

THE COMMISSIONERS OF WOODBRIDGE FIRE DISTRICT NO.4 KEASBEY

Minutes of the Fire District No.4, Regular Meeting of July 25th, 2017

The July 25th, 2017 board meeting was opened at 7:00 P.M. 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. Hughes, 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, with one add on bill for the purchase of a mobile computer , mounting hardware, and installation. All were in favor.

Buildings & Grounds:

Mr. Hughes, reported that the A.C. unit that handles both offices was down and not working, he called the Inside Air Company, to have the rooftop unit repaired, the mother board has a short and melted, a service person from the manufacture will be coming down on Thursday July 27th, 2017 to find the problem with the unit.

Insurance:

Progress on the Workers Comp policy.

Human Resources:

Nothing to report on this meeting.

Finance & Budget:

Nothing to report on this meeting.

Communications:

None were received.

Trucks & Equipment:

Mr. Jensen, reported on the following: Engine 4-1, 4-2, truck 424, Rescue 4, all ok. 431, 435, 436, All ok. Marine 4, ok.

Five hundred feet of 5" LDH failed inspection and need to be replaced, a motion was made by Mr. Hughes, to purchase the hose, seconded by Mr. Klose, all were in favor. The portable generator on 4-1 has a dead battery, and needs to be replaced, it will only operate with the pull cord.

Old Business:

_____ None.

New Business:

_____ Mr. Pawol, read a resolution for the Board of Fire Commissioners to hold a special meeting on August 22, 2017 at 7:00 P.M. to seek voter approval to purchase Extrication Equipment not to exceed \$ 50,000 and seeking voter approval to purchase a new Rescue/Pumper not to exceed \$700,000, a motion was made by Mr.Klose to hold the election , seconded by Mr. Roman, all commissioners were in favor.

Fire Prevention:

_____ See attached report.

Fire Chief:

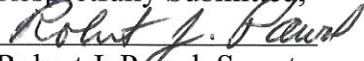
_____ 223 calls year to date.

Fire Company: Nothing to report on this meeting.

Public: None were in attendance.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:35 P.M.

Respectfully Submitted,


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

BOARD of FIRE COMMISSIONERS
FIRE DISTRICT NO.4, KEASBEY

RESOLUTION # 2017- 08

WHEREAS, the Fire District wishes to consolidate it's fleet of fire apparatus, and to sell at a future date a, rescue truck and a fire engine, which would save money on our insurance policy & maintenance costs.

(1) new Rescue/Pumper would be purchased to the take place of both vehicles in 2018.

WHEREAS, the Fire District must secure voter approval to acquire a new fire apparatus, and a referendum would be placed on the ballot at a special meeting to be held on August 22nd, 2017 at 7:00 P.M.

WHEREAS, the Fire District wishes to purchase a fire apparatus, to be funded by either a lease purchase agreement or by other authorized methods, to be appropriated in future budgets.

WHEREAS, the Board of Fire Commissioners District No.4, in the Township of Woodbridge, County of Middlesex, would purchase (1) new Rescue/Pumper for a sum not to exceed \$ 700,000 with a down payment of \$ 75,000 from existing funds.

Also there will be a public question No.1 on the ballot for the purchase of new extrication tools & equipment not to exceed \$50,000 this acquisition would be purchased by using fund balance with no increase in taxation.

NOW THEREFORE, be it RESOLVED by the Commissioners of Fire District No.4, in the Township of Woodbridge, County of Middlesex as follows:

The Fire District is hereby authorized to place a referendum on the ballot on August 22, 2017, for the acquisition of a new Rescue/Pumper and extrication tools & equipment.

The following Resolution # 2017-08 was introduced by Klose and it was seconded by Roman, all were in favor.

Commissioners Roll Call AYE NAY

Dated: July 25th, 2017

Robert J. Paul