

Minutes of the Fire District No. 4, meeting of February 24th, 2015

The February 24th, 2015 meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Hughes, Roman, 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:

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. Roman, to accept the report as read and to pay all bills, seconded by Mr. Klose, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported on the following, the roof drain that runs down into the truck bays is leaking and will need to be tarred with flashing cement. Also the heater in the center truck bay was not working, it had a bad thermostat and was repaired by Craigs Plumbing & Heating.

Insurance:

The Board of Fire Commissioners will need to send a certificate of insurance to Weldon Concrete Company, for use of there boat ramp.

Fire Hydrants:

No Report.

Finance & Budget:

Mr. Pawol, reported that on Saturday Feb 21st, 2015 the operating budget for Fire District #4 passed with a 10-0 margin, and Fire Commissioners, Hughes & Pawol, were re-elected to a new 3-year term.

Trucks & Equipment:

Mr. Jensen, reported that there is a noise coming from the motor on fire engine 4-2 which is a gasket problem on the turbo charger.
Pick up truck 436 had the oil & filter changed, also 12 new nomex hoods came in that were purchased.

Communications:

_____ Nothing to report.

Human resources:

_____ Mr. Jensen, reported that two new fire company members were sworn in at this months meeting.

Old Business:

_____ Progress to report on the specs for the new Pierce engine 4-1.

New Business:

_____ The Board would like to purchase a ice maker for the firehouse kitchen at a cost not to exceed \$1,000 motion made by Mr. roman, seconded by Mr. Klose, all were in favor.

Renovation of the old rest room ,next to the radio room and convert it into a small office space for a future fire official, not to exceed the amount of \$ 5,530.00 from Tri County Construction, of Fords, N.J. this price will not include the painting of the room, a motion was made by Mr. Hughes, seconded by Mr. Klose, all were in favor.

Resolution # 2015-2 Authorizing professional services:

_____ See attached resolution.

Fire Prevention:

_____ See attached report.

Fire Captain:

_____ 63 calls year to date.

Public:

_____ There were no members of the public at this meeting.

Adjournment: Motion to adjourn, Mr. Jensen, seconded by Mr. Roman, all were in favor, meeting adjourned at 7:20 p.M.

Respectfully Submitted,



Robert j. Pawol, Secretary
Fire District no.4, Keasbey

**THE COMMISSIONERS OF FIRE DISTRICT NO.4
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX**

RESOLUTION # 2015-2

Authorizing Appointment of Auditor
Authorizing Appointment of Accountant
Authorizing Appointment of Attorney
Authorizing Appointment of Landscaper

WHEREAS, there exists a continuing need for professional services to be provided to the Commissioners of Fire District No.4 in the Township of Woodbridge, County of Middlesex, concerning various responsibilities undertaken by the Commissioners; and,

WHEREAS, the Commissioners are desirous of making appointments to the positions as referenced above for the year 2015; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service.

NOW THEREFORE, be it RESOLVED by the Commissioners of FIRE DISTRICT NO.4 in the TOWNSHIP of WOODBRIDGE, COUNTY of MIDDLESEX, as follows:

- (1) Bart & Bart, CPA's is hereby appointed to provide auditing services to the Board of Fire Commissioners.
- (2) Casazza & Ur Public Accountants LLC, are hereby appointed to provide accounting services to the Board of Fire Commissioners.
- (3) Richard A. Fazzari, Esq, is hereby appointed to provide legal services to the Board of Fire Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities.
- (4) Jensen Landscaping & Maint, is hereby appointed to provide landscaping services to the Board of Fire Commissioners.
- (5) This resolution and the notice of award of contract shall be available for public inspection.

Motion made by commissioner RORRMA seconded by PAWOL all in favor.

Robert J. Pawol
Secretary's Signature (DATE) 02/24/15

JENSEN, ABSTAINED



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 FEBRUARY 2015 Fire District No.4

The Bureau issued 3 permits during the month of February 2015.

George Dapper Bus Garage
2- Type 1 Permits welding & Combustible Liquid Storage.

Gilbert Company- Welding Permit

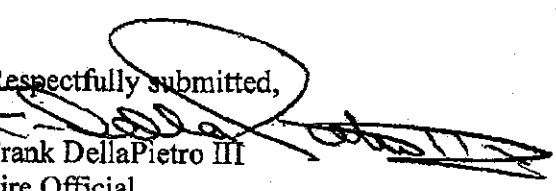
FAB located at 1000 Riverside Drive is out of business as of January 2015 and has been closed out as a LHU via the RIMS system.

Alex Brand Toy Warehouse now occupies the warehouse where FAB was located.
Alex Brands Was registered as a Life Hazard Use via the RIMS system.

The following businesses have been inspected during the month of February 2014.

Gilbert Company
Parlux
Alex Brand Toy Warehouse
George Dapper Bus Garage

Respectfully submitted,


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

BOARD OF COMMISSIONERS, FIRE DISTRICT NO. 4
FIRE HOUSE, 420 Smith Street, Keasbey, N.J. 08832
CERTIFICATION OF ANNUAL ELECTION, SATURDAY, FEBRUARY 21, 2015

Total Ballots Cast..... 10
Total Ballots Void..... 0

Public Question No.1

Shall the budget for operations of Fire District No.4, for the calendar year January 1, 2015 to December 31, 2015, in the amount of \$ 731,467.00, (of which the amount of \$589,952.00 is to be raised by taxation), be adopted ?

Total Votes "Yes"..... 10
Total Votes "No"..... 0

VOTES CAST FOR THE BOARD OF FIRE COMMISSIONERS:

Three year Term, Two persons to be elected:	Number of Votes
Michael E. Hughes	10
Robert J. Pawol.....	10

Write-In Votes

.....
.....

We hereby certify to the correctness of the above tallies of the election held for Woodbridge Township Fire District No.4, at the fire House 420 Smith Street, Keasbey, N.J., on February 21, 2015.

Secretary/Clerk
Robert J. Pawol
Robert J. Pawol

Poll Workers
Roseann J. Wankler
Matthew S. Hendler

Dated: February 21, 2015

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Motion made by commissioner Roma seconded by PAWOL all in favor.

Robert J. Pawol
Secretary's Signature (DATE) 02/24/15

JENSEN, ABSTAINED

02/19/15

Keasbey Fire District # 4
FEBRUARY 2015 - BILL LIST
 January 28 through February 24, 2015

Date	Num	Name	Memo	Amount
Columbia - Voucher				
01/28/2015	12266	CHIEF SUPPLY/LAW ENFORCEMENT SUPPLY	3 Cases of Flares	-529.33
01/28/2015	12267	DWAYNE JENSEN	Reimbursement - Equipment for Boat	-275.27
02/11/2015	12268	WEX BANK	Account #0496-00-227423-1 Fuel - January 2015	-422.26
02/24/2015	12290	ACE WALCO PEST CONTROL	Bi-Monthly Pest Control Service	-73.95
02/24/2015	12291	BOARD OF FIRE COMMISSIONERS DISTRICT...	Dispatch - February 2015	-3,192.13
02/24/2015	12292	CASAZZA & UR, PUBLIC ACCOUNTANTS, LLC	Monthly Fee - February 2015	-1,083.33
02/24/2015	12277	PSE&G	Acct# 67 041 530 04 - Electric	-862.97
02/24/2015	12278	THE HARTFORD	ACCOUNT #14007324 - Renewal of Volunteer Firefighter A...	-3,077.01
02/24/2015	12279	ABSOLUTE PROTECTIVE SYSTEMS	Fire Supression Inspection Pyro-Chem PCL-460	-113.50
02/24/2015	12280	ELIZABETHTOWN GAS	Acct# 0488199640 12/17/14 - 01/17/15	-307.21
02/24/2015	12281	VERIZON	Phone Bill - 732-738-4343	-519.52
02/24/2015	12282	COMMUNICATIONS SPECIALISTS INC	3 - Chargers	-138.00
02/24/2015	12283	FIRST HEALTH	Physical - Keegan	-80.00
02/24/2015	12284	MAPLECREST	Customer #98612 2014 Ford F-250 Oil Change	-39.95
02/24/2015	12285	NJ PRESS MEDIA	Acct# ASB-099467 - 2015 Budget Notice	-79.88
02/24/2015	12286	STANDARD WASTE SERVICE	Account # KEASBY FD - Garbage Removal - February 2015	-69.30
02/24/2015	12287	DWAYNE JENSEN	Reimbursement for Lights for Marine 4 from West Marine	-275.27
02/24/2015	12288	JENSEN LANDSCAPING & MAINTENANCE	Pickup/Deliver/Stack in Shed Pallet of Calcium Chloride	-1,000.00
02/24/2015	12289	Protection Fire Co #1	Replenish Storm/Emergency Standby	-3,000.00
02/24/2015	12293	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - February 2015	-4,040.01
02/24/2015	12294	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy - Marc...	-65.63
02/24/2015	12296	NJ ADVANCE MEDIA	2015 Budget Hearing Notice & 2015 Budget Notice	-160.08
Total Columbia - Voucher				<u>-19,404.60</u>
TOTAL				<u>-19,404.60</u>

BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 4
420 SMITH ST, PO BOX 84
KEASBEY, NEW JERSEY 08832

February 24, 2015

Treasurer's Report

BEGINNING BALANCE	\$ 342,963.12
Deposits	0.00
Interest	234.62
Payroll	(3,775.00)
Payroll Tax Adjustment	(351.13)
Disbursements & Adjustments	<u>(19,404.60)</u>
ENDING BALANCE	\$ 319,667.01