

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

The August 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, a motion was made by Mr. Roman, to accept the report as read, seconded by Mr.Klose, all were in favor.

Treasures Report:

The treasures report was read by Mr. Hughes, a motion was made by Mr. Pawol, to accept the report as read, and to pay all bills, seconded by Mr. Roman. Also Mr. Jensen, abstained from approving check number 12871, all were in favor.

Buildings & Grounds:

Mr. hughes, reported that the truck bay roof repair work will take place during the Labor day weekend, and also that the Ice maker was installed in the kitchen, and needed a GFI outlet and wiring circuit installed by Walsh Electric LLC.

Insurance:

Mr. Roman, reported that the Workmans Comp policy has been paid in full, in the amount of \$29,981.00

Fire Hydrants:

Mr. Klose, reported that the hydrant on Florida Grove Road, has been repaired by the Middlesex Water Company, and is back up in service.

Finance & Budget:

Nothing to report on this meeting.

Trucks & Equipment:

Mr. Jensen, reported on the following vehicles:

Truck 424 out of service getting the front corner, and door painted.

Old engine 4-1 ok

Engine 4-2 Out of service getting the rear discharge valve repaired & 3" pipe replaced.

New Engine 4-1 now in service.

Rescue4 ok, Marine4 Items for the boat will be ordered in the amount of \$2,181,777 from FF1 equipment, motion made by Mr.Pawol, seconded by Mr.Hughes, all were in favor to order the parts & equipment.

431-ok 436-ok, 435- needs a tune up & repairs.

Human Resources:

_____ The Board will meet with the Fire Company President, to discuss manpower issues.

Communications:

_____ A letter was given to the Fire Company with regards to some members wearing none issued PPE, at fire calls.

Fire Company:

_____ The Fire Chief, reported that there were 242 calls year to date. Also a air pollution complaint was made against Bayshore Recycling , concerning them burning contaminated soil at there plant without the proper filtering devices in working order.

Old Business:

_____ Mr. Jensen, reported that a old EZ Pass bill was paid for crossing in to New York, going over one of the bridges, paid the \$68.00.

Also he reported that the GPS Signal Light project on Smith St. & Crowsmill Road, is on hold due to the State of New Jersey stopping all of the road projects until funding is replaced.

New Business:

_____ Mr. Pawol, read a new resolution number 2016-05 to appoint a part-time Fire Official, a motion was made by Mr. Jensen, seconded by Mr. Hughes, all were in favor.

Fire Prevention:

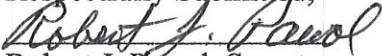
_____ See attached report.

Public:

_____ None

Adjournment: Motion, Jensen, seconded by Mr. Klose, all were in favor, meeting adjourned at 7:27 P.M.

Respectfully Submitted,



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



The Commissioners Of Woodbridge Fire District NO.4
P.O. Box 84, 420 Smith Street
Keasbey, N.J. 08832

RESOLUTION # 2016-05

AUTHORIZING FIRE DISTRICT NO.4, TO APPOINT A FIRE OFFICIAL

WHEREAS, FIRE DISTRICT NO.4, wishes to appoint, William S. Drake, as part time fire official for Woodbridge Fire District No.4, Keasbey, N.J. effective on September 6th, 2016. Pending that he passes all of the required health tests and background check.

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

The Commissioners of Fire District No.4, are authorized to appoint, William S. Drake, as the fire official for the enforcement of the Uniformed Fire Safety Act in the forth Fire District in the Township of Woodbridge.

Secretary's Signature
Date: August 23rd 2016

ROLL CALL
Commissioners

Recorded Vote

| | AYE | NAY | ABSTAIN | ABSENT |
|---------------|------------|------------|----------------|---------------|
| Dwayne Jensen | ✓ | | | |
| Stephen Roman | ✓ | | | |
| Mike Hughes | ✓ | | | |
| Robert Pawol | ✓ | | | |
| Martin Klose | ✓ | | | |