

Minutes of the District No.4, Meeting of December 18th, 2012

The December 18th, 2012 meeting of the District #4, Board of Fire Commissioners was opened by President Dwayne Jensen, commissioners in attendance were ,Hughes, Roman, Pawol, and Klose. The accountants & attorney were not present or required for 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, Mr. Roman, made a motion to accept the report as read, seconded by Mr. Hughes, all were in favor.

Treasures Report:

Mr. Hughes, read the treasures report, Mr. Jensen, made a motion to accept the report as read and to pay all bills, seconded by Mr. Pawol, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that the Edison Overhead Door Company Commercial Division was contacted by him to have the fire bay doors serviced. He said that he spoke to a gentleman named Lenny, from the business.

Mr. Hughes, also reported that air compressor for the apparatus exhaust system is now working fine and that a re-set button was tripped out on the unit.

Mr. Jensen, reported that one of the natural gas heaters in the truck bay was smoking and had flames shooting out of the bottom of the unit, he said that he called in Craigs Plumbing & Heating to service all three units that were full of shoot and were never cleaned since the fire house was built.

Mr. Jensen, also reported that the new roof was completed and the new drip cap was installed, but there were two small leaks found in the hallway and meeting room, he said that he would call the contractor to let him know about the problem.

Insurance:

Mr. Jensen, reported that he has contacted the insurance company about getting some additional funds in the amount of \$ 6,000 for repairs after the storm damage that accrued. And that he is waiting on hearing back on information on a claim for damage to the fire house emergency generator.

Fire Hydrants:

Mr. Klose, had nothing to report on the hydrants in Fire district #4, but Mr. Jensen, asked that Mr. Klose, call the Middlesex Water Company, to see if they would deliver two used old unneeded hydrants to the Keasbey Fire House, for display as a monument next to the hose cart.

Trucks & Equipment:

Mr. Jensen, reported that the following problems with fire apparatus that 1st Priority emergency equipment will be checking when they come out tomorrow :

- 1.) Engine 4-1 losing power.
- 2.) Rescue 4 warranty work, and checking if anything was damaged from the flood with salt water during storm Sandy.

The white van 436 was taken to C&C repairs for rear brake problems.

The Rescue Boat was picked up by Fire One, to have a leak repaired under warranty.

- 3.) Engine 4-2 has a problem with the ground lights staying on after the vehicle is shut off.

- 4.) 10- new SCBA air bottles were ordered at a cost of \$ 982.00 each from the MES company.

- 5.) 2- new Intake Valves were ordered for engines 4-1 & 4-2 at a cost of \$ 899.00 each.

Human Resources:

Chief Barry, reported that the two new members of the Keasbey fire Department are Robert Torres, FF 1 certified and Philip Diaz, not certified .

Old Business:

Mr. Pawol, reported that to be compliant to the new, state of New Jersey law, that all Fire districts in N.J. must have a operating web site on the internet by Feb 1st, 2013 the Board of Fire Commissioners of Woodbridge Twp Dist. No.4, will hire Best Tek Support, LLC of North Carolina, to create the site at a cost of \$ 900.00 and we need to pay for the domain name and registering charge, and also website maintenance fee of \$ 100 per month. Mr. Roman, made a motion to hire Best Tek, seconded by Mr. Hughes, all were in favor.

New Business:

Mr. Pawol, read aloud two new resolutions before the Board, one was for the temporary budget for the year 2013 in the amount of \$ 76,777.00 and the other resolution was for the 2012 budget appropriations that have insufficient balances to transfer expenditures with excess of their needs, Mr. Roman, made a motions to approve these budget resolutions, seconded by Mr. Klose, all were in favor.

Fire Prevention:

_____ report for the month of Dec 2012. *SEE ATTACHED REPORT*

Fire Chief:

_____ See attached report.

Fire Company:

Mr. Jensen, thanked the fire company for doing a great job on decorating the front of the fire house for the holidays.

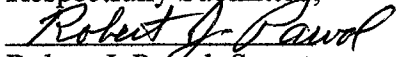
Public:

_____ No one from the public was at this months meeting.

Adjournment:

Motion to adjourn, Jensen, seconded by mr. Roman, all were in favor, meeting adjourned at 7:39 P.M.

Respectfully Submitted,



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

2013 BUDGET RESOLUTION

WOODBRIIDGE TOWNSHIP

(Name)

Fire District No. 4

FISCAL YEAR: From January 1, 2013 to December 31, 2013

WHEREAS, the Annual Budget for the WOODBRIDGE TOWNSHIP Fire District No. 4 for the fiscal year beginning January 1, 2013 and ending December 31, 2013 has been presented before the Board of Commissioners of the Fire District No.4 at its open public meeting of December 11, 2012; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.); and,

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 622,366, which includes amount to be raised by taxation of \$540,055, and Total Appropriations of \$622,366; and

WHEREAS, the amount to be raised by taxation to support the district budget, shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District No. 4 has taken into account the assessed valuation of taxable property in the Fire District No.4,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District No. 4, at an open public meeting held on December 11, 2012 that the Annual Budget, including appended Supplemental Schedules, of the WOODBRIDGE TOWNSHIP Fire District No. 4 for the fiscal year beginning January 1, 2013 and ending December 31, 2013 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Fire District No. 4 's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the WOODBRIDGE TOWNSHIP Fire District No. 4 will consider the Annual Budget for adoption on January 8 2012.

Robert Pawol
(Secretary's Signature)

12/11/2012
(Date)

Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
JENSEN, DWAYNE	✓			
PAWOL, ROBERT	✓			
ROMAN, STEPHEN	✓			
HUGHES, MICHAEL	✓			
KLOSE, MARTIN	✓			

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, NJS 40A: 14-78.17 provides that where any contract, commitment or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date of this resolution is prior to January 15, 2013; and

WHEREAS, the total appropriations on the 2012 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvements, is the sum of \$548,404.00; and

WHEREAS, fourteen percent of the total appropriations in the 2012 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2012 budget is the sum of \$76,777.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 4, that the temporary 2013 budget be approved in the amount of \$76,777.00.

MOTION: ROMAN — *SECONDED BY HUGHES*

ROLL CALL VOTE:	YES	NO	ABSENT
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Comm. Dwayne Jensen	✓		
Comm. Robert Pawol	✓		
Comm. Michael Hughes	✓		
Comm. Martin Klose	✓		
Comm. Stephen Roman	✓		

Adopted, December 18, 2012

Robert J. Pawol
Original signature & Certification by Robert Pawol, Secretary

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, the Treasurer of Fire District No. 4 reports that certain 2012 budget appropriations have insufficient balances to meet the 2012 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

FROM		TO	
A-12-1/Insurance	<u>\$3,000.00</u>	A-12-2/M&R – Firehouse	\$ <u>3,000.00</u>
TOTAL	\$ <u>3,000.00</u>	TOTAL	\$ <u>3,000.00</u>

MOTION to accept resolution made by Comm. Roman, seconded by Comm. Klose, all in favor.

Dwayne Jensen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Martin Klose	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Michael Hughes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Robert Pawol	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stephen Roman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Adopted, December 18, 2012

Date

Robert J. Pawol

18 DECEMBER 12 COMMISSIONERS MTDG

- FEMA WORKSHOP 15 DEC. 2012 MONMOUTH COUNTY FIRE ACADEMY. WORKSHOP TO EXPLAIN HOW TO APPLY FOR REIMBURSEMENT FOR STORM SANDY.

- VICKERS CONSULTING SERVICES CYPRESS TX

THIS FIRM WAS RECOMMENDED TO ME BY BURT WATSON FROM MES FIRE. SPOKE TO BRIAN VICKERS STATED COST COULD RANGE FROM 300⁰⁰ TO 1200⁰⁰ DEPENDING ON GRANT.

- 2 XLT 8000 BATTERIES WERE ORDERED THROUGH MOTOROLA DIRECTLY @ \$43.50 EA.

- 2 PISTON INTAKE RELIEF VALVES FOR ENG. 42 + 4-1 ORDERED THROUGH CONTINENTAL FIRE + SAFETY.

- 10 SCOTT 4500 PSI 45 MIN POLYCARBON WRAPPED AIR BOTTLES WERE ORDERED THROUGH MES FIRE @ \$982.00 EA.

- PROB4 FF PHIL DIAZ WAS INVOLVED IN A SINGLE VEHICLE MVA AT SMITH ST + CROWS MILL RD. HIS CAR TRAVELED APPROX 75' OFF ROADWAY AND STRUCK THE WAREHOUSE AT 100 CROWS MILL RD.

- ON THURSDAY 13 DEC AT THE F.D.'S TRAINING NIGHT. WE STARTED TO INVENTORY THE APPARATUS STARTING WITH ENG. 4-2

- STARTING TO GET PICTURES OF THE NEWER MEMBERS FOR THEIR FD'S I.D.'S.

- OFFICERS FOR 2013

CHIEF = THOMAS F. BAIRZY ^{CF}

DEP. CHIEF = THOMAS KOLARICK

CAPTAIN = STEVE STARRICK

1ST LIEUT. = KEN NAGY

2ND LIEUT. = KYLE KOPERWATS

- PAT KENNY REGISTERED ALL DISTRICTS WITH FEMA ON 5 DEC THERE WAS A KICK OFF AT THE MIDDLESEX COUNTY FIRE ACADEMY. PAT DISCUSSED WITH MEMBERS OF FEMA TO HAVE A KICKOFF MEETING FOR ALL WOODBRIDGE TWP FIRE DISTRICTS IN WOODBRIDGE.

SPOKE TO PAT KENNY 18 DEC 2012 AND HE STATED HE WILL SEND OUT AN E-MAIL NEXT WEEK ANNOUNCING THE DATE AND TIME OF THE MEETING.

- 2 NEW MEMBERS ADMITTED TO THE FIRE DEPT.

1- ROBERT TORRES FIREFIGHTER I CERTIFIED

2- PHILIP DIAZ

- 4-3-5 RATTLE UNDER VEH. I BELIEVE ITS THE HEAT SHIELD FOR THE EXHAUST. WILL TALK TO C+C 19 DEC IN THE AM.



HOPELAWN FIRE PREVENTION BUREAU

LOCAL ENFORCING AGENCY, DISTRICTS 4 & 8

127 Loretta Street, Hopelawn, NJ 08861
Business (732) 442-0171 Ext.19 Fax (732) 826-5399

FIRE • POLICE • MEDICAL
EMERGENCIES
DIAL 9-1-1

FIRE OFFICIAL'S REPORT DECEMBER 2012 Fire District No.4

The following businesses were seriously affected by Super Storm Sandy and are still in the process of recovering from the damages of the tidal flooding along the Raritan River.

Tilcon Asphalt
Bayshore Recycling
J&L Pallet
Selective Transport
Universal Truck Repair
Express Container
OilMatic
Township Garage

Most of the buildings had over 6 feet of tidal water inside them which damaged numerous electrical equipment, oil and gasoline storage and other equipment. J&L Pallet's owner stated that the storm has put him out of business, he lost his truck and equipment and all of the pallets that were stored inside his yard washed away into the swamp off Riverside Drive.

All of the businesses that are located along the Raritan River are in the process of recovering from the storm.

The status on the Weldon Project is still the same. I have not received any further information on this project.

I will keep the Board updated as I receive information.

The status on the Bio-Diesel Plant project located on the Dana Property is the same. I have not received any further information from the Township Planning and Development regarding the fire service water that supplies the complex.

I will keep the Board updated on this project as I receive information.

Respectfully submitted,

Frank DellaPietro III
Fire Official
Fire Districts 4&8