



The Commissioners of Woodbridge Fire District No. 4
P.O. Box 84, 420 Smith Street
Keasbey, NJ 08832

Minutes of the Fire District No. 4, Regular Monthly Meeting of February 28th, 2017

The February 28th, 2017 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. Klose, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that he shaved down the bottom of the doors that were hitting the new carpet tile rubber strip in the doorways.

Insurance:

The new insurance policy was received and the workers comp portion was paid in the amount of \$33,672.00.

Fire Hydrants:

No report for the month of February 2017.

Finance & Budget:

Mr. Pawol, reported that the registered voters of Fire District No. approved the 2017 operating budget 14-0 and also approved the purchase of a new rescue/pumper in 2018 with a vote of 14-0. Mr. Stephen Roman, was elected Fire Commissioner with a 13-0 vote.

Human Resources:

The new firefighter who recently joined the fire company will have to wait to go to fire

school, because of a injury he has and can not attend the academy at this time and will be out on sick leave.

Trucks & Equipment:

Mr. Jensen, reported that all fire apparatus are operating ok, also the new SUV was ordered for Fire Prevention. 436 needs to go out for service, 431 was serviced but needs to have a recall taken care of at the chevrolet dealer for a faulty fan motor that may overheat and start on fire. The " Combi-Tool jaws are bent and new to be replaced by the Hurst dealer.

Old Business:

None

New Business:

Mr. Pawol, read two new resolutions which were approved at this meeting, both are attached to this report. One was for the auction sale of the old engine 4-1 and the other one was for a employment agreement for our Fire Official for 2017.

Fire Prevention :

See attached reports.

Fire Company:

Nothing to report on this month.

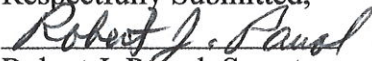
Fire Chief:

64 calls year to date, the Scott air packs need to be tested and fit, due in March 2017.

Public: None attended this meeting.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor meeting adjourned at 7:40 P.M.

Respectfully Submitted,



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



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Resolution Of The Board Of Fire Commissioners Of Fire District No. 4, Keasbey, Woodbridge Township N.J. Authorizing The Sale Of Vehicles & Equipment No Longer Needed For Public Use On A Online Auction Website.

WHEREAS, The Board of Fire Commissioners of Fire District No. 4, Keasbey, Woodbridge Township, N.J. has determined that the surplus property a 1992 Seagrave 1500 GPM Pumper Fire Apparatus, be auctioned off at a minimum bid of no less than \$20,000.00 on the online auction that will be posted in the Homenews Tribune.

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services Local Finance Notice 2008-9- Revised October, 2011.

WHEREAS, if no bids are received the fire apparatus may be sold at a private sale, but not for less than the estimated fair market value, pursuant to N.J.S.A. 40A: 11-36 (2),(4). Authorizing to sell personal property without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners that the surplus vehicle be auctioned off by a online liquidation service, with the minimum bid amount set by the Board of Fire Commissioners. And also authorizing to sell the apparatus without competitive bidding under N.J.S.A. 40A: 11-36 (2),(4) if no bids are received.

Motion to accept made by Comm. KLOSE seconded by Comm. HUGHES
All were in favor.

Adopted: February 28th, 2017

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