

THE COMMISSIONER OF FIRE DISTRICT NO.4, WOODBRIDGE TOWNSHIP

Minutes of the Fire District No.4, Regular Meeting of November 28th, 2017

Mr. Jensen, opened the regular meeting at 7:00 P.M. all members of the Board were present, 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. A motion was made by Mr. Roman, to accept the report as read, seconded by Mr. Hughes, 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. Jensen, reported that there is a problem with the apparatus bay doors not working and one has a broken spring, the repair company is coming on Wed the 29th.

Insurance: Progress

Human Resources:

Need letters from the fire department, with members that resigned or were terminated so that they can be removed from the insurance policy.

Finance & Budget:

The Board of Fire Commissioners will introduce the 2018 budget at a special meeting on Tuesday December 12th, 2017 at 7:00 P.M.

Trucks & Equipment:

Mr. Jensen, reported that a light is coming on the dash board of Engine 4-2 with a computer problem. All other apparatus & vehicles are ok.

The new 5" LD hose has not come in as of today, the SCBA were tested today 11/28/17 and there were a few problems with some valves.

Communications:

The United States Department Of Commerce sent a letter requesting the 2017 Census , Survey of Local Government Finances.

Old Business:

The Special Election results for the Extrication Tools passed 17-0 and the Rescue Pumper passed by a 16-1 vote in favor.

New business:

Mr. Jensen, reported that the fire house was inspected by Avenel Fire Dist #5 and most of the violations have been taken care of except a problem with the kitchen suppression system, which failed and must be re-designed by the installer. A letter was sent to the fire Inspector of Dist #5 for extension of additional days to get the kitchen work completed. Two new resolutions were approved by the Board of Commissioners, see the attached resolutions.

Fire Prevention: No report.

Fire hydrants:

Mr. Klose reported that all of the hydrants in Dist #4 were inspected and are all ok.

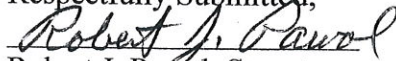
Fire Chief: 361 calls year to date, also he reported that he will have the oil changed on 431 sometime next week.

Fire Company: No report.

Public: No member of the general public were in attendance at this meeting.

Adjournment: Motion, President Jensen, seconded by Mr. Hughes, all were in favor, meeting adjourned at 7:27 P.M.

Respectfully Submitted,



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

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

PUBLIC NOTICE

PLEASE TAKE NOTICE that the Agenda Meeting of the Board of Fire Commissioners, Fire District No. 4, Keasbey, NJ to be held on Tuesday, December 12, 2017 at 7:00 PM has been changed to a Special Meeting in order to introduce the 2018 Fire District Budget. Formal action will be taken.
Robert Pawol, Secretary