

THE COMMISSIONERS OF WOODBRIDGE FIRE DISTRICT NO. 4, KEASBEY, N.J

Minutes of the Fire District No.4, Regular Meeting of May 22rd, 2018

The May 22rd, 2018 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.

Mr. Pawol, reported on the following:

Public Auction: No bids were received for the sale of our 2005 KME engine or for our 2012 KME rescue.

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. Roman, to accept the report as read and to pay all bills, seconded by Mr. Klose, all were in favor.

Builds & Grounds:

Mr. Hughes, reported that the Board has not received a price quote to add a AC/Heating unit for the hallway and rest rooms as of this meeting.

Insurance:

The Board of Fire Commissioners are looking into finding a lower priced insurance company to handle our workers compensation coverage. Mr. Roman, reported that our agent wants to seat down will the commissioners to talk about coverage'

Fire Hydrants:

No Report for the month of May.

Human Resources:

Nothing this month.

Fire Company: No report for the month of May.

Finance & Budget:

_____ Mr. Pawol, reported that the annual audit will be done next month.

Communications:

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

Trucks & Equipment:

_____ Mr. Jensen, reported that Engine 4-2 lost it's brakes and had to be towed in by Race's Towing , the air brake hoses melted due to a broken tail pipe, which is in the process of getting repaired this week.

Also chief's car 431 needs a oil change & MV inspection.

A tool box has been ordered for the pickup truck 436, which will be installed when it comes in sometime next week.

Old Business:

_____ None.

New Business:

_____ Mr. Jensen, reported that the City of Perth Amboy, maybe interested in purchasing our rescue truck, there chief needs to talk to the city counsel about the apparatus.

Fire Prevention: See a Fire Commissioner for a copy of this months report.

_____ Fire Company: Nothing to report on.

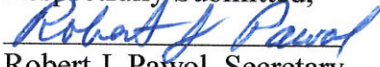
Fire Chief:

_____ Reported 150 calls year to date, he also asked the Board if fire apparatus could be taken to the Middlesex County Fire Academy next month for a drill with Hopelawn Fire District #8, and all members of the board were ok with the use of the vehicles.

Public: None

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:21 P.M.

Respectfully Submitted,



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

05/18/18

Keasbey Fire District # 4
MAY 2018 - BILL LIST
 April 25 through May 22, 2018

Date	Num	Name	Memo	Amount
Bank Of Woodbridge				
05/14/2018	13628	WEX BANK	Account #0496-00-227423-1 Fuel -April 2018	-244.20
05/22/2018	13629	COMCAST	Acct #8499053400889416-Phone & Internet	-361.31
05/22/2018	13630	ELIZABETHTOWN GAS	Acct# 0488199640- 3/22/18- 04/21/18	-68.78
05/22/2018	13631	MES FIRE	C/S# C43567- Hydrotest	-700.00
05/22/2018	13632	Middlesex County Fire Academy	#01-1802-18 In County Fee/Drake	-184.00
05/22/2018	13633	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - April 2018	-4,378.24
05/22/2018	13634	NEW JERSEY FIRE EQUIPMENT...	2-SCOTT Cylinder Only	-2,583.00
05/22/2018	13635	NJ ADVANCED MEDIA (STAR LE...	A/C#1135477 Sale of KME Pumper Notice	-189.20
05/22/2018	13636	PSE&G	Acct# 67 041 530 04 - Electric	-931.71
05/22/2018	13637	READY REFRESH	Acct #0427418157- 5 Gal Spring Water	-64.05
05/22/2018	13638	THE SCHENCK AGENCY INC	Pol# RSB0856609 Renewal - Fidelity Bond 06/01/18-06/01/19	-300.00
05/22/2018	13639	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy -June 20...	-113.50
05/22/2018	13640	BOARD OF FIRE COMMISSIONE...	Dispatch -May 2018	-3,192.13
05/22/2018	13641	MARIA BUCSANSZKY, E.A.	Monthly Fee-May 2018	-1,250.00
Total Bank Of Woodbridge				-14,560.12
TOTAL				-14,560.12

05/18/18

Keasbey Fire District # 4
TREASURER'S REPORT
As of May 22, 2018

	<u>May 22, 18</u>
ASSETS	
Current Assets	
Checking/Savings	
Bank Of Woodbridge	517,472.37
Petty Cash	600.00
Total Checking/Savings	<u>518,072.37</u>
Total Current Assets	<u>518,072.37</u>
TOTAL ASSETS	<u><u>518,072.37</u></u>
LIABILITIES & EQUITY	0.00