



The Commissioners Of Woodbridge Fire District N0.4  
P.O. Box 84, 420 Smith Street  
Keasbey, N.J. 08832

Minutes of the Fire District No. 4, regular meeting of November 24<sup>th</sup>, 2015

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The November 24<sup>th</sup>, 2015 board meeting was opened by President, Dwayne Jensen, commissioners in attendance were , Klose, Pawol, Roman, and Hughes. 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. Klose, made a motion to accept the report as read, seconded by Mr. Roman, all were in favor.

Treasures Report:

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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:

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Mr. Hughes, reported that the locks were changed for the firehouse entrance doors, and a new push button combination lock was installed at the main door.

Also the installation of the new LED parking lot lights will be delayed due to a supply problem with them being back ordered until January.

Mr. Jensen, reported that Woodbridge Twp, will be supplying a used 6 yd dumpster for the firehouse garbage at no cost and will be picked up twice a week starting in January 2016.

Insurance:

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Nothing to report on this month.

Fire Hydrants:

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Mr. Klose, reported that he inspected all of the hydrants in Fire District No. 4, and everything is ok with the hydrants for the up coming winter.

Finance & Budget :

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Mr. Pawol, reported that the 2016 operating budget will be sent to the DCA in Trenton, N.J. for review.

Trucks & Equipment:

\_\_\_\_\_ Mr. Jensen, reported on the following apparatus:

Engine 4-1 ok, Engine 4-2 needs the cab lift repaired, and a computer program light is coming on in the dash board. Truck 4-2-4 Radiator is leaking, needs paint repaired, 435 needs rust repaired at the bottom of the doors & paint, 431 ok, 436 needs oil & filter changed. The SCBA air compressor was serviced.

Human Resources:

\_\_\_\_\_ Progress

Old Business:

\_\_\_\_\_ Mr. Jensen, reported that a pre-construction meeting for the new Pierce engine 4-1 was completed and everything is being sent to the plant for review.

New Business:

\_\_\_\_\_ Mr. Jensen, reported that there are 15 members of the fire department who meet the percentage requirements for the LOSAP program this year, with the cost not to exceed \$20,000, a motion was made by Mr. Klose, and seconded by Mr. Hughes, all were in favor.

Also a motion was made by Mr. Hughes for the annual stipend in the amount of \$ 25,000 to Protection Fire Company No.1, seconded by Mr. Klose, all were in favor.

Mr. Pawol, read two new resolutions which were both approved by the board, and attached to this months report, one was for the 2016 operating budget and the other was for the transfer of funds from budget line items with excesses to items with insufficient balances.

Fire Prevention:

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

Fire Department:

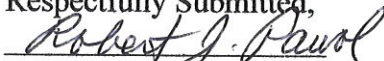
\_\_\_\_\_ 359 calls year to date, and the fire department members thanked the Board of Fire Commissioners for helping out with the funeral of deputy chief T.K.

Public:

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

Adjournment: Motion , Mr. Jensen, seconded by Hughes, all were in favor, meeting adjourned at 7:40 P.M.

Respectfully Submitted,

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