

THE COMMISSIONERS OF WOODBRIDGE FIRE DISTRICT NO.4 KEASBEY

Minutes of the Fire District No.4, Regular Monthly Meeting of August 22nd, 2017

The August 22nd, 2017 board meeting was opened up 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.

First order of business: The Board members will take a recess to allow the public to vote on (2)questions tonight by paper ballot, the first is for the purchase of Extrication Tools not to exceed \$50,000 and the second is for the purchase of a new rescue/pumper not to exceed \$ 700,000. After the last person present has voted, the ballots would be counted by our two poll workers and certified by the Board secretary. The total votes counted were 14 and both public questions passed and were approved 14-0. The Fire Commissioners then reopened the board meeting at 7:45 P.M.

Minutes of the Previous Meeting:

Mr. Pawol, read the minutes of the previous meeting, a motion was made by Mr. Roman, to accept the report as read, seconded by Mr. Klose, 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 Outside Air Company, had repaired the rooftop A.C. unit for both offices.

Insurance:

Progress on the workers comp policy and also removed the old Seagrave pumper from our insurance as it was sold.

Human Resources:

Nothing to report on.

Finance & Budget:

Nothing to report on this meeting.

Trucks & Equipment:

_____ Mr. Jensen, reported on the following: 500 feet of 5" LDH has been ordered, there will be annual pump testing done on Engine 4-1, & Engine 4-2 on Tuesday August 29th, 2017 by Fail Safe Inc.

All apparatus checks out ok, a new battery was installed in the portable generator on Eng. 4-1.

Fire Company:

_____ The following vehicles will be going down to Wildwood, NJ on September 14,15,16,17, Ladder 424 Pickup 436, Chiefs Suv 431, all commissioners approved the apparatus going out of town for those days.

Fire Hydrants:

_____ Mr. Klose, reported that he has contacted the Middlesex Water Company, to cut down tall grass & weeds blocking hydrants.

Old business:

_____ Progress on the specs for the new Pierce rescue pumper, still waiting on a price quote.

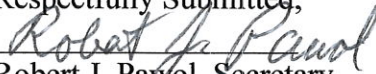
New Business:

_____ Two resolutions were read by Mr. Pawol, the first was the annual agreement with Fire District No.7, for 2018 dispatch at the same cost as year 2017. And the second resolution was for the auction sale of our old Fire Prevention vehicle 435 to be sold at auction on September 26th, 2017 at 7:00 P.M. for a minimum bid not less than \$ 2,000 it will be posted in the Homenews Tribune. Both resolutions were approved by all five fire commissioners.

Fire Chief: 251 calls year to date, also said that drivers training will start for two members who have passed pump school.

Adjournment: Motion, Jensen, seconded by Hughes, all were in favor meeting adjourned at 8:08 P.M.

Respectfully Submitted,


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