

THE COMMISSIONERS OF WOODBRIDGE TOWNSHIP FIRE DISTRICT NO.4

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Minutes of the Fire District No.4 Regular Meeting of January 23<sup>rd</sup>, 2018

President Dwayne Jensen, opened the public 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. Hughes, reported that the rear overhead door was repaired, and a new spring installed.

Electrical work was done with moving a outlite box over three feet and adding a GFI plug, also moving two thermostats higher to clear the gear racks.

The installation of the new fire alarm system has been started, and all most completed at this time, just waiting on the testing of the new system.

Resolution for the purchase of a time clock not to exceed \$500, motion made by Hughes, seconded by Roman, all were in favor.

Insurance: Progress, with a new policy to be sent to us starting date February 2018.

Human Resources: Nothing to report.

Finance & Budget:

The Board of Fire Commissioners adopted the 2018 operating budget on January 9<sup>th</sup>, 2018 at a special meeting.

Trucks & Equipment:

Mr. Jensen, reported that all fire apparatus check out ok, pick up truck 436 has a low tire pressure sensor warning light coming on the dash board.

The Fire House generator was serviced.

Communications: None.

Old Business : Progress being made on the lease purchase of the new Pierce rescue engine.

New Business:

The Board received two petitions for the annual Fire District Election, to be held on February 17<sup>th</sup>, 2018 there are two seats open on the Board. A application was received by Mr. Mike Hughes, and Mr. Robert Pawol, for two three year terms.

A contract was signed with PNC Equipment Finance, for the lease/purchase of a new 2018 rescue engine, also a purchase order was sent in to Pierce Mfg, with a down payment check in the amount of \$ 100,000.00 that was due at contract signing.

Fire Prevention: See attached report.


Fire Hydrants: Mr.Klose, reported that he called the Middlesex Water Company, and asked if all hydrants in District #4 can be painted this spring.

Fire Chief: 36 calls year to date, with 6- mutual aid calls.  
The new Cad system computer is up and running in the radio room.

Public: No members of the general public attended this meeting.

Adjournment: Motion, Jensen, seconded by Roman, all were in favor, meeting adjourned at 7:20 P.M.

Respectfully Submitted,

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