

## Minutes of the Fire District No.4, Board Meeting of June 25<sup>th</sup>, 2013

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The June 25<sup>th</sup>, 2013 meeting was opened by President Dwayne Jensen, commissioners in attendance were, Hughes, Roman, Pawol, and Klose. The 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:

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

### Treasures Report:

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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. Klose. All were in favor.

### Buildings & Grounds:

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Mr. Hughes, reported that the new HVAC unit for the back room lounge has been installed and is working fine.

Mr. Jensen, reported that the new Sealand storage container has been delivered to the rear of the fire house property next to the shed , this will be used to store training props & any extra fire equipment.

### Insurance:

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Mr. Jensen, reported that the Weldon Concrete Company, would like a copy of our insurance policy for future drills or boat training to be done on there property at the Raritan River ramp.

### Fire Hydrants:

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Mr. Klose, reported that the Middlesex Water Company had all of the weeds & tall grass cut down at the following locations that were covering hydrants, St. Stephens Ave & Crowsmill Road, Douglas Street, And Bayview Ave.

### Trucks & Equipment:

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Mr. Jensen, reported on the following :

Truck 4-2-4 still at the Kme plant in Roanoke, Va getting rebuilt.

Engine 4-1 the overhead light bar has been repaired.

Engine 4-2 has a stuck turbo and is not running with full power, but is in service at this time.

Command 4-3-5 No problems at this time. Marine 4- will be sent out for repair of a tear.

Air Pack testing will be done by the MES Company.

New Chevy Tahoe 4-3-1 should be delivered by the end of July.

Finance & budget:

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The Vickers Company is working on two FEMA Grants for us at this time , one is for equipment and the second is for a vehicle to replace the old Chevy van. The cost to write these grants is \$ 500.00 each, a motion was made by Mr. Hughes, to make payment and approve all paper work involved, second by Mr. Roman, all were in favor.

Old Business: Nothing to report.

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New Business:

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The Keasbey Fire Company Womans Aux will be holding there annual picnic hear at the fire house on Sunday June 30<sup>th</sup>, 2013 and will be using the kitchen and meeting room for there event.

Fire Company:

\_\_\_\_\_ Nothing to report.

Public:

\_\_\_\_\_ No members of the public attended this months meeting.

Fire Prevention:

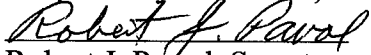
\_\_\_\_\_ No report for the month of June.

Fire Chief:

\_\_\_\_\_ No report for the month of June.

Adjournment: Motion to adjourn, Jensen, seconded by Roman, all were in favor, meeting adjourned at 7:25 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District No. 4, Keasbey