



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 March 28th, 2017

The March 28th, 2017 board meeting was opened by Board 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.

Building & Grounds:

Mr. Jensen, reported that the water heater booster pump needs to be replaced, because of a bad bearing, Craigs Plumbing & Heating Co. gave us a price quote of \$ 900.00 to install a new unit, a motion was made by Mr. Pawol, to have the work done seconded by Mr.Klose, all were in favor.

Insurance: Progress, the Board will be looking into finding a cheaper insurance company to provide coverage next year.

Fire Hydrants: Mr. Klose, reported that he inspected all of the hydrants in the Fire District and everything looks ok at this time.

Finance & Budget: Nothing to report on this meeting.

Human Resources: Nothing to report on this month.

Communications: The Board of Fire Commissioners received a thank you letter from Protection Fire Company No1. Keasbey for all of the financial help they were given in the past year.

Trucks & Equipment:

Mr. Jensen, reported that the mirror was replaced on Engine 4-2, and new bumper guides were installed on the Rescue 4. Also the magnetic tail pipe tip fell off of the Rescue after the snow storm and needs to be repaired.

The MES Company will be doing the annual SCBA maint. On all of the air packs on Thursday March 31st at a cost of \$ 46.00 each.

Old Business: None

New Business:

The Board received a price quote from Winner Ford, for the installation of new Led Emergency Lighting for the new fire prevention vehicle 435, at a cost of \$4,153.00 a motion was made by Mr. Hughes, to accept the quote and have the work done, seconded by Mr. Klose, all were in favor.

The Board received a quote from CARBONITE for data backup for \$ 269.99 and also a quote from SMARTDRAW software in the amount of \$ 216.95 both were approved by all Commissioners.

Fire Prevention: See attached report for the month of March.

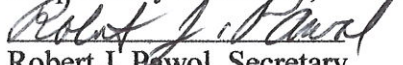
Fire Company No.1 : Nothing to report on this meeting.

Fire Chief: 99 calls year to date.

Public: None attended this meeting.

Adjournment: Motion, Jensen, seconded by Hughes, all were in favor meeting adjourned at 7:23 P.M.

Respectfully Submitted,


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