissioners in attendance were, Pawol, Roman, Hughes, and Klose, was absent. 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. Hughes, to accept the report as read, seconded by Mr. Roman, 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. Pawol, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that he is waiting on a price quote for the carpet replacement for the two offices & back room, also received a price quote for the refinishing of all the wooden doors in the building, and painting the frames, at a cost of \$2,500.00 and a motion was made by Mr. Hughes, to have the work done, seconded by Mr. Roman, all were in favor.

Insurance:

Nothing to report on.

Fire Hydrants:

No report for the month of October, Three fire commissioners, the fire chief, and fire official will be attending the Middlesex Water Company, dinner meeting on Oct 26th, 2016.

Finance & Budget:

Nothing new to report on.

Communications:

The Woodbridge Township Health Department, would like to use the firehouse meeting room on either January 4,11, or 18th for a drug seminar for local residents of Woodbridge.

Human Resources:

_____ Ex fire department member Chris Lelong, passed all of his background checks, and is ok to start as associate member of the fire company.

Trucks & Equipment:

_____ Mr. Jensen, reported on the following:

New Engine 4-1 the foam suction hose was found in the ladder compartment.

Rescue 4 had a new front step installed by F.P.E.V.

Progress is be made on the Hurst tools parts & maint service.

Air & Gas Tech, has sent a annual service contract for the SCBA compressor, at a cost of \$1,118.00 a motion was made by Mr. Hughes, and seconded by Mr. Roman, all were in favor.

Old business:

_____ Progress on membership percentages.

New Business:

_____ Mr. Pawol, read a new resolution for the on-line auction sale of the old 1992 Seagrave pumper, with a minimum bid of no less than \$25,000.00 Mr. Hughes, made a motion, to put the apparatus up for sale, seconded by Mr. Roman, all were in favor.

Fire Prevention:

_____ See attached report.

Fire Chief:

_____ 305 calls year to date, also he ordered two new front bumper guide poles lights for Rescue 4.

Public: None attended the meeting.

_____ Adjournment: Motion, Jensen, seconded by Hughes, all were in favor, meeting adjourned at 7:25 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District No.4, Keasbey