

Minutes of the Fire District No.4, Regular Meeting of September 27th, 2016

The September 27th, 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. 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. Also there was a add on bill for Protection Fire Company No.1 in the amount of \$ 1,000.00 for the labor to recoat the firehouse truck bay roof. Motion, was made by Mr. Hughes, and seconded by Mr. Klose, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that the work on the roof was completed, and also electrical wiring, and lighting, was completed in the Fire Prevention office.

Insurance :

Mr. Jensen, reported that the Fire District had budgeted \$50,000.00 for insurance for 2016, but do to increases in workmans comp policy, we have spent \$ 60,539.00. The Board will be looking into removing a few members off of the policy in the near future, who are not active and responding to fire calls.

Fire Hydrants:

No report for the month of September.

Finance & Budget:

The Board will be holding at work shop for the 2017 budget at the next agenda meeting with our accountant.

Trucks & Equipment:

Mr. Jensen, reported on the following:

New Engine 4-1 has a recall from Pierce Mfg. for a problem with a pin on a shaft on the mid-mount pump.

Engine 4-2 just came back with the rear discharge valve repaired, and now it has a leak in the air brakes.

Truck 4-2-4 was painted and had the two door decals installed.

(Equipment) All Hurst tools need to be serviced , and also to order new couplings , a price quote from Task fire equipment, in the amount of \$7,023.00, a motion was made by Mr. Hughes, to have the work done, and seconded by Mr. Klose, all were in favor. A new Blitzfire ground monitor, needs to be ordered, but will be purchased at the end of the budget year due to funding.

Communications:

_____ All fire department members need to get a receipt, if they return any type of equipment or gear, not just dropping off items, without letting the board know. Also the board received a letter from the Middlesex Water Company, about there annual dinner meeting to be held in October.

Human Resources:

_____ Nothing to report on this meeting.

Old Business:

_____ Nothing to report on this meeting.

New Business:

_____ Mr. Pawol, read a new resolution for the 2017 Annual Dispatch Agreement with Fire Dist #7 in the amount of \$ 38,307.00, a motion was made by Mr.Hughes, to sign the agreement, seconded by Mr. Roman, all were in favor.

Fire Prevention:

_____ See attached report.

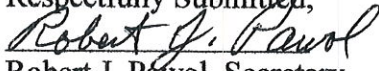
Fire Chief:

_____ There were 275 calls year to date, and also the Fire Department will be attending the fire academy on Oct 14th, 2016 for a live burn, also the chief thanked, the board of fire Commissioners for purchasing all of the new bronze & Walnut plaques.

Public: None

Adjournment: Motion , Mr. Jensen, seconded by Mr. Klose, all were in favor, meeting adjourned at 7:42 P.M.

Respectfully Submitted,



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