



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 September 22nd, 2015

The September 22nd, 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 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. Hughes, 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 leak was repaired next to the fence a long side the parking lot.

Mr. Jensen, has received a price quote for the parking lot seal coating, crack repair, and line striping, from Asphalt Pavement Solutions of Delran, New Jersey. Mr. Hughes, made a motion to accept there price quote and not to exceed the amount of \$4,000.00 to do the work, seconded by Mr. Roman, all were in favor.

Insurance:

Mr. Pawol, reported that there was a mistake made on the workmans comp insurance policy billing statement and we were over charged, and will receive a check in the mail for the over payment.

Fire Hydrants:

Mr. Klose, reported that he received a letter from the Middlesex Water Company, about the hydrant located at the end of Crowsmill road behind the Traprock property gate, that is out of service and the Board of fire Commissioners is paying for the use of that hydrant, Mr. Klose, will look into the operation of that hydrant on Wednesday September.

Finance & Budget:

Mr. Pawol, reported that there will be a 2016 budget work shop , on Tuesday October 13th, 2015 at 7:00 P.M. with our accountant.

Trucks & Equipment:

Mr. Jensen, reported that the fuel level gauge is not working on truck 424 and will be looked at by F.P.E.V. also Rescue 4 will going out of service for bodywork & paint. Engine 4-1, 4-2, check out ok. 431, 435, 436, all ok.

Communications:

Mr. Roman, reported that he received a letter from the Middlesex Water Company, about there annual meeting at the main plant in Edison, NJ on October 21st, 2015 at 5:30 P.M. anyone interested in attending must tell Stephen , to be put on the attending list.

Human Resources:

Mr. Jensen, reported that there was a medical emergency that took place at the firehouse with one of our firefighters on Thursday September 17th, 2015. The firefighter is in the hospital in Jersey City at this time.

Old Business:

Mr. Jensen, reported that the new Pierce Engine contract was signed and the vehicle has been ordered, the next step will be the pre- construction meeting on the building of the apparatus.

New Business:

Mr. Pawol, read a new resolution from the Board on Authorizing Fire District No.4, To Resume The Enforcement Of The Uniformed Fire Safety Act. Mr. Hughes, made a motion to accept the resolution, seconded by Mr. Roman, all were in favor. Also the resolution for the 2016 Annual Renewal Agreement For Dispatch with Fire District No.7 with a annual fee of \$ 38,307.00. Mr.Klose, made a motion to accept the resolution , seconded by Mr. Hughes, all were in favor.

Fire Prevention:

_____ See attached report.

Fire Department:

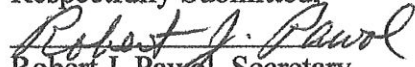
_____ 308 fire calls year to date.

Public:

_____ No members of the public attended this meeting.

Adjournment: Motion, Mr. Jensen, seconded by Mr. Hughes, all were in favor, meeting adjourned at 7:23 P.M.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Robert J. Pawol". The signature is written in black ink and is positioned above the printed name.

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