

Minutes of BOFC Meeting of August 23, 2011

The August 23rd, 2011 meeting of the District #4 Board of Fire Commissioners was opened by President Dwayne Jensen, the attorney Mr. Richard Fazzari was 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. Klose, all were in favor.

Treasures Report:

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

Buildings & Grounds:

Mr. Hughes reported that he and Mr. John Manna, will install all of the new paper towel and soap dispensers in the rest rooms and truck bay.

Mr. Hughes, said that he is waiting for a estimate on the new heating & air conditioning system for the offices. Mr. Jensen, reported that there are a few roof leaks over the hallway & truck bays, he said that he will patch the area's with tar to stop the leaks.

Insurance:

Mr. Roman, reported that Maria, from John Urs office is looking into purchasing a cheaper life insurance policy with better coverage from a new insurance company. Also Mr. Jensen, is looking into getting a new Kitchen fire extinguisher system that is wanted by the new insurance company, because the old system is out of date and needs to be upgraded A.S.A.P.

Fire Hydrants:

Mr. Pawol, reported that he has sent a letter to the dumpster company located next to the fire house at 440 Smith Street, and asked them if they wanted to pay for the public hydrant located on there property, if not it will be removed by the Middlesex water Company.

Trucks & Equipment:

Mr. Jensen, reported that fire chief, Tom Barry, purchased a new 10'x 10' portable canopy for use on the command unit 435 .to keep the officers out of the weather during MV accidents and truck spills.

Fire company:

_____ Nothing to report.

Old Business:

_____ Mr. Pawol, reported that Kme Fire Apparatus , was the only bidder for the re-build of the Mack Tower Ladder fire apparatus, at a cost of \$ 362, 146,00. The Board of Fire Commissioners passed a resolution to award the truck bid to KME Fire Apparatus, Inc.

New Business:

_____ Mr. Pawol, reported that the Board received two bids for the Lease Purchase Financing of the Mack Aerialscope, the bid award will take place at the next meeting.

Fire Prevention:

_____ See attached report.

Fire Chief:

_____ See attached report.

Public:

_____ Nothing to report.

Adjournment: Motion to adjourn, Mr. Roman, seconded by Mr. Klose, all were in favor.
Adjourned at 7:35 p.m.

Respectfully Submitted,



Robert J. Pawol, Secretary

Board Of Fire Commissioners
Woodbridge Township
Fire District No. 4
Keasbey, New Jersey

RESOLUTION

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Keasbey, N.J. solicited sealed bids by legal notice in The Homenews Tribune, on July 3rd, 2011, in accordance with the state laws of New Jersey for the re-build of a Mack Aerialscope fire apparatus; and

WHEREAS, the low, responsive bid was submitted by KME Fire Apparatus, Inc. at the bid price of \$ 362,146.00 and same substantially meets, as amended, the specifications established by the Board;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 4, Keasbey, New Jersey that the Board awards the bid for a Mack Aerialscope re-build to KME Fire Apparatus, Inc. in the amount of \$ 362,146.00 subject to the Board of Fire Commissioners obtaining lease purchase financing and same being approved by the local finance board and the terms of the contract for same being agreed to between the Board and KME Fire Apparatus, Inc.

This the 23rd, day of August, 2011

Motion to award the Mack Aerialscope fire truck re-build, to KME Fire Apparatus, Inc.,
Hughes seconded by Roman all were in favor.

Roll Call

Commissioners:

| | YES | NO | ABSENT |
|--------|-----|----|--------|
| HUGHES | ✓ | | |
| JENSEN | ✓ | | |
| KLOSE | ✓ | | |
| PAWOL | ✓ | | |
| ROMAN | ✓ | | |



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 AUGUST 2011

Fire District No.4

The Bureau issued 1 Permit during the month of August 2011.

P&J Auto Body- St Stevens Ave

The Bureau inspected the following businesses during the month of August 2011.

P&J Auto Body
AM Fuels
Carga Express
JB Hunt
Champion Uniform

The Bureau investigated a complaint regarding at the Board of Education Bus Garage regarding the fire alarm smoke detector in the lunch room. The alarm company will be installing a heat detector in the lunch room to avoid the accidental activations when they heat up their food.

The Bureau was notified by the Courts to conduct a Fire Watch Evaluation on a Juvenile that was using fire inappropriately. I will be working with Coordinator Helge Nordviet with the setting up of the interview.

Respectfully Submitted,

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

CHIEF OF DEPARTMENT

MONTHLY REPORT

DATE: August 23, 2011 MEETING (I.E. F.D./COMM.) Comm. Mtg.

NUM. OF ALARMS: 19 Alarms since last meeting

EQUIPMENT OUT OF SERV: 1 K-12 saw, Gas Meter from 4-1 (Need to speak to Joe Batista he has this meter and was supposed to repair and return several weeks ago.)

PROBLEMS WITH APPARTUS: Brake light on Eng. 4-1 out, also some marked lights, 4-3-5 will need 3 new tires for winter. Need to look into issues with 4-2-5, water leaking from under turntable; drain valve on water way is leaking.

TRAINING: Still waiting to hear from P&J Towing to schedule training for the rescue jacks.

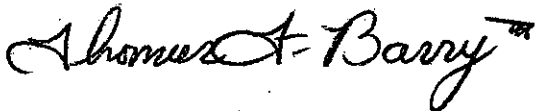
EXPLORER TRAINING: NO training for this month all Explorers on vacation.

FIRE OFFICIALS REPORT: Not avail at the time of this writing.

MISC. NOTES:

- 1- Prices on new badges for Fire Dept.
- 2- Awaiting price from Jimmy Philips for new emergency lighting for 4-3-5
- 3- All members have been given there new boots, all seem happy with them.
- 4- New computer now installed in Officers Office, thank you to Dep. Chief Rich May.
- 5- Would like board to purchase new printer for Office and place the existing printer now in office out in disp. Room.
- 6- It is reported that the T.V. in back room is not working.
- 7- Status of brakes on 4-3-6.
- 8- Permission from Board to use Firehouse property for the Fire Department on Saturday September 10th from 1400-?
- 9- Spoke to Tom Rhodes (owner of Raczs Towing) regarding picture. He stated it was not necessary for Board to present plaque, he is more than happy to provide a service to Fire Department. I however, will contact him within the next few days of this writing to schedule a date so a picture of the Truck and his lowboy can be taken.

THIS REPORT RESPECTFULLY SUBMITTED BY:



**THOMAS F.BARRY III
CHIEF OF DEPARTMENT**

Board Of Fire Commissioners
Woodbridge Township
Fire District No. 4
Keasbey, New Jersey

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| HUGHES | ✓ | | |
| JENSEN | ✓ | | |
| KLOSE | ✓ | | |
| PAWOL | ✓ | | |
| ROMAN | ✓ | | |

10:49 AM

08/18/11

Accrual Basis

Keasbey Fire District # 4
AUGUST 2011 BILL LIST
 July 27 through August 23, 2011

| Date | Num | Name | Memo | Amount |
|---------------------------|-------|-----------------------------|---|-------------------|
| Columbia - Voucher | | | | |
| 08/18/2011 | 10812 | ACE WALCO PEST CONTROL | Bi-Monthly Service | -62.68 |
| 08/18/2011 | 10813 | CONTINENTAL FIRE & SAFET... | 7 pairs of boots | -1,995.00 |
| 08/18/2011 | 10814 | JENSEN LANDSCAPING & MAI... | Grounds Maintenance - Final pymt - 2011 | -2,800.00 |
| 08/18/2011 | 10815 | RESCUE VEHICLE MAINTENA... | Repair to TL45 left rear outrigger | -456.70 |
| 08/18/2011 | 10816 | Tom Barry | Reimbursement: canopy for vehicle #35 & Ink | -170.97 |
| 08/18/2011 | 10817 | VERIZON COMMUNICATIONS | Account #8958008661 - Online | -55.36 |
| 08/18/2011 | 10818 | VERIZON WIRELESS | Acc# 682435717-00001 - Cell Phones | -120.93 |
| 08/18/2011 | 10819 | STANDARD WASTE SERVICE | Garbage Removal - Aug 2011 | -66.00 |
| 08/23/2011 | 10799 | CASAZZA & UR, PUBLIC ACC... | Monthly Fee - August 2011 | -1,000.00 |
| 08/23/2011 | 10800 | GARY BATISTA | Kitchen Caretaker - August 2011 | -50.00 |
| 08/23/2011 | 10801 | JOHN MANNA | Janitor - August 2011 | -400.00 |
| 08/23/2011 | 10802 | BOARD OF FIRE COMMISSIO... | Dispatch - August 2011 | -3,150.00 |
| 08/23/2011 | 10803 | MIDDLESEX WATER CO | Hydrant Bill - August 2011 | -3,857.24 |
| 08/23/2011 | 10804 | AT&T | Account #0555388451001 - Long Distance | -48.09 |
| 08/23/2011 | 10805 | VERIZON | Phone Bill - 732-738-4343 | -260.07 |
| 08/23/2011 | 10806 | POLAND SPRING | 5 Gallon Water & Supplies | -68.46 |
| 08/23/2011 | 10807 | TOWNSHIP OF WOODBRIDGE... | Fuel Billing for April 1, 2011 to June 30, 2011 | -840.47 |
| 08/23/2011 | 10808 | HOME NEWS TRIBUNE | Acc# 099467 - Notice To Bidders 7/13/11 | -74.42 |
| 08/23/2011 | 10809 | PSE&G | Acc# 67 041 530 04 - Electric | -1,724.53 |
| 08/23/2011 | 10810 | AWR SUPPLIES LLC | Supplies | -761.25 |
| 08/23/2011 | 10811 | PRUDENTIAL INS CO | Volunteer Life Insurance - Policy #15153 - September 2011 | -672.12 |
| Total Columbia - Voucher | | | | -18,634.29 |
| TOTAL | | | | -18,634.29 |