

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

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

Certification of Special Meeting:

Mr. Jensen, asked for a motion to certify the public vote for the new fire apparatus , Mr. Hughes, made a motion, seconded by Mr. Klose, all were in favor. 11-Total votes, 10-Yes & 1-No.

Minutes of the Previous Meeting:

Mr. Pawol, read the minutes of the previous meeting, Mr. Hughes, 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. Hughes, a motion was made by Mr. Klose, to accept the report as read and to pay all bills, seconded by Mr. Jensen, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that the Inside Air Company, came out and repaired the rooftop heating unit for the large meeting room. Also that the parking lot cracks were filled with hot tar, and the exterior of the firehouse painting was completed.

Insurance:

Mr. Jensen, reported that the workers comp policy has been reinstated and a check was sent to them for payment.

Fire Hydrants:

Mr. Klose, reported that he went out and checked all of the fire hydrants in the district and found two that maybe located on private property, one is at Weldon, and the other is at Tillcon.

Finance & Budget:

Mr. Pawol, read the 2015 Fire District Budget Resolution , a motion was made by Mr. Hughes, to accept the resolution, seconded by Mr. Klose, all were in favor. The Board will consider the Annual Budget for adoption on January 13, 2015.

Trucks & Equipment:

Mr. Jensen, reported on the following apparatus: Engine 4-1 ok, Engine 4-2 has a noise coming from a possible manifold gasket leak, Rescue 4 ,ok Truck 4-2-4 will be coming back from Penn, after the motor repair on Friday Nov 28th. All of the Suv's and pickup truck are ok.

Resolution: Motion to purchase two new thermal imaging cameras & one Genset light, not to exceed \$12,000, motion made by Mr. Pawol, seconded by Mr. Hughes, all were in favor.

Communications:

_____ Nothing to report on.

Human Resources:

_____ Nothing to report on.

Old Business:

_____ Nothing to report on.

New Business:

_____ Mr. Pawol, read a resolution for the new 2015 monthly meeting dates, Mr. Klose. Made a motion to accept the schedule, seconded by Mr. Hughes, all were in favor.

Fire Prevention:

_____ No report for the month of November.

Fire officers report:

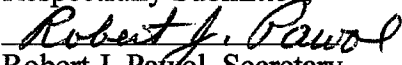
_____ 406 calls year to date.

Public:

_____ There were no questions asked from the public at tonights meeting.

Adjournment: Motion to adjourn, Jensen, seconded by hughes, All were in favor, meeting adjourned at 7:45 P.M.

Respectfully Submitted,


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

WOODBRIIDGE TOWNSHIP FIRE DISTRICT NO. 4, KEASBEY, N.J.

RESOLUTION

BE IT RESOLVED, by the Board of Fire Commissioners of Woodbridge Fire District No. 4, (Keasbey) that a regular meeting of the Board, for the year 2015, will be held on the fourth Tuesday of each month, at 7:00 pm, local time , at the Fire house, 420 Smith Street, Keasbey, N.J. from January through December, 2015. Agenda meetings will be held on the 2nd Tuesday of each month at 7:00 pm.

AGENDA MEETING

January 13, 2015
February 10, 2015
March 10, 2015
April 14, 2015
May 12, 2015
June 9, 2015
July 14, 2015
August 11, 2015
September 8, 2015
October 13, 2015
November 10, 2015
December 8, 2015

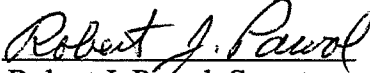
REGULAR BOARD MEETING

January 27, 2015
February 24, 2015
March 24, 2015
April 28, 2015
May 26, 2015
June 23, 2015
July 28, 2015
August 25, 2015
September 22, 2015
October 27, 2015
November 24, 2015
December 22, 2015

BE IT FURTHER RESOLVED, that the Homenews Tribune, and the clerk, of the Township of Woodbridge be notified hereof, that a notice of such monthly meetings be published one time in the Homenews Tribune, The Star Ledger, and that a copy of the schedule of such meetings be posted on the bulletin board at the Fire House, 420 Smith Street, Keasbey, N.J. 08832 and kept posted throughout the year of 2015.

Take Note: Agenda meetings are closed door work sessions not open to the general public.

Adopted: November 26, 2014


Robert J. Pawol, Secretary
Fire District No. 4

2015 FIRE DISTRICT BUDGET RESOLUTION

Woodbridge Township Fire District No. 4

FISCAL YEAR: January 1, 2015 to December 31, 2015

WHEREAS, the Annual Budget for the Woodbridge Township Fire District No.4 (the "Fire District") for the fiscal year beginning January 1, 2015 and ending December 31, 2015 has been presented before the Board of Commissioners of the Fire District at its open public meeting of November 26, 2014; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.); and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$731,467, which includes an amount to be raised by taxation of \$589,952, and Total Appropriations of \$731,467; and

WHEREAS, the amount to be raised by taxation to support the district budget shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A. 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District has taken into account the assessed valuation of taxable property in the Fire District;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District, at an open public meeting held on November 26, 2014 that the Annual Budget, including all related schedules, of the Fire District for the fiscal year beginning January 1, 2015 and ending December 31, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the Fire District's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the Fire District will consider the Annual Budget for adoption on January 13, 2015.

Robert Pawol
 (Secretary's Signature)

11/26/14
 (Date)

Board of Commissioners Recorded Vote

| Member | Aye | Nay | Abstain | Absent |
|----------------|-----|-----|---------|--------|
| DWAYNE JENSEN | ✓ | | | |
| ROBERT PAWOL | ✓ | | | |
| MARTIN KLOSE | ✓ | | | |
| MICHAEL HUGHES | ✓ | | | |
| STEPHEN ROMAN | | | | ✓ |

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, the Treasurer of Fire District No. 4 reports that certain 2014 budget appropriations have insufficient balances to meet the 2014 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

| FROM | | TO | |
|--------------------|------------------|-----------------|------------------|
| A-11-3/Joint Board | \$750.00 | A-10-2/Janitors | \$ 750.00 |
| TOTAL | \$ <u>750.00</u> | TOTAL | \$ <u>750.00</u> |

MOTION to accept resolution made by Comm. HUGHES, seconded by Comm. KLOSE, 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 type="checkbox"/> Yes | <input type="checkbox"/> No |

ABSENT

Adopted, November 26, 2014
Date

Robert J. Pawol

11/19/14

Keasbey Fire District # 4
NOVEMBER 2014 - BILL LIST
 October 29 through November 26, 2014

| Date | Num | Name | Memo | Amount |
|---------------------------|-------|------------------------------------|--|-------------------|
| Columbia - Voucher | | | | |
| 10/30/2014 | 12164 | R.W. JACKOW PAINTING CO | DEPOSIT - PAINTING EXTERIOR FIREHOUSE | -2,000.00 |
| 11/06/2014 | 12162 | R.W. JACKOW PAINTING CO | FINAL PAYMENT - BALANCE DUE - PAINTING EXTERIOR OF... | -2,235.00 |
| 11/12/2014 | 12163 | Joint Board of Fire Commissioners | 2014 Annual Assessment | -4,000.00 |
| 11/12/2014 | 12165 | WEX BANK | Account #0496-00-227423-1 Fuel - October 2014 | -723.14 |
| 11/26/2014 | 12174 | CASAZZA & UR, PUBLIC ACCOUNTANT... | Monthly Fee - November 2014 | -1,062.50 |
| 11/26/2014 | 12175 | ELIZABETHTOWN GAS | Acct# 0488199640 09/19/14 - 10/20/14 | -73.15 |
| 11/26/2014 | 12176 | POLAND SPRING | 4 - 5 Gallon Water & Supplies | -81.76 |
| 11/26/2014 | 12177 | PSE&G | Acct# 67 041 530 04 - Electric | -2,331.31 |
| 11/26/2014 | 12178 | VERIZON | Phone Bill - 732-738-4343 | -514.96 |
| 11/26/2014 | 12179 | JOHN NOVAKOWSKI | Training New Drivers on Apparatus | -500.00 |
| 11/26/2014 | 12180 | Kyle Koperwahts | Drive 436 to PA | -200.00 |
| 11/26/2014 | 12181 | Protection Fire Co #1 | 2014 Stipend | -23,000.00 |
| 11/26/2014 | 12182 | VESOLIFE | Life Insurance - November 2014 Balance & December 2014 | -274.01 |
| 11/26/2014 | 12183 | Dillon Jensen | Janitor for Election 11/26/14 | -150.00 |
| 11/26/2014 | 12184 | JOHN NOVAKOWSKI | Drive 424 to PA for Repairs | -250.00 |
| 11/26/2014 | 12185 | Lisa Winkler | Poll Worker - Special Election 11/26/14 | -50.00 |
| 11/26/2014 | 12186 | Roseann Winkler | Poll Worker - Fire Election 11/26/14 | -50.00 |
| 11/26/2014 | 12187 | THOMAS BARRY | Janitor for Election 11/26/14 | -150.00 |
| 11/26/2014 | 12189 | MATT LAPP | Paint Letters Red on Front of Firehouse | -100.00 |
| 11/26/2014 | 12190 | STANDARD WASTE SERVICE | Account # KEASBY FD - Garbage Removal - November 2014 | -69.30 |
| 11/26/2014 | 12191 | VERIZON COMMUNICATIONS | Account #8958008661 - Online Service | -50.99 |
| 11/26/2014 | 12192 | VILLA BORGHESE | Refreshments for Meetings | -89.00 |
| 11/26/2014 | 12193 | AWR SUPPLIES LLC | Supplies | -137.80 |
| 11/26/2014 | 12194 | GARY BATISTA | CPR & Blood Borne Pathogens Class | -100.00 |
| 11/26/2014 | 12195 | INSIDE AIR HEATING & COOLING | Service Call - Gas Burner Cleaned | -289.00 |
| 11/26/2014 | 12196 | NJ PRESS MEDIA | Acct# 099467 - 2015 Budget Workshop Notice | -8.36 |
| 11/26/2014 | 12197 | MIDDLESEX WATER CO | Account #3605116364-Hydrant Bill - November 2014 | -4,130.22 |
| 11/26/2014 | 12198 | BOARD OF FIRE COMMISSIONERS DIS... | Dispatch Service - November 2014 & December 2014 | -6,384.30 |
| 11/26/2014 | 12199 | DWAYNE JENSEN | To Replenish Petty Cash | -581.82 |
| Total Columbia - Voucher | | | | -49,586.62 |
| TOTAL | | | | -49,586.62 |

BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 4

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

November 26, 2014

Treasurer's Report

| | |
|-----------------------------|----------------------|
| BEGINNING BALANCE | \$ 364,744.62 |
| Deposits | 143,186.12 |
| Interest | 268.09 |
| Payroll | (3,775.00) |
| Payroll Tax Adjustment | (345.87) |
| Disbursements & Adjustments | (<u>49,586.62</u>) |
| ENDING BALANCE | \$ 454,491.34 |