

THE COMMISSIONERS OF WOODBRIDGE TOWNSHIP FIRE DISTRICT NO.4

Minutes of the Fire District No.4, Regular Meeting of March 27th, 2018

President Dwayne Jensen, opened the public 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. 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 the bath room sinks in the women's room has two broken valve stems, and that Craigs Plumbing & Heating, installed two new faucets.

Insurance:

Progress is being made, updated insurance changes with fire department members who are no longer here need to be completed at this time.

Human Resources:

Nothing to report on this month.

Finance & Budget:

Nothing to report on this month.

Trucks & Equipment:

Mr. Jensen, reported that all of the fire apparatus are running ok, 436 was serviced, and also 435. Command 431 will go out for a recall notice, when the Chevrolet dealer has the fan motor parts.

The new 5" LD hose was delivered and will be installed at the time of hose testing.

All apparatus will be serviced with there annual PM's done sometime in April.

Also the SCBA bottles & air packs need to be tested.

Communications: None.

Old business: None this meeting.

New Business:

Mr. Pawol, read a new resolution # 2018-3 for the purchase of new high pressure extrication equipment not to exceed \$ 50,000 from reserve capital funds. See the attached resolution.

Fire Prevention: No report for the month of March 2018 due to our fire official is out sick at this time.

Fire Hydrants:

Mr. Klose, reported that there were no inspection of hydrants this month.

Fire Company: Nothing to report on this meeting.

Fire Chief: 83 calls year to date.

Public: No members of the general public were in attendance.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:15 P.M.

Respectfully Submitted,



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

Dated: March 27th, 2018

THE COMMISSIONERS OF FIRE DISTRICT NO.4
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX

RESOLUTION # 2018-3

WHEREAS, the Fire District held a special election on November 14th, 2017 for the purchase of new extrication equipment to be installed on the new Pierce rescue/engine in the amount not to exceed \$50,000.00 from capital funds.

WHEREAS, the Commissioners are desirous of purchasing the Hurst extrication equipment from Task Fire Apparatus, Adelphia, N.J. 07710 under the New Jersey State Contract #A80968.

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

That the Board is authorized to purchase the new Hurst HP extrication equipment from Task Fire Apparatus, not to exceed the amount of \$ 50,000.00 from reserve capital funds.

Motion made by HUGHES to purchase the equipment, seconded by ROMAN
All were in favor.

Robert J. Pawol, Secretary

Robert J. Pawol

Dated: March 27th, 2018