

Minutes of the Fire District No.4, Regular Meeting of February 23rd, 2016

The February 23rd, 2016 board meeting was opened 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, Mr. Klose, made a motion 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, seconded by Mr. Klose, all were in favor.

Buildings & Grounds:

Nothing to report on this month.

Insurance:

Mr. Jensen, reported that payment was made to the Selective Insurance company and also to New Jersey Casualty.

Fire Hydrants:

Mr. Klose, reported that a water main was repaired on Crowmill Road and the hydrant is back in service.

Finance & Budget:

Mr. Pawol, reported that the annual Fire District Election was held on Saturday Feb 20th, 2016 and the budget passed by a margin of 14-0 also Mr. Jensen, received 14 votes & Mr. Klose, received 11 votes for two three year terms on the Board of Fire Commissioners.

Trucks & Equipment:

Engine 4-1 ok, Engine 4-2 had the cab lift repaired, and all new batteries installed. Truck 424 ok, Rescue4 Codes coming up on the dash, will be looked at by FPEV. 431 ok, 436 had the oil changed and two new keys made at the Ford dealer.

15 New SCBA air bottles were ordered, and 12 new traffic cones came in.

Human Resources:

_____ Progress.

Communications:

_____ The Board of Fire Commissioners has received a second letter from Fire Fighter Thomas Barry, inquiring about the status of his driving suspension.

Fire Company:

_____ The contract between the Fire Department & Board of Commissioners was signed between both parties without any changes.

Old Business:

_____ Progress on the new Pierce Engine 4-1, should be completed at the plant by the end of May.

New Business:

_____ Nothing this month.

Fire Prevention:

_____ See attached fire officials report for February 2016.

Fire chief:

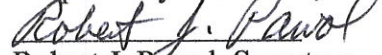
_____ 51- calls year to date, and also a boating safety class will be held at the firehouse.

Public:

_____ No members of the public attended this meeting.

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

Respectfully Submitted,


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