

Minutes of BOFC Meeting of April 26,2011

The April 26,2011 meeting of the District #4 Board of Fire Commissioners was opened by President Dwayne Jensen, commissioners in attendance were Hughes, Roman, Pawol, and Klose. The accountants, Maria, & John, were also present for 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:

Mr. Hughes, read the treasures report, Mr. Klose, made a motion to accept the report as read and to pay all bills, seconded by Mr. Roman, all were in favor.

Buidings & Grounds:

Mr. Hughes, reported that the locks for the entrance doors, and offices were changed. Also Jensen Landscaping submitted a contract price for this year and it will remain the same as last years bill. Mr. Hughes made a motion to accept the landscaping contract ,seconded by Mr.Pawol, all were in favor, and Mr. Jensen abstained from voting.

Fire Prevention:

See attached report.

Insurance:

Mr. Jensen, reported that a representative from Selective Insurance, came down to the firehouse to inspect the building and made recommendations to have the Kitchen Automatic Extinguishing system updated to a new system.

Fire Hydrants:

nothing to report.

Trucks & Equipment:

Mr. Jensen reported that the rebuild specs for tower ladder 4-2-4 are completed and they have been given to the attorney for review. Command 435 went out of service for general maintenace, oil & filters were changed.

Communications:

The Board of Fire Commissioners received a letter from the mayor of Woodbridge,

Mr. John E. McCormac thanking the Keasbey Fire Commissioners and firefighters for allowing him to host " Breakfast with the Mayor".

Fire Company:

Mr. Jensen reported that firefighters Ken Nagy & Rich May, with help from Chief Tom Barry, drove engines 4-1 & 4-2 to Fords park, to have the " Fail Safe Company " perform hose testing on all of the departments hose lines. The cost of the test was \$ 2,735.75.

Old Business: nothing to report.

New Business:

Mr. Jensen, reported the following, 13ft & 17ft Werner ladder will be purchased. Parateck rescue struts and equipment will be purchased at a cost of \$ 9,500.00.

The Board received a check from the New Jersey State Police thru FEMA in the amount of \$ 3,014.06 for last years truck rollover on the ramp to Rt 9, on highway 440.

One length of 5inch hose line 100 feet long will be ordered in the color red for engine 4-1.

One set of large bunker gear will be purchased to have as a spare set if needed.

Two spare radio batteries for the 5000 series radios will be ordered.

A estimated price quote of \$ 6,000 for a bunker gear washing machine , that maybe purchased later this year.

Fire Chief:

Mr. Tom Barry, reported the following: 18 alarms this month to date, fit testing was completed.

On April 2nd & 9th tower ladder 424 was on a stand by at Perth Amboy, during there training.

On April 9th at about 6:30 pm a tractor trailer over turned on RT 440, carring 8,500 gallons of gasoline which was leaking from the tank. The driver was ejected from the rig and was found laying on the roadway, he was flown to RWJ hospital. Multiple fire department from all over Middlesex County responded to the scene.

On May 5th & 6th MES will test all SCBA air packs.

On May 14th tower ladder 4-2-4 will train with the Perth Amboy Fire Department.

The shoreline plug on engine 4-1 needs to be replaced, and command 435 needs a catalytic converter replaced at a cost of about \$ 400.00 . Mr. Roman made a motion to repair the SUV, seconded by Mr. Klose, all were in favor.

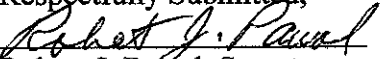
Public:

_____ Nothing to report.

Adjournment:

Motion to adjourn: Mr. Hughes, seconded by Mr. Roman, all were in favor. Adjourned at 8:20 pm.

Respectfully Submitted,


Robert J. Pawol, Secretary



HOPELAWN FIRE PREVENTION BUREAU

LOCAL ENFORCING AGENCY, DISTRICTS 4 & 8

127 Loretta Street, Hopelawn, NJ 08861
Business (732) 442-0171 Ext.19 Fax (732) 826-5399

FIRE • POLICE • MEDICAL
EMERGENCIES
DIAL 9-1-1

FIRE OFFICIALS REPORT APRIL 2011 FIRE DISTRICT No.4

The Bureau investigated a sprinkler system problem at 19 Crows Mill Road regarding water flow alarms at Selective Transportation.

The System was check by the sprinkler company who reported that a compressor breaker had tripped and allowed the air pressure to drop setting of the Water Flow Alarm.

The breaker was replaced and the system was back on line later the same day.

The Fire Hydrant that was requested at Tilcon property at the end of Crows Mill Road if they upgrade their facility will be a private hydrant as discussed.

I am waiting to hear back from them if this will take place or not.

As soon as I have any information, I will contact Commissioner Jensen.

The suspicious vehicle fire that occurred on Howard Street in Hopelawn in the early morning hours of April 11th that was reported in the news paper recently which resulted in an arrest of a suspect was investigated by the Police Department.

Neither the Fire Department, nor the Fire Prevention Bureau was ever notified of the incident and therefore there the Bureau was not involved with the investigation, therefore there is no fire report on file with this department for this incident.

Respectfully submitted,

Frank DellaPietro III
Fire Official
Fire Districts No.4&8

9:31 AM

04/21/11

Accrual Basis

Keasbey Fire District # 4
APRIL 2011 BILL LIST
 March 23 through April 26, 2011

Date	Num	Name	Memo	Amount
Columbia - Voucher				
04/26/2011	10669	ACE WALCO PEST CONTROL	Monthly Service	-62.68
04/26/2011	10670	AT&T	Account #0555388451001 - Long Distance	-219.71
04/26/2011	10671	CASAZZA & UR, PUBLIC ACCOUNTANTS, ...	Monthly Fee - April 2011	-1,000.00
04/26/2011	10672	ELIZABETH TOWN GAS	Acct# 0488199640	-576.03
04/26/2011	10673	MIDDLESEX WATER CO	Hydrant Bill - April 2011	-3,857.26
04/26/2011	10674	POSTMASTER	1 - Roll of Stamps	-44.00
04/26/2011	10675	PRUDENTIAL INS CO	Volunteer Life Insurance - Policy #15153 - May 2...	-672.12
04/26/2011	10676	PSE&G	Acct# 67 041 530 04 - Electric	-1,585.58
04/26/2011	10677	TOWNSHIP OF WOODBRIDGE	2011 Sewer User Fee	-448.07
04/26/2011	10678	VERIZON	Phone Bill - 732-738-4343	-358.33
04/26/2011	10679	VERIZON COMMUNICATIONS	Account #8958008661 - Online	-54.53
04/26/2011	10681	WPCS INTERNATIONAL INC	Installation of Radio into Vehicle #424 NFS926 L...	-86.25
04/26/2011	10682	BOARD OF FIRE COMMISSIONERS DISTRI...	Dispatch - April 2011	-3,150.00
04/26/2011	10683	MIDDLESEX WATER CO	Account #4350200000 - Water Usage	-311.26
04/26/2011	10684	MES - Pennsylvania	Fit-Check Ampules	-26.25
04/26/2011	10685	Selective Insurance Company of America	Account #263-528-503 - 2nd Installment	-1,915.00
04/26/2011	10686	STAPLES CREDIT PLAN	Acct# 601110007029788 - Office Supplies	-136.96
04/26/2011	10687	THE SCHENCK AGENCY INC	Group Accident Policy	-3,077.01
04/26/2011	10688	TOWNSHIP OF WOODBRIDGE - FUEL	Fuel Billing for January 1, 2011 to March 31, 2011	-851.55
04/26/2011	10689	FIRE & SAFETY SERVICES, LTD.	Rebuild Aerial Scope	-185.66
04/26/2011	10690	The Star Ledger	Account #1135477 - March 15, 2011 Special Me...	-38.28
04/26/2011	10691	GARY BATISTA	Kitchen Caretaker - April 2011	-50.00
04/26/2011	10692	JOHN MANNA	Janitor - April 2011	-400.00
04/26/2011	10693	VERIZON WIRELESS	Acct# 682435717-00001 - Cell Phones	-123.87
04/26/2011	10694	AVAYA	Service Agreement - Merlin Telephones	-83.81
04/26/2011	10695	GARY BATISTA	Reimbursement - Mayor's Brunch	-150.79
04/26/2011	10696	JENSEN LANDSCAPING & MAINTENANCE	Grounds Maintenance - April 2011 to August 2011	-2,800.00
04/26/2011	10697	Ken Nagy	Hose Testing - Compensation for Moving Hose &...	-125.00
04/26/2011	10698	RESCUE VEHICLE MAINTENANCE INC	Repairs - Engine 4-1	-582.59
04/26/2011	10699	GARY BATISTA	Mayor's Brunch - Kitchen Assistance	-50.00
04/26/2011	10700	RESCUE VEHICLE MAINTENANCE INC	Repairs to E-41 & TL-45	-969.89
04/26/2011	10701	RICHARD MAY	Hose Testing - Compensation for Moving Hose &...	-125.00
Total Columbia - Voucher				-24,117.48
TOTAL				-24,117.48

BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 4

420 SMITH ST, PO BOX 84
KEASBEY, NEW JERSEY 08832

April 26, 2011

Treasurer's Report

BEGINNING BALANCE	\$ 462,466.85
Deposits	3,014.06
Interest	179.88
Payroll	(2,750.00)
Payroll Tax Adjustment	(95.00)
Disbursements & Adjustments	(<u>24,206.71</u>)
ENDING BALANCE	\$ 438,609.08