



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, meeting of June 23rd, 2015

The June 23rd, 2015 board meeting was opened by President, Dwayne Jensen, commissioners in attendance were, Roman, Pawol, Klose, 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:

Mr. Pawol, read the minutes of the previous meeting, Mr. Hughes, 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.

Building & Grounds:

Mr. Hughes, reported that the Inside Air company, has repaired the two office air conditioning units that were not working due to a loose wire going to the control board. Also Mr. Jensen, reported that the blacktop sealing company called and will be coming down to the firehouse to seal the parking lot & spray the new lines after July 14th, 2015. Novakowski Landscaping, will first repair some pavement damage caused by a leaking waterline in the rear of the building before the sealing company arrives.

Insurance:

Mr. Roman, will contact the Vesolife Insurance Co. to update the list of firefighters & personnel who should be on the current policy.

Fire Hydrants:

Mr. Klose, reported that there are two hydrants out of service in the area of Smith Street, in front of Mr. John, and near the old Dalh ave. Due to the on going water line construction upgrades.

Finance & Budget :

_____ Nothing to report on this month.

Trucks & Equipment:

_____ Mr. Jensen, reported on the following apparatus:

Engine 4-1 ok, Engine 4-2 brakes were checked out by Perth Amboy Spring and were ok, Rescue 4 still waiting on F.P.E.V. to do bodywork & paint. Truck 4-2-4 ok, 435 was sent to C&C Repairs, for a new Manifold due to a crack, 431 ok, 436,ok marine 4 ,ok.

American Test Center, came out to the firehouse on June 20th, 2015 to perform ladder testing on the tower ladder & all ground ladders, everything passed inspection.

Communications:

_____ Mr. Pawol, reported that Bart & Bart, has sent a letter to the DCA Local Finance Board, with the banking information for the lease / purchase that they had requested on June 10th, 2015 during the public hearing.

Human Resources:

_____ Nothing to report on this month.

Old Business:

_____ Mr. Pawol, reported that the Board President, himself, and Mr.Bart, went to Trenton, NJ on June 10th, 2015 to go before the Local Finance Board, for the lease/purchase of a new Pierce fire engine, everything went fine and the purchase was approved by the DCA.

New Business:

_____ A resolution was presented before the Board to hire a new accounting company for the Fire District which will be, Maria Bucsanszky, E.A. Tax & Bookkeeping Services, LLC as of July 1, 2015. A Motion was made by Mr. Hughes, seconded by Mr. Roman, all were in favor.

Fire Prevention:

_____ See attached report for the month of June 2015, also Mr. Jensen, will contact the commissioners of Fire Dist #8, to tell them that Fire Dist #4 will be taking over there own fire prevention starting next year.

Fire Department:

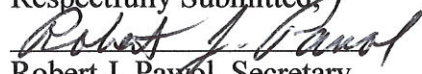
_____ 220 calls year to date, also the fire company has said that they are willing to do the truck bay roof coating this fall, and any other work that the Board has for them. The commissioners told the fire company that the planed car wash is out due to insurance costs, and parking problems.

Public:

_____ No members of the public attended this months meeting.

Adjournment: Motion to adjourn, Mr. Jensen, seconded by Mr. Klose, all were in favor, meeting adjourned at 7:31 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District No.4, Keasbey