

## Minutes of the Fire District No. 4, meeting of October 22<sup>nd</sup>, 2013

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The October 22<sup>nd</sup>, 2013 meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Roman, Hughes, Pawol, and Klose. The two 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. Roman, made a motion to accept the report as read, seconded by Mr. Klose, all were in favor.

### Treasures Report:

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The treasures report was read by Mr. Jensen, due to commissioner Hughes, was late for the start of the meeting. Mr. Roman, made a motion to accept the report as read and to pay all bills, seconded by Mr. Hughes, all were in favor.

### Building & Grounds:

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Mr. Hughes, reported that he is still in the process of finding a overhead door company to replace the cracked plexi glass windows in the truck bay doors.

### Insurance:

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A hospital emergency room bill was received for firefighter Gary Batista, which has to be turned over to the works comp insurance for a cut finger tip.

### Fire Hydrants:

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Nothing to report from Mr. Klose.

### Finance & Budget:

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Mr. Pawol, reported that the Board of Commissioners will work on the 2014 budget tonight after the public session of the meeting ends, and will have a budget work shop with the accountants on Nov 12<sup>th</sup>, 2013.

### Trucks & Equipment:

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Mr. Jensen, reported the following on fire apparatus: Engine 4-1 had a large piece of metal in one of the front tires and it could not be repaired, so two new front tires were installed on the apparatus.

Engine 4-2 checks out ok, Rescue 4 everything is ok, Tower Ladder 4-2-4 is at the Mack Truck dealer in Edison, N.J. they are looking at a motor oil leak and a problem with the fuel injector pump leaking fuel & running rich with black smoke coming from the truck.

The fire commissioners will begin buying gasoline from the Hopelawn WAWA station on Rt 9. because of the poor quality of fuel that the Township of Woodbridge has in there tanks, with water, or low grade fuel which has given us problems with the SUV & van. We are waiting to receive a credit card from the WAWA corporation for all gasoline purchases.

Also the Board will be looking to purchase 10 new SCBA air bottles before the end of the year.

Communications:

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

Fire Company:

\_\_\_\_\_ Mr. Jensen, reported that only fire company drivers are to start, move, or operate any apparatus. If a truck needs to be moved for service or cleaning ,a driver must be called by phone to operate the vehicle if know one is at the fire house at that time.

Old Business:

\_\_\_\_\_ F.P.E.V. has our punch list for items that need to be fixed or changed on truck 4-2-4, they will be in contact with Mr. Jensen, with all of the warranty work repair work orders.

New Business:

\_\_\_\_\_ Mr. Pawol, read a new resolution for the board to purchase a new 2014 Ford F 250 4WD pick up truck not to exceed \$ 25,000 from New Jersey State Contract T-2100 A83577. Funds are available for the purchase in the 2013 operating budget.

Fire Prevention:

\_\_\_\_\_ See attached report.

Fire Chief:

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

Public:

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

Adjournment: Motion to adjourn, Jensen, seconded by Hughes, all were in favor, meeting adjourned at 7:23 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District No. 4, Keasbey

RESOLUTION

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

WHEREAS, the Board of Fire Commissioners Fire District No. 4, Keasbey, has determined that a need exists to purchase one (1) new 2014, Ford Super Duty F250 4WD pickup plus options, from an authorized vender under the State of New Jersey Cooperative Purchasing; and that funds are available in the 2013 operating budget for the purchase of a vehicle.

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, DFFLM,LLC T/A Ditschman/Flemington Ford has been awarded New Jersey State Contract T-2100 , A83577 for 2014 Ford Trucks: and

WHEREAS, the actual cost for the purchase of one (1) 2014, Ford Super Duty F250 pickup 4WD is expected not to exceed \$ 25,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners Fire District No. 4, Keasbey, N.J. authorizes the issuance of required purchase order or voucher to DFFLM, LLC T/A Ditschman/ Flemington Ford, for the acquisition of a new 2014 Ford Super Duty F250- 4WD pickup plus options..

Motion to accept resolution by Commissioner, Klose Seconded by  
Commissioner, Roman  
All 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, October 22, 2013

Date  
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 OCTOBER 2013 Fire District No.4

The Bureau issued 7 Permits during the month of October 2013.

- Oil Matic- 1 Type 4 Permit
- Universal Truck Repair- 2 Type 1 Permits
- Express Container- 2 Type 1 Permits
- Selective Transport- 2 Type 1 Permits

There are still on going problems with the new R.I.M.S. system that the Division of Fire Safety has switched over to over the last month. The Division is attempting to resolve the problems with logging on to the system. We are also encountering problems with business owners who are having difficulty logging on to the system to register a new business and to update their information. A meeting is in the process of being setup to hear the Bureaus concerns and to come up remedy to the problem.

The Following businesses have been inspected during the month of October 2013.

- Selective Transport
- Alliance Shippers
- Nicholas Trucking
- Miele
- Express Container
- Universal Tractor Repair
- Schneider Trucking
- Oil Matic

Respectfully Submitted,

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