

Minutes of the Fire District No.4, Regular Meeting of January 24th, 2017

The January 24th, 2017 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:

The minutes of the previous meeting were read by Mr. Pawol, a motion was made by Mr. Hughes, to accept the report as read, seconded by Mr. Roman, 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 that the carpet was installed but the rubber transition strips from the floor tile to the carpet are rubbing the door bottoms and need to sand or plane the doors. Also the fire alarm system needs to be redone and is outdated with the old heat sensors and not smoke detectors , we are waiting for a price quote on the work.

Insurance:

Progress.

Fire Hydrants:

Mr. Klose, reported that he talked to a manager at the Middlesex Water Company, about the private street sweeper from Monticovalo, using water from our public hydrants.

Finance & Budget:

Mr. Pawol, reported that the public hearing was held for the 2017 operating budget, and the Board of Fire Commissioners approved the budget, and now it will go to a vote at the annual election on Feb 18th, 2017 From 2:00PM - 9:00PM.

Human Resources:

The new member of the Fire Company, has received his gear and the next step will be to sign up for fire school this spring.

Trucks & Equipment:

Mr. Jensen, reported on the following apparatus, Eng 4-1 needs to be looked at by Fire & Safety Services, Ltd , a valve for the Foam System was installed wrong at the Pierce plant, and needs to be corrected. All other trucks are ok at this time. Also Mr. Jensen, contacted the City of New Brunswick, to let them know that the old Seagrave pumper is for sale.

Old Business:

_____ None.

New Business:

_____ Mr. Pawol, read two new resolutions, one was for the purchase of a suv for fire prevention not to exceed \$25,000 and the other one was for Mr. Jensen, to be appointing authority for the fire District, all were in favor, on both resolutions were approved.

Summer shirts are needed for the Fire official & a wallet badge, all were in favor of the purchase.

A new laptop computer for chiefs car 436 needs to be ordered, and mounted for, pre-planning, etc.a motion was made by Mr. Roman, not to exceed \$3,561.41, seconded by Klose, all were in favor.

Fire Prevention:

_____ See attached report.

Fire Company:

_____ Nothing new to report on this meeting.

Fire Chief:

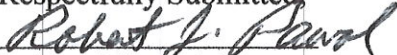
_____ 30 calls year to date, also 60 gallons of Foam, came in today and was loaded on engine 4-1. The Hurst Combi-tool on the front bumper of Rescue 4 is not working and the service guy will see if it can be repaired.

Public:

_____ None attended this meeting.

Adjournment: Motion, Jensen, seconded by Hughes, all were in favor meeting adjourned At 7:36 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District No.4, keasbey



The Commissioners of Woodbridge Fire District No. 4
P.O. Box 84, 420 Smith Street
Keasbey, NJ 08832

RESOLUTION

Auxiliary Fire Vehicle

WHEREAS, the Woodbridge Twp Fire District No.4, Keasbey, currently owns a 2000 Ford Expedition and is utilized by the Fire Official as an auxiliary fire vehicle, and

WHEREAS, the 2000 Ford Expedition requires unexpected costly transmission repairs, and also extensive body rust repairs and

WHEREAS, the Fire District believes that taxpayers funds should no longer be utilized to repair a 17- year old vehicle, and

WHEREAS, the Fire Official needs a vehicle to properly serve and protect residents and businesses of the fire district by conducting inspections and fire investigations as required;

BE IT THEREFORE RESOLVED, that the Fire Commissioners authorize the purchase of a 2017 Ford Sport Utility Vehicle; NJ State Contract #A88728; Line #0005; Index #12776 not to exceed \$ 25,000.

Motion to accept Hughes Seconded by Roman All in favor.

Roll Call	Yes	No	Abstain	Absent
Jensen	✓			
Roman	✓			
Hughes	✓			
Pawol	✓			
Klose	✓			

Robert Pawol, Secretary
Robert Pawol
Dated: January 24th, 2017