



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

Minutes of the Fire District No.4, Regular Meeting of May 23rd, 2017

The May 23rd, 2017 board meeting was opened by President Dwayne Jensen, commissioners in attendance were, Klose, Pawol, Roman, and Hughes. The two accountants 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. 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. Pawol. To accept the report as read and to pay all bills, seconded by Mr. Roman, all were in favor.

Builds & Grounds:

Mr. Hughes, reported that all of the overhead bay doors have been painted, also the iron bell, two hydrants, and lettering on the building were done by r.w.jackow painting co. at a cost of \$ 3,185.00.

Also a cleaning contractor was hired to clean the firehouse for the Memorial Day Services to be held on May 29th. Which included the kitchen, meeting room, rest rooms, appliances, floors, and hallway.

Insurance:

The Board of Fire Commissioners is looking into finding a lower priced insurance company to handle our workers compensation coverage.

Fire Hydrants:

No Report for the month of May.

Human Resources:

Emily Kolarick, sent in a letter that she has resigned from the Fire Company.

Finance & Budget:

_____ Mr. Pawol, reported that the Township of Woodbridge sent our quarterly tax payment to the wrong bank, and the funds were deposited into Fire District No.1 bank account by mistake, the problem will be corrected by our accountant .

Communications:

_____ The Board received a letter from ISO Community Hazard Mitigation, wanting to do a inspection of the fire district on June 6th, 2017.

Trucks & Equipment:

_____ Mr. Jensen, reported that all of the four fire apparatus were serviced, and the refrigerator, on engine 4-1 is not working, and also the refrigerator in the compartment on 424 is out of service not working.
Chief's car 431 needs to have new brakes installed.
Waiting on lettering, radio install, and console for the new 435.

Old Business:

_____ The LOSAP payment was sent to Lincoln Financial Advisors for members of the Fire Company.

New Business:

_____ Mr. Pawol, reported that the old Seagrave engine 4-1 was advertised for sale by bid, with a minimum price of \$ 18,900, bids will be opened up at our regular board meeting on June 27th, 2017 at 7:00 P.M.

Fire Prevention: See attached report.

_____ Fire Company: Nothing to report on.

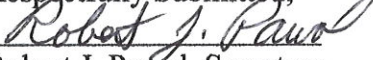
Fire Chief:

_____ 141 calls year to date, he also reported that the Firehouse was very dirty for the Woodbridge Township Fire Officers meeting, which was a embarrassment and had to be cleaned by himself and Chris Lelong. The chief wanted to know why the building is so dirty when the Board of Fire Commissioners is paying a member of the department to clean the building.

Public: None

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:55 P.M.

Respectfully Submitted,


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