

THE COMMISSIONERS OF WOODBRIDGE FIRE DISTRICT NO.4 KEASBEY

Minutes of the Fire District NO.4, Regular Meeting of October 24th, 2017

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 curbs, bumpers, & lines were painted in the fire house parking lots on both sides of the building.

Insurance:

The Board received the new insurance quote for general coverage for the up coming year in the amount of \$22,000. Which doesn't include workers comp policy.

Human Resources:

One member of the Fire Company put in his resignation due to personal issues at this time, he may rejoin next year.

Finance & Budget:

The Board and account are working on the 2018 operating budget.

Trucks & Equipment:

Mr. Jensen, reported that the refrigerator on engine 4-1 was not working, and John Novakowski, said that he found the problem, and that it is now working. Eng 4-2, Rescue 4, Truck 424, all ok. Fire Prevention vehicle 435, had the lettering completed. Still waiting on the 5" LD hose to come in. The Hurst Strong Arm tool was mounted in Eng 4-1.

Communications:

A letter was received from the Fire Company Vice President, stating that the explorer program will be discontinued on December 31st, 2017 due to the lack of membership.

Old Business:

_____ Mr. Jensen, reported that the purchase of the new Pierce rescue/pumper is on going and progress being made at this time. A special election will be held on November 14th, 2017 from 2:00 PM- 9:00PM.

New Business:

_____ None.

Fire Hydrants:

_____ No report for the month of October, a dinner meeting will be held at the Avenel Fire House, on 10/25/17 with the Middlesex Water Company.

Fire Chief:

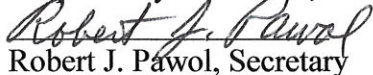
_____ 329 calls year to date.

Public:

_____ None were in attendance.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:24 P.M.

Respectfully Submitted,



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