

THE COMMISSIONERS OF WOODBRIDGE FIRE DISTRICT NO.4, KEASBEY,N.J.

Minutes of the Fire District No.4, Regular Monthly Meeting of June 26th, 2018

The June 26th, 2018 board meeting was opened by president Dwayne Jensen, commissioners in attendance were, Klose, Pawol, Roman, and Hughes. Both accountants were present at this meeting, our attorney was not present or required to attend. The pledge of allegiance was said followed by a moment of silence.

First Order of Business:

Our auditor Mr. Michael Bart, went over the 2017 annual Fire District audit and everything was in order, with no recommendations and a resolution was read by our secretary, all commissioners were in favor.

Minutes of the Previous Meeting:

The minutes of the previous meeting were read by Mr. Pawol, a motion was made by Mr. Roman, to accept the report as read, seconded by Mr. Hughes, 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 four new Led light fixtures were ordered for the outside front ramp area , that should be installed in a few weeks at a cost of \$1,060.00 the old lights are over 35 years old.

Insurance:

The Board of Commissioners met with our insurance agent from The Schenck Agency, Mr. Bill Jeney, and went over our complete insurance coverage, and came up with some cost savings, with the workmans comp policy, which will be renewed August 1st, 2018.

Fire Hydrants:

Middlesex Water Company, has placed locks on two hydrants on Crowsmill Road to stop the private road sweeping contractors from stealing water from public hydrants that the Fire District is paying for.

Human Resources: Nothing to report on the meeting.

Fire Company:

_____ No report for the month of June.

Finance & Budget:

_____ The 2017 Fire District audit was approved tonight.

Communications:

_____ None.

Trucks & Equipment:

_____ Mr. Jensen, reported that the Corry Fire Department, of Pa, will be sending a group of guys on June 27th, 2018 at 9:00 A.M. to look at our Kme Engine 42 which is for sale .

Old Business:

_____ None.

New Business:

_____ None.

Fire Prevention: See a Fire Commissioner for a copy of the June report.

Fire Chief: Reported 180 calls year to date, also command 431 passed New Jersey inspection, and will have the oil & filter changed this week.

Public: None.

Adjournment: Motion Jensen, seconded by Hughes, all were in favor, meeting adjourned at 7:25 P.M.

Respectfully Submitted,



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

R E S O L U T I O N

WHEREAS, N.J.S.A. 40A:14-89 requires the governing body of each local Authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended DECEMBER 31, 2017, has been completed and filed with the **WOODBIDGE TOWNSHIP FIRE DISTRICT #4**, pursuant to N.J.S.A. 40A:14-89, and

WHEREAS, N.J.S.A. 40A:14-89 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

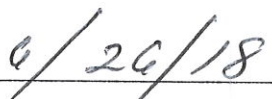
WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:14-89,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the **WOODBIDGE TOWNSHIP FIRE DISTRICT #4**, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended DECEMBER 31, 2017, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON June 26, 2017.


Secretary


Date