

THE COMMISSIONERS OF FIRE DISTRICT NO.4, WOODBRIDGE TOWNSHIP

Minutes of the Fire District No.4 Regular Meeting of December 26th, 2017

President Dwayne Jensen, opened the meeting at 7:00 P.M. all members of the Board were present, 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:

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 large Trane rooftop heating unit was repaired by the Inside Air Company, also all of the smaller room heating units were serviced & cleaned at the same time. Mr. Jensen, reported the Firehouse fire alarm system is out dated and needs to be replaced at a cost of \$5,250.00 from the Silent Companion Company, of Fords, N.J. Mr. Hughes, made a motion to have the system replaced, seconded by Mr. Roman, all were in favor.

The kitchen fire system, was upgraded to the current specs by the installer, 7- more nozzles were added to the stove and oven.

Also electrical work is needed in the truck bays, moving and adding a GFI outlet and moving a two Thermostats higher above the gear racks , to be done by our electrician.

Insurance:

Progress is being made by removing the ex members of the Fire Company the are no longer on the roster.

Human Resources:

One new member to join the Fire Company was interviewed by the Board, and we are waiting for his drug test, and back ground check to be completed.

Finance & Budget:

Mr. Pawol, reported that there will be a public hearing held for the 2018 operating budget on January 9th, 2018 at 7:00 P.M.

Trucks & Equipment:

Mr. Jensen, reported that all apparatus check out ok, and still waiting on the Chevy Tahoe, recall fan parts to come in to the dealership. The emergency generator for the building was serviced.

Communications: None

Old Business:

Mr. Pawol, reported that the Auditor, Fire Official, and himself went to Trenton, NJ on December 13th to the DCA Local Finance Board public hearing for the purchase of a new Pierce rescue/engine, and the LFB approved the lease purchase from PNC Equipment Finance with all members in favor.

New Business:

The Board approved three new resolutions tonight, see the attached resolutions to the meeting minutes for more information.

Fire Prevention: No report.

Fire Hydrants: No report for the month of December, Mr. Jensen, asked if the water company could paint the hydrants on Crowsmill Road.

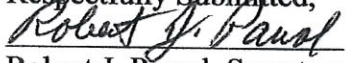
Fire Chief: 391 calls year to date.

Fire Company: No report.

Public: No members of the general public attended this meeting.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:28 P.M.

Respectfully Submitted,



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

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, NJS 40A: 14-78.17 provides that where any contract, commitment or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date of this resolution is prior to January 15, 2018; and

WHEREAS, the total appropriations on the 2017 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvements, is the sum of \$582,575.00; and

WHEREAS, fourteen percent of the total appropriations in the 2017 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2017 budget is the sum of \$81,561.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 4, that the temporary 2018 budget be approved in the amount of \$81,561.00.

ROLL CALL VOTE:	YES	NO	ABSENT
Comm. Dwayne Jensen	✓		
Comm. Robert Pawol	✓		
Comm. Michael Hughes	✓		
Comm. Martin Klose	✓		
Comm. Stephen Roman	✓		

Adopted, December 26, 2017

Robert Pawol

Original signature & Certification by Robert Pawol, Secretary