



The Commissioners Of Woodbridge Fire District N0.4
P.O. Box 84, 420 Smith Street
Keasbey, N.J. 08832

Minutes of the Fire District No.4, Regular Board Meeting of March 22, 2016

The March 22nd, 2016 board meeting was opened by President, Dwayne Jensen, commissioners in attendance were, Klose, Pawol, Roman, and Hughes. The two accountants & 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.

Treasures Report:

The treasures report was read by Mr. Hughes, a motion was made by Mr, Roman, to accept the treasures report as read and to pay all bills, seconded by Mr. Klose, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that the board received a price quote for replacing lighting fixtures in the two rest rooms, kitchen, and rear hallway, from Walsh Electric LLC, in the amount of \$2,352.00. A motion was made by Mr.Klose, to have the work done, seconded by Mr. Roman, all were in favor.

Mr. Jensen, reported that the refrigerator- freezer in the kitchen was repaired at a cost of \$315.00, and also a price quote was given to the board for the installation of a new ice making machine, not to exceed \$2,500.00 a motion was made by Mr. Hughes, to purchase the ice maker, seconded by Mr. Roman, all were in favor.

Insurance:

Mr. Jensen, reported the ISO inspection will be delayed for a few weeks, and paper work is still being completed by the board of commissioners on that subject.

Fire Hydrants:

No report for the month of March.

Finance & Budget:

Mr. Pawol, reported that the Columbia Bank Of Woodbridge which the Fire District has a

account at is only offering a interest rate for savings at 0.25% and that the Bank of Woodbridge, is offering the Fire District a interest rate of 0.75% therefore we will be changing banks within the next month or two, a motion was made by Commissioner, Hughes, to change banks, seconded by Mr. Roman, all were in favor.

Trucks & Equipment:

_____ Mr. Jensen, reported that a safety switch in the bucket of truck 424 is not working, Rescue 4 has a light out, two new saw blades have been ordered, all of the new SCBA air bottles are in service, and the PM's will be done next month on all fire apparatus. Hose testing, Pump testing, aerial ladder testing, and ground ladder testing will be coming up shortly. Two new sets of bunker gear came in.

Human Resources:

_____ One new member of the fire department has received his pager, and gear, and will be going to the next fire academy class.

Communications:

_____ Nothing to report on this month.

Fire Company:

_____ Mr. Pawol, reported to the fire company , that the board will have then recoat the silver sealant over the apparatus bay roof this spring as soon as the weather permits, and they will be paid for there hours worked.

Old Business:

_____ Mr. Jensen, reported that the Woodbridge Township business administrator has signed off on the GPS signal light at Smith & Crowsmill Road.

New Business:

_____ Mr. Pawol, read two new resolutions numbers #2016-03 & #2016-04 concerning the hiring off a Fire official and Authorizing the Fire District No.4, to resume the enforcement of the uniformed safety act starting on April 1, 2016. Both resolutions were passed by the Board, see the attached copies to this report.

Fire Prevention:

_____ See attached fire officials report for the month of March.

Fire Chief:

_____ 83 fire calls year to date, the fire company had nothing to report on this meeting.

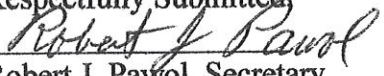
Public:

_____ No member of the general public attended this months meeting.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at

7:24 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District No.4, Kearsbey