

Minutes of the Fire District No. 4, meeting of July 23rd, 2013

The July 23rd, 2013 meeting was opened by President Dwayne Jensen, commissioners in attendance were, Hughes, Roman, Pawol, and Klose. The two accountants & auditor were in attendance for this meeting. The attorney was not present or required to attend this board 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. Roman, made a motion 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 he has received a price quote of \$ 2,400.00 to install a new rooftop kitchen exhaust fan unit from the Inside Air Company. The fan was blown over during super storm sandy and covered by our insurance policy. Mr. Pawol, made a motion to have them do the work for the amount of \$ 2,400.00, seconded by Mr. Roman, all were in favor.

Insurance:

The board received a memo from the New Jersey Casualty Insurance Company with a renewal premium of \$ 13, 397.00 .

Fire Hydrants:

Nothing to report.

Trucks & Equipment:

Mr. Jensen, reported that Engine 4-1 had the annual P.M. service done, Engine 4-2 had the Turbo replaced and other repairs done , Truck 4-2-4 was sent up to the KME Pa, shop for a punch list of items to be completed and lettering work, Mr. Jensen, and fire chief Barry, went to inspected the apparatus on Tuesday July 17th.

The new Chevrolet Tahoe was delivered to the fire house on Monday July 16th and will be sent out to be fitted with emergency lighting and radio's, and lettering.

Finance & Budget:

Mr. Jensen, reported that the 2012 audit was completed and that we will be going over it later tonight will all three accountants and then a copy will get sent to the State of New

Jersey DCA.

Old Business:

_____ Nothing to report.

New Business:

_____ See the two attached resolutions for the conversion of the New 2013 Chevrolet Tahoe command vehicle:

Mr. Jensen, reported that the Board of Fire Commissioners has received a statement from KME Fire Apparatus for the rebuilding of the Mack Tower Ladder 4-2-4, with a total cost of \$ 377,165.00 and that the amount of \$ 370,000.00 needs to be released from leasing company to pay KME. The total project was \$ 7,165.00 over budget due to two change orders during construction of the apparatus, which the Board will have to pay from the annual budget line items of truck maint. or fire equipment. Mr. Jensen, made a motion to have funds released from the vendor First Trust Bank, seconded by Mr. Hughes, all were in favor.

Fire Prevention:

_____ See attached report.

Fire Chief

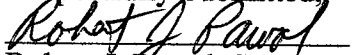
_____ No report for the month of July.

Public:

_____ No members of the public attended this meeting.

Adjournment: Motion to adjourn, Jensen, seconded by Roman, all were in favor, meeting adjourned at 7:22 P.M.

Respectfully Submitted,



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



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 OFFICIAL REPORT JULY 2013 FIRE DISTRICT NO.4

The Division of Fire Safety has implemented the R.I.M.S. system which eliminates all paperwork being mailed into the Division of Fire Safety. As of June 28th the Division will not accept any paper forms that are sent to them.

All Life Hazard Use registrations, verification / update forms now must be submitted online via the state portal.

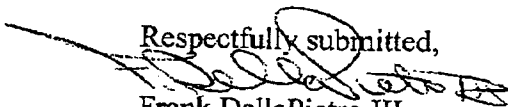
As of the July County Fire officials meeting, Our Representative from the state stated that they are still working the bugs out of the new system but it is online and working.

The Bio-Diesel project at Dana Transport on Smith Street is still in the planning stages and has not completed the Technical Review as of this writing.

I have not heard back from Angelo Valetutto the applicants Engineer regarding the updated fire service water plan.

I will keep the Board informed as I receive any information on this project.

Respectfully submitted,


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

RESOLUTION
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 4

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Keasbey, Woodbridge Township, N.J. are in need of providing a conversion of the new 2013 Chevrolet Tahoe, into a complete emergency response unit, which would include , Lettering & Graphics, Interior Cabinetry, 120 Volt AC Power Shore Line, and Thermostatically Controlled AC Heater, the board received a price quote from 1st Priority Emergency vehicles, in the amount of \$ 5,615.00 total parts and labor.

THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 4, Keasbey, that 1st Priority Emergency vehicles, will provide the service for the fire apparatus Command 431, in the amount of \$5,615.00 total parts & labor.

Motion to accept resolution made by Comm. Hughes, seconded by Comm. Roman, all were in favor.

Dwayne Jensen	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Martin Klose	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Michael Hughes	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Robert Pawol	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Stephen Roman	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO

Adopted, July 23, 2013

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

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Keasbey, Woodbridge Township, N.J. are in need of providing a conversion of the new 2013 Chevrolet Tahoe, into a complete emergency response unit, which would include , Emergency Lighting & Equipment. Roof Lighting, Front, Side & Rear Lighting , Interior Lighting & Center Console, Installation of Communications Equipment, Front Grill Guard, the board received a price quote from 1st Priority Emergency vehicles, in the amount of \$ 14,885.00 total parts and labor.

THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 4, Keasbey, that 1st Priority Emergency vehicles, will provide the service for the fire apparatus Command 431, in the amount of \$14,885.00 total parts & labor.

Motion to accept resolution made by Comm. HUGHES, seconded by Comm. ROMAN, all were in favor.

Dwayne Jensen	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Martin Klose	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Michael Hughes	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Robert Pawol	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO
Stephen Roman	<input checked="" type="checkbox"/>	YES	<input type="checkbox"/>	NO

Adopted, July 23, 2013

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