

Minutes of the Fire District No.4, meeting of August 26th, 2014

The August 26th, 2014 meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Klose, Pawol, Roman, and Hughes was absent. 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:

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:

The treasures report was read by Mr. Jensen, a motion was made by Mr. Roman, to accept the report as read and to pay all bills, seconded by Mr. Klose, all were in favor.

Buildings & Grounds:

Mr. Jensen, reported that Novakowski Landscaping, is repairing the cracks in the front concrete pad with a flexible crack epoxy. The board will be looking into getting price quotes for the painting of the exterior doors & trim on the firehouse. And also price quotes on sealing & marking the pavement for the parking lot.

Insurance:

Mr. Jensen, reported that the workers comp policy has been renewed.

Fire Hydrants:

Mr. Klose, reported that the Middlesex Water company, has sent us a letter about the new water rates for hydrants, which will be \$ 664.44 each per year, please note that this increase was not in our 2014 operating budget for water service.

Finance & Budget:

Nothing to report on this month.

Trucks & Equipment:

Mr. Jensen, reported on the following: Engine 4-1 has primary fuel pump leaking, a new part is being ordered, Truck 424, had a new radiator installed and also the air leaks on the motor have been repaired. Command 435, needs a new pulley & belt installed, 436 pickup truck, the gold pin striping is peeling and needs to be redone by F.P.E.V. The old tower ladder 425 that was sitting in the parking lot for almost one year was sold to a private owner from Pa, at a price of \$ 4,500.

Fire Company:

_____ The fire company has asked the Board of fire Commissioners for permission to drive 431 & 436 to Wildwood, NJ for the convention, all commissioners were in favor of the request .

Communications:

_____ nothing to report on this month.

Old Business: Nothing to report on.

New Business:

Mr. Pawol, read a resolution for the 2015 Annual Renewal Agreement For Dispatch with a annual fee of \$38,307.00 to be paid monthly in the amount of \$3,192.00. Mr.Roman, made a motion to sign the contract with Fire district #7 for dispatch, seconded by Mr.Klose, all were in favor.

Fire Prevention:

_____ See attached report.

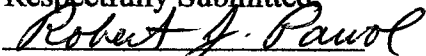
Fire Captain:

_____ 314 fire calls year to date.

Public: No residents of Fire District No.4 attended this meeting.

Adjournment: Motion to adjourn Mr. Jensen, seconded by Mr. Roman, all were in favor, . meeting adjourned at 7:24 P.M.

Respectfully Submitted,



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

BOARD OF FIRE COMMISSIONERS • FIRE DISTRICT NO. 7

667 King George Road
Fords, NJ 08863
Business: 732-738-7000 Fax: 732-738-3932

FIRE • POLICE • MEDICAL
EMERGENCIES
DIAL 9-1-1

2015 ANNUAL RENEWAL AGREEMENTS FOR DISPATCH

WHEREAS an interlocal agreement for dispatch services has previously been entered between Fire District #7 and Fire District #4 both in Woodbridge Township, Dated October 5, 1998; and

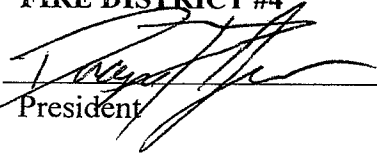
WHEREAS both Districts have annually renewed said Agreement and again agree to renew said Agreement for the year 2015; and

WHEREAS the parties enter into this Agreement to memorialize the annual renewal with no change of rate to be paid by District #4 to District #7;

NOW, THEREFORE, be it agreed as follows;

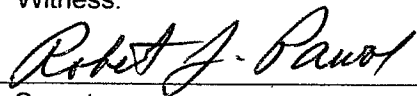
1. District #4 shall pay District # 7 an annual fee of \$38,307.00 to be paid \$3,192.00 monthly on or before the first day of each month beginning January 1, 2015 with the last payment due on or before December 1; 2015.
2. All other provisions of the original Dispatch Agreement annually renewed to the present shall remain in full force and effect as though fully restated and set forth herein.
3. Approval of this Agreement shall be by Resolution of the Boards of Commissioners for the respective Fire Districts.

**KEASBEY BOARD OF
FIRE COMMISSIONERS
FIRE DISTRICT #4**



President

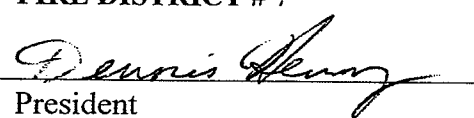
Witness:



Secretary


Dated: 8/26/14

**FORDS BOARD OF
FIRE COMMISSIONERS
FIRE DISTRICT # 7**



President

Witness:



Secretary

Dated: 07/16/14



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
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FIRE OFFICIALS REPORT JULY/AUGUST 2014 Fire District No.4

The Bureau issued 7 permits during the months of July / August 2014.

P&J Auto Body
Julie Towing
Republic Services
Sandwich Time
Charles Jessup
Racz's Towing
Mr. John

The Bureau investigated 2 complaints during the months of July/August 2014.

PNC Bank – Fire Alarm problem
19 Crows Mill Road- Sprinkler system.

The Bureau received two requests for the fire report for the Bayshore fire from Insurance companies. The copy of the report was forward to the requesting parties.

The Bureau received a request for environmental information for the Parlux Business located at 1000 Riverside Drive.
Copies of the last two inspections were provided.

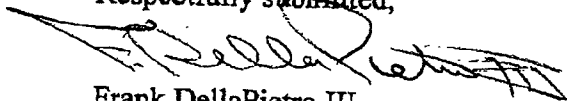
The Bureau met with the representative of Dana Trucking regarding the water system for the proposed Bio-Diesel Plant located at 155 Smith Street.

It was determined that the water system that feeds the fire suppression system and all of the fire hydrants comes off a 4 inch water main that is tied into Smith Street.

If the project is approved they will be upgrading and installing an 8 inch water main off of the 20 inch main that is located on Smith Street.

I will keep everyone updated as I receive information regarding this project.

Respectfully submitted,



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

08/20/14

Keasbey Fire District # 4
AUGUST 2014 - BILL LIST
 July 23 through August 26, 2014

Date	Num	Name	Memo	Amount
Columbia - Voucher				
08/15/2014	12050	MCBAIRDSLY AUTO DETAILING LLC	Vehicle Detailing - Utility Vehicle 436 & Rescue 4	-490.00
08/18/2014	12051	CAMBRIA COMPANIES	Repairs to Fire Apparatus	-7,513.07
08/26/2014	12052	CASAZZA & UR, PUBLIC ACCOUNTANTS, LLC	Monthly Fee - August 2014	-1,062.50
08/26/2014	12061	ELIZABETHTOWN GAS	Acct# 0488199640 06/19/14 - 07/21/14	-65.27
08/26/2014	12062	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - August 2014	-3,948.56
08/26/2014	12063	NJ PRESS MEDIA	Acct# 099467 - 2013 Audit Notice	-49.14
08/26/2014	12064	POLAND SPRING	4 - 5 Gallon Water & Supplies	-29.40
08/26/2014	12065	PSE&G	Acct# 67 041 530 04 - Electric	-2,028.50
08/26/2014	12066	Skylands Area Fire Equipment & Training	2 - Tails; 1 - Pants; 4 - Radio Straps	-3,701.49
08/26/2014	12067	STAPLES CREDIT PLAN	Acct# 601110007029788 - Office Supplies	-454.93
08/26/2014	12068	VERIZON	Phone Bill - 732-738-4343	-527.77
08/26/2014	12069	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy -...	-156.29
08/26/2014	12070	ACE WALCO PEST CONTROL	Bi-Monthly Pest Control Service	-69.76
08/26/2014	12071	BOARD OF FIRE COMMISSIONERS DISTRICT #7	Dispatch - August 2014	-3,192.17
08/26/2014	12072	Skylands Area Fire Equipment & Training	2 - Tails	-2,514.44
08/26/2014	12073	VILLA BORGHESE	Refreshments for Meetings & Fire Calls	-198.75
08/26/2014	12074	DWAYNE JENSEN	Reimbursement - Tools/Equipment for R4	-226.14
08/26/2014	12075	JENSEN LANDSCAPING & MAINTENANCE	Grounds Maintenace for Firehouse - Final Payment	-3,000.00
08/26/2014	12076	JOHN NOVAKOWSKI	Drop off/Pick up #424 from Mack Dealer (2 times)	-100.00
08/26/2014	12077	Dillon Jensen	Pick up Portable Air Compressor & Setup/Clean Area...	-100.00
08/26/2014	12078	FIRST PRIORITY EMERGENCY VEHICLES INC	1992 Seagrave Pumper - Replace Master Gauge	-365.00
08/26/2014	12079	Protection Fire Co #1	Reimbursement - Supplies & Refreshments for Picnic	-200.00
08/26/2014	12080	VERIZON COMMUNICATIONS	Account #8958008661 - Online Service	-45.99
08/26/2014	12081	Quality Truck Tire Repair Inc	Road Service - Tire Repair	-221.18
Total Columbia - Voucher				-30,260.35
TOTAL				-30,260.35

BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 4

420 SMITH ST, PO BOX 84
KEASBEY, NEW JERSEY 08832

August 26, 2014

Treasurer's Report

BEGINNING BALANCE	\$ 334,423.27
Deposits	139,635.12
Interest	231.77
Payroll	(3,775.00)
Payroll Tax Adjustment	(351.41)
Disbursements & Adjustments	<u>(30,260.35)</u>
ENDING BALANCE	\$ 439,903.40