

Minutes of the Fire District No. 4, Regular Meeting of July 24th, 2018

The July 24th, 2018 meeting was opened by President Dwayne Jensen, commissioners in attendance were, Hughes, Roman, Pawol, and Klose. The two accountants were not in attendance for this meeting. The attorney was not present or required to attend this board 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, Mr. Roman, made a motion to accept the report as read, seconded by Mr. Hughes, all were in favor.

Treasures report:

Mr. Hughes, read the treasures report, Mr. Roman, made a motion 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 electrician has installed the new Led wall mounted lights in front of the fire apparatus bays.

Insurance:

The board received a memo from the Insurance Company, that with the recent audit a refund in the amount of \$ 10,379.00 will be given back to the fire district for overpayment.

Fire Hydrants:

Mr. Klose, reported that the Middlesex Water Company has cut down all of the tall weeds blocking some of the hydrants.

Trucks & Equipment:

Mr. Jensen, reported that Engine 4-1, 4-2, Truck 424, & Rescue 4, had the annual P.M. service done, also Engine 4-2 will have annual Pump test done on July 26th weather permitting. Rescue 4 to have the tail pipe repaired, and a new battery for the emergency generator for the fire house.

Finance & Budget:

Mr. Jensen, reported that the 2017 audit was completed .

Old Business:

Engine 4-2 and Rescue 4 are for sale.

New Business:

_____ Resolution for the sale of Engine 4-2, see the attached copy.

Fire Prevention:

_____ See a member of the Board of Fire Commissioners for a copy of the report.

Fire Chief

_____ 208 calls for the year to date.

Fire Company:

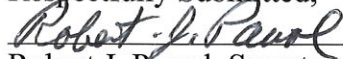
_____ The fire company reported that there is a membership problem, and that they plan on sending out flyers for recruitment and also to set up a temporary sign on Smith Street , for residents to apply for an application to join the department.

Public:

_____ No members of the public attended this meeting.

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

Respectfully Submitted,


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

THE COMMISSIONERS OF WOODBRIDGE TOWNSHIP FIRE DISTRICT NO.4

RESOLUTION AUTHORIZING THE SALE OF A PUMPER FIRE APPARATUS

WHEREAS; The Board of Fire Commissioners of Fire District No.4, Woodbridge Township, County of Middlesex, has for sale a 2005 KME Fire Apparatus Engine, Vin number: 1K9AF42835NO58912 that is no longer needed for public use; and

WHEREAS; The Board of Fire Commissioners has found a buyer for the apparatus and has agreed to purchase the 2005 KME for the amount of \$125,000 with a deposit of 10% to hold the vehicle until December 2018 when our new rescue/pumper is delivered.

WHEREAS; The Fire District will sell the apparatus to the City of Corry, Pa without any express or implied warranties. The Fire District will make all of the needed repairs to the unit at our expense prior to pick up by the buyer.

NOW THEREFORE, BE IT HEREBY RESOLVED that the president, and Board members are authorized to execute any and all documents necessary to effectuate the purposes of this resolution, and to sell the apparatus to the City of Corry, Pa.

Motion made by; Kloss seconded by; Romano All were in favor.

Roll Call Vote YES NO Absent Abstained

Jensen ✓

Roman ✓

Klose ✓

Hughes ✓

Pawol

Dated: 7/24/18

Robert J. Pawol, Secretary

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