



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 May 26th, 2015

The May 26th, 2015 board meeting was opened by President, Dwayne Jensen, commissioners in attendance were, Roman, Pawol, Klose, and Hughes, attended late. 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. Roman made a motion to accept the report as read, seconded by Mr. Klose, all were in favor.

Treasures Report:

The treasures report was read by Mr. Jensen, 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. Jensen, reported that the contractor has almost completed the small office renovation, and that the sprinkler system has a leak under the blacktop driveway, and will be repaired by John Novakowski, sometime this week.

Insurance:

Mr. Jensen, reported that the Fire District has received a check from Selective Insurance, for the body damage that was done to Rescue 4.

Fire Hydrants:

Mr. Klose, reported that the hydrants in the forth fire district were inspected by him on May 21st, 2015. He said that there are hydrants out of service in the area of Florida Grove Road & Judy Drive due to the pipeline construction on going in that area.

Finance & Budget:

The Fire District is on the New Jersey DCA list for the public hearing of there Local

Finance Board, for the Lease/Purchase agreement in the amount of \$400,000.

Trucks & Equipment:

Mr. Jensen, reported on the following apparatus: Engine 4-1 ok, Engine 4-2 needs the brakes looked at, truck 424ok, Rescue4, waiting for a open time slot for body work& paint. SUV 435 needs rust repair & paint. 431ok, 436 ok.

The Board of Fire Commissioners, is waiting for American Test Center, to due ladder testing.

The following fire hose did not pass inspection and must be replaced:

5- lengths of 1.50" hose

1- length of 1.3/4" hose

2- lengths of 2.1/2" hose

Communications:

The Fire District has received a letter from the NJSP FEMA about filling out a 15 page form for payment, on future storms that may happen in the State of New Jersey.

Human Resources:

Nothing to report on.

Old business:

Nothing to report on.

New Business:

Mr. Jensen, reported that the building generator is over charging & is leaking oil, it will need to be looked at by the service company.

The Clean Air Company, has submitted a quote to replace the vehicle exhaust system in the truck bays with a new Magnetic hose system at a cost of \$ 6,122.00 and \$1,215.00 to change the rails in the back truck bay for Rescue4. A \$550.00 PM maint, fee is included in the installation price for the first year. A motion was made by Mr. Pawol, seconded by Mr. Roman, to have the work done, all were in favor.

Fire Prevention:

See attached report for the month of May 2015.

Fire Captain:

183 calls year to date.

Fire Department:

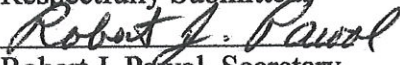
The Fire Department, has asked the Board of Fire commissioners, if they can do some of the renovation work to the back room lounge and other repair work around the firehouse. The Board will let them know during the next meeting.

Public:

No members of the public attended this meeting.

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

Respectfully Submitted,


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