

Minutes of the Fire District No.4, Regular Meeting of June 28th, 2016

The June 28th, 2016 board meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Klose, Pawol, Roman, and Hughes. The two accountants were here tonight to go over the 2015 annual audit. The attorney was not present or required to attend this meeting. The pledge of allegiance was said followed by a moment of silence.

The 2015 report of the annual audit for Fire District #4 was reviewed by all five Fire Commissioners, a motion was made to accept the report as read and to approve the audit submitted by Bart & Bart CPA'S, all 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. Hughes, 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. 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 the overhead door spring for the truck bay, was replaced and working fine.

Insurance:

Nothing to report on this meeting.

Fire Hydrants:

Mr. Klose, reported that two hydrants are out of service in the fire District at this time, he will contact the Middlesex Water Company to find out when service will be restored.

Finance & Budget:

The 2015 Audit was approved by the Board of Fire Commissioners at the June 28th, 2016 meeting .

Trucks & Equipment:

_____ Mr. Jensen, reported that Engine 4-2 needs a valve replaced, and also the rear discharge pipe is rotting and leaking, and will be repaired after the new Pierce Eng 4-1 is in service. All apparatus had there annual PM service completed, and the tower ladder 424 will have the aerial inspected in July.

The Board talked about purchasing a new Ground Monitor Deluge Gun for the new apparatus, and to replace some fire hose that failed the annual test.

Human Resources:

_____ One Member of the Fire Company was terminated due to he moved out of the local area and could not make any fire calls or drills, the Board will be sending him a letter to get his pager returned to Fire District No.4.

A motion was made by Mr. Hughes, to hire Mr. Frank Dellapietro III as a part-time temporary Fire Official at a rate of \$ 25.00 per hour, Mr. Klose, seconded the motion, all were in favor.

Communications:

_____ Nothing to report on this meeting.

Fire Company:

_____ Nothing to report on this meeting.

Old business:

_____ The new Pierce engine 4-1 is at Fire & Safety Services, Ltd and has made the trip from the plant in Appleton, Wis to New Jersey, it is being serviced at this time.

New Business:

_____ Nothing to report on this meeting.

Fire Prevention:

_____ See attached report for the month of June 2016.

Fire Chief:

_____ 178 calls year to date, tall weeds blocking hydrants on lower Crowmill road, the Homelite saw is out of service with a broken starter pull cord.

Public: None at this meeting.

Adjournment: Motion, Jensen, seconded by Roman, all were in favor, meeting adjourned at 7:35 P.M.

Respectfully Submitted,



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



HOPELAWN FIRE PREVENTION BUREAU

LOCAL ENFORCING AGENCY, DISTRICTS 4 & 8

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FIRE • POLICE • MEDICAL
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June 26, 2016

TO: Commissioner Jensen

From: Frank DellaPietro III


RE: FIRE OFFICIAL RATE OF PAY

Commissioner Jensen,

As per our conversation regarding the hourly rate for the fire official, the average rate is in the area of \$25.00 per hour.

If the rate of \$25.00 is acceptable for the fire official let me know.
Please contact me if you have any questions regarding this matter.

Thank you,


Frank DellaPietro III
Fire Official
Fire Districts 4&8