



Robert J. Pawol, Secretary

**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 Meeting of June 27th, 2017

The June 27th, 2017 board meeting was opened by President Dwayne Jensen, commissioners in attendance were, Klose, Pawol, Roman, and Hughes. The accountant and auditor were present at this meeting, the attorney was not required to attend. The pledge of allegiance was said followed by a moment of silence.

2016 Fire District Audit:

Mr. Michael Bart, went over the complete audit for the year 2016, all five Fire Commissioners were in favor of the Fire District's audit and approved a resolution to send the document to the State of New Jersey, DCA.

Minutes of the Previous Meeting:

The minutes of the previous meeting were read by Mr. Pawol, a motion was made by Mr. Klose, 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. Klose, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that the Board of Fire Commissioners are getting price quotes for the repair of the concrete apron which is 83' x 6.5' x 8" thick, the slab is cracking and sinking and needs to be repaired.

Insurance:

Progress on getting a lower cost insurance policy.

Human Resources:

One junior member resigned, just turned 18 years old and going into the military .

Finance & Budget: Our Auditor went over last years budget and everything was in order.

Communications:

_____ None.

Trucks & Equipment:

_____ Mr. Jensen, reported on the following apparatus:

Ladder Truck 424 has a air leak, and the PTO is jumping in & out.

Rescue 4 has a scene light burned out on the rear of the apparatus.

431 had 4 new tires installed, and new brakes.

New 435 is waiting for the radio, and console to be installed.

The Fail Safe Company, will be doing Hose, Ladder, Pump, and Aerial testing between Aug 9th- Sept 8th, 2017.

Old Business:

_____ New laptop computer came in after a very long wait, Bill Drake, will be installing the software.

New Business:

_____ Mr. Pawol, read a new resolution to have a special election on August 22nd, 2017 at 7:00 P.M. for voter approval to purchase \$ 50,000 of new extrication tools & equipment, with funds coming from fund balance. All five commissioners were in favor to hold the special meeting.

Fire Prevention :

_____ See attached report.

Fire Company:

_____ The Thomas Kolarick, street naming ceremony was held on Sunday June 25th, with a very good turnout of fire company members, and the public.

Fire Chief:

190 calls year to date.

Public: None

Adjournment: Motion, Jensen, seconded by Pawol, all were in favor, meeting adjourned at 8:35 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District No.4, Keasbey



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RESOLUTION 2017 - 07

WHEREAS, the Commissioners of Fire District No.4, Keasbey, Township of Woodbridge, New Jersey are in need to replace there vehicle extrication equipment " Jaws of Life " at a cost not to exceed \$ 50,000.00 and purchased through NJ State Contract #A80968.

WHEREAS, the Commissioners of Fire District No.4.wish to hold a special meeting on August 22, 2017 at 7:00 P.M. to secure voter approval for this capital project, which will be funded by existing fund balance and appropriated in the 2018 operating budget.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD of Commissioners of Fire District No.4, Keasbey, in the Township of Woodbridge, be authorized to hold a special meeting for the purpose of securing voter approval to fund the purchase of extrication equipment not to exceed \$ 50,000.00 and existing capital funds be appropriated in the 2018 budget.

Motion made by Hughes seconded by Roman all were in favor.

Commissioners Vote: YES NO ABSTAIN ABSENT
Jensen
Roman
Hughes
Klose
Pawol

Adopted: June 27th, 2017

Robert J. Pawol