



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, Regular Meeting of May 24th, 2016

The May 24th, 2016 board meeting was opened by President Dwayne Jensen, commissioners in attendance were, Pawol, Roman, Hughes, and Klose, was absent. 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:

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. 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. Pawol, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that there is a broken sprinkler head on the front lawn next to the concrete pad, which was damaged during snow removal.

Insurance:

Nothing to report on this month.

Fire Hydrants:

No report for the month of May 2016.

Finance & Budget:

Nothing to report on.

Trucks & Equipment:

Mr. Jensen, reported on the following: The annual hose testing was done and six lengths of hose failed the test and will need to be replaced. Also the ground ladders were tested and all passed.

All fire apparatus check out ok, at this time.

Human Resources: Three members of the fire company have just started pump school.

Communications:

_____ nothing to report on this meeting.

Fire Company:

_____ The fire company has asked the Board of Fire Commissioners when can they start working on tarring & silver coating the truck bay roof, Mr. Pawol, told then sometime in mid- June after we return from the Pierce Mfg trip.

Old Business:

_____ GPS signal light activation for Smith Street & Crowsmill Road, needs the timing completed by T & M Engineering at a cost of \$1,750.00 a motion was made by Mr. Hughes, to start the work, seconded by Mr. Roman, all were in favor.

New Business:

_____ Mr. Jensen, reported that we need to order a pallet of Speedy Dry, from our regular supply company, and also the Pierce Mfg factory visit will take place on Sunday June 5th, 2016 with two board members, and fire chief driving out to the plant for the final inspection of engine 4-1.

Fire Prevention: 435 has been lettered , and will be used by the new fire Official.

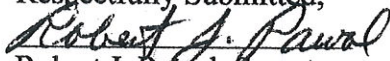
_____ See attached report for the month of May 2016.

Fire Chief:

_____ No report on fire calls.

Adjournment: Motion, Jensen, seconded by Hughes, all in favor, meeting adjourned at 7:20 P.M.

Respectfully Submitted,


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