



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

Minutes of the Fire District No.4, meeting of July 28th, 2015

The July 28th, 2015 board meeting was opened by President, Dwayne Jensen, commissioners in attendance were, Klose, Pawol, Roman, and Hughes. The two accountants and attorney were not required to attend 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. 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:

Mr. Hughes, reported that the lawn sprinkler pipe leak has been repaired by John Novakowski landscaping.

Insurance:

Nothing to report on this month.

Fire Hydrants:

Mr. Klose, reported that the two hydrants on Smith Street, near the Mr. John property have been put back in service after the new water lines were installed by Middlesex Water Company.

Finance & Budget :

Nothing to report on this month.

Trucks & Equipment:

Mr. Jensen, reported that ladder truck 424 is out of service due to a problem with the PTO making noise from a bearing, and will be taken to F.P.E.V. for repair, also the rear brake

drum that cracked was replace with new brakes. A new aluminum wheel and tire is on order from Becker Tire Company.

Engine 4-1 ok, 4-2, ok, rescue 4, still waiting on body work & paint. 431, 435, 436, all ok.

The new turnout gear that was ordered came in, and we are waiting on the new hose to come in.

Communications:

_____ Nothing to report on this month.

Human Resources:

_____ Nothing to report on this month.

Old Business:

_____ No old business.

New Business:

_____ Mr. Pawol, read two new resolutions for the Board to pass, the first one was Authorizing Award of Contract Relative to the Purchase of a Pumper Fire apparatus, and the second one was for the Installation of a Opticom GPS Activated Traffic Control Device for Smith St. & Crowsmill Rd. both resolution were approved by the Board. See attached resolutions for details.

Fire Prevention:

_____ See attached report.

Fire Department:

_____ The fire department reported that there were 251 calls year to date, also they had a complaint that personal items have been taken or missing from there gear racks in the truck bay. They are asking the Board of Fire Commissioners to look into changing the locks and giving out new keys to the members, or having a security systems with cameras installed if the problem still happens again.

Mr. Jensen, told the fire department that the Commissioners will address the problem with first trying the changing of the exterior locks. The installation of cameras will have to go out to quote and maybe very costly. Also the fire department asked if the new member could be brought on the department if all of his paper work was completed . Mr. Jensen, told them that he would look into it at the end of this meeting.

Public: No members of the public attended this meeting.

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

Respectfully Submitted,



Robert J. Pawol, Secretary Fire Dist #4