

Minutes Of BOFC Meeting of January 26,2010

The January 26th 2010 meeting of the District #4 Board of Fire Commissioners was opened at 7:00 pm by President Dwayne Jensen, commissioners in attendance were Dancs, Pawol, and Hughes. Mr. Roman was absent, 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. Hughes made a motion to accept the report, seconded by Mr. Dancs, all were in favor.

Treasures Report:

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

House: Building & Grounds:

Mr. Jensen reported that the board is waiting on replacing the Heating & Air cond system for the offices until after the budget election on Feb 20th, 2010.

Trucks & Equipment:

Mr. Jensen reported that the Board has received payment from the insurance company for the heat damage that was done to apparatus and equipment, engine 4-2 was sent to KME for repair, the tower ladder has been repaired, and also command 435 is almost complete with decals being installed tonight, and the only thing left to do is paint the fender flares and install a new mirror on the passenger side of the vehicle.

New fire equipment is on order and should be coming in shortly, 4 helmets have been ordered, and also shields. Mr. Jensen reported that he used his personal credit card for the purchase and will be reimbursed for these items.

Mr. Jensen reported that the fire department would like to have the board purchase 3 GPS units for the fire apparatus, and not to exceed the amount of \$ 200 each. Mr. Hughes made a motion to purchase the units, seconded by Mr. Pawol, all were in favor.

Fire Marshall:

See attached report:

Fire Hydrants:

Mr. Jensen reported that the board has not as of today received the new bill for water service.

Alarms & Communications:

Mr. Jensen reported that Stephen Roman sent out 2 pagers to get repaired, one came back unrepairable and the other was fixed.

Fire Chief:

No Report

Communications:

Mr. Pawol reported that he received a letter from the Middlesex County Board of Elections on the annual budget election to be held on Feb 20th, 2010. They wanted to know if we would want a county worker to over see the elections at a additional cost to the board. I returned the letter stating that we do not need someone for that day.

Old Business:

Mr. Jensen reported that he spoke to a Rep from the Aviya company telling them to cancel the phone lease contract at a cost of about \$ 3,600.00 per year. As of today we have not heard back from them on if they want the old phones returned back.

Mr. Jensen reported that the Woodbridge Township police have finished the community watch program at the fire house and thanked the board for the use of the building. Also the Board of Education thanked the fire commissioners for the use of the building, and they are almost done with there after school program.

Mr. Hughes made a motion to adopt the 2010 budget, seconded by Mr. Pawol, all were in favor.

New Business:

Mr. Jensen reported that the fire department was interested in starting a Explorer program for the youths living in the area, who would be given a chance to become firefighters in the future. Mr. Norman Robbins asked if the insurance premium would increase due to adding new people on the ranks.

Mr. Hughes made a motion to accept the resolution to start a Explorer program, seconded by Mr. Pawol, all were in favor.

Mr. Hughes made a motion to accept the resolution to hire Mr. John Ur, of Woodbridge as the accountant for the year 2010 at a cost of \$ 1,000.00 per month, seconded by Mr. Pawol, all were not in favor, Mr. Dancs voted no.

Mr. Jensen reported to Mr. Dancs that all the records and check books need to be turned into the commissioners office the next day so the new accountant can take over with the record keeping.

Mr. Jensen reported that the Mayor of Woodbridge will conducted a town hall type meeting hear at the fire house on march 21, 2010 beginning at 9:00am . Food for a Breakfast will be needed with juice, coffee, rolls, bagels, Mr. Dancs made a motion to let the Mayor use the building, seconded by Mr. Pawol, all were in favor.

Public session: No comment

Adjournment:

Motion to adjourn: Mr.hughes, seconded by Mr. dancs, all were in favor.

Adjoured at 7:45 PM

Respectfully Submitted,

Robert J. Pawol

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 JANUARY 2010 **Fire District No.4**

The Bureau issued 2 Permits during the month of January 2010.

2-Type 1 Permits George Dapper Bus Garage.

The Bureau inspected the following businesses in January 2010.

Gilbert ,Synnex, Parlux @ 1000 Riverside Drive.
George Dapper Bus Garage
Republic Services

The Bureau investigated a complaint at the Board of Education Bus garage on Crows Mill Road. A violation notice was issued for resetting the fire alarm before the arrival of the Fire Department.

The system was also ordered to be tested, which was completed later the same day,. The system was repaired and placed back into service.

The Bureau has begun the interview and education process on one juvenile that was caught setting fires in the park on Greenbrook Ave Keasbey.

The second juvenile that was involved in the same incident, will begin the interview evaluation process the first week of February.

Respectfully submitted,

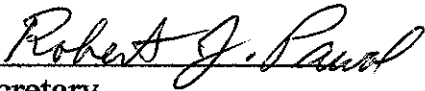
Frank DellaPietro III
Fire Official
Fire Districts No.4&8

RESOLUTION

Whereas, the Commissioners of Fire District no. 4 Keasbey, Woodbridge Township, N.J. approved a budget for the calender year 2010, which was submitted to the State of New Jersey, DCA. Which provided for payment for legal services and accounting services for the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Fire District No. 4 Keasbey, that Chris .J. Vecchiariarell, CPA and public accountant John UR, EA provide all customary accounting and auditing services, for the calender year 2010, each to be paid the amounts set forth in the budget.

Adopted: At the public meeting Jan 26, 2010.

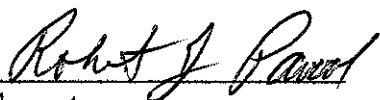

Secretary
Board of Commissioners
Fire District # 4

BOARD OF FIRE COMMISSIONER
FIRE DISTRICT No. 4 KEASBEY, NJ

RESOLUTION

Whereas, the Commissioners of Fire District No. 4 Keasbey, Woodbridge Township, N.J. approved a budget for the calender year 2010, which was submitted to the State of New Jersey, DCA , Which provided for payment to the Losap Program of \$ 12,000.00 with a total increase of \$ 725.00.

Adopted: At the public meeting Jan 26,2010

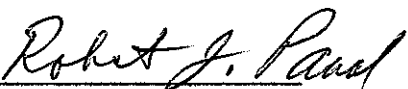

Secretary
Board of Commissioners
Fire District # 4

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT No. 4 KEASBEY, N.J.

RESOLUTION

Whereas, the Commissioners of Fire District No. 4 Keasbey, Woodbridge Township, N.J. give permission to the fire company to start a Explorer Program within the Keasbey Fire Department, with all training and equipment to be provided by the Board of Fire Commissioners.

Adopted: At the public meeting Jan 26, 2010


Secretary
Board of Fire Commissioners
Fire District No. 4

Board of Fire Commissioners

DISTRICT NO. 4

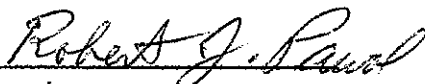
P. O. BOX 84, SMITH STREET
KEASBEY, NEW JERSEY 08832

RESOLUTION

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Adopted: At the public meeting Jan 26, 2010.


Secretary

Board of Commissioners
Fire District # 4


BOARD OF FIRE COMMISSIONERS
DISTRICT No. 4 (KEASBEY)

RESOLUTION

Whereas, the Commissioners of Fire District No. 4 Keasbey, Woodbridge Township, N.J introduced & approved a budget for the calendar year 2010, which was submitted to the State of New Jersey, DCA and approved.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of FIRE DISTRICT No. 4 Keasbey, that the annual budget for the year 2010 has been adopted at the regular public meeting on January 26th, 2010.

Adopted: Jan 26,2010


Secretary
Board of Commissioners
Fire District # 4

Keasbey Fire District # 4

JANUARY 2010 BILL LIST

02/16/10

Accrual Basis

January 2010

Date	Num	Name	Memo	Amount
Sovereign - Checking				
01/01/2010		TWX AOL	SERVICE	-32.90
01/04/2010	9037	BOARD OF FIRE COMMISSI...	Dispatch - December 2009	-3,057.58
01/04/2010	9038	VERIZON	SERVICE 4343	-384.16
01/04/2010	9041	DWAYNE JENSEN	Jan & Feb Salary	-1,058.32
01/04/2010	9042	STEPHEN ROMAN	Jan & Feb Salary	-1,058.32
01/04/2010	9043	MICHAEL HUGHES	Jan & Feb Salary	-1,058.32
01/04/2010	9044	ROBERT PAWOL	Jan & Feb Salary	-1,058.32
01/04/2010	9045	JOSEPH DANCS	Jan & Feb Salary	-1,058.32
01/04/2010	9046	JOHN MANNA	SNOW STANDBY 16 HOURS	-240.00
01/04/2010	9047	RICHARD MAY	SNOW STANBY 16 HOURS	-240.00
01/11/2010	9039	PSE&G	Electric	-1,272.23
01/11/2010	9040	HOME NEWS TRIBUNE	2010 BUDGET	-110.69
01/11/2010	9049	JENSEN LANDSCAPING & ...	CALCIUM CHORIDE	-975.00
01/11/2010	9050	DWAYNE JENSEN	WREATHS	-135.00
01/11/2010	9051	DWAYNE JENSEN	GAS EXPEDITION	-52.00
01/11/2010	9052	JENSEN LANDSCAPING & ...	WORK ON FRONT PAD	-475.00
01/11/2010	9053	STANDARD WASTE SERVICE	DUMPSTER- JAN	-64.80
01/11/2010	9054	MIDDLESEX WATER CO	Water Bill	-255.78
01/11/2010	9055	AT&T	Long Distance Charges	-118.45
01/11/2010	9056	NJ CASUALTY INS CO.	Insurance	-1,491.00
01/11/2010	9057	AVAYA	SERVICE LEASE/RENTAL	-309.80
01/11/2010	9058	PRUDENTIAL INS CO	Insurance	-680.04
01/13/2010	9061	MIDDLESEX WATER CO	Hydrant Bill - December 2009	-3,691.51
01/13/2010	9062	TOWNSHIP OF WOODBRID...	FUEL	-332.66
01/13/2010	9059	JENSEN LANDSCAPING & ...	1ST Q MAINT. GROUND	-2,800.00
01/13/2010	9060	ATLANTIC TIRE	TIRES EXPEDITION	-675.80
01/14/2010	9063	ACE WALCO PEST CONTROL	NOV & DEC SERVICE	-118.26
01/18/2010	9064	JOHN MANNA	JANITOR - December 2009	-250.00
01/18/2010	9065	AUTO RITE	MOUNT & BAL 4 TIRES	-97.00
01/22/2010	9066	THOMAS BARRY	VASELINE/ BLADES/ CLEANER	-123.52
01/22/2010	9067	WPCS INTERNATIONAL	MOTOROLA MIN IV REPAIR	-119.50
01/26/2010	9069	THOMAS KOLARICK	FUELING JAN	-50.00
01/26/2010	9068	THOMAS KOLARICK	Janitor - January 2010	-275.00
Total Sovereign - Checking				-23,719.28
TOTAL				-23,719.28