

THE COMMISSIONERS OF WOODBRIDGE TOWNSHIP FIRE DISTRICT NO. 4

Minutes of the Fire District No.4, Regular Meeting of November 27th, 2018

The November 27th, 2018 board meeting was opened by President, Dwayne Jensen, commissioners in attendance were, Pawol, Klose, 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. 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. Klose, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that the rear overhead door track was bent by the cab of Rescue 4 being raised in side the building when a repair was being done on a coolant leak from a hose clamp. The new track was installed by the door company, and is working fine.

Insurance:

Nothing to report on this meeting.

Fire Hydrants:

Mr. Bill Drake, reported that a new 12" water line will be installed down Crowsmill road this spring, and also new lines and hydrants to be replaced at Dana Trucking Company, next to the new concrete plant.

Finance & Budget:

Mr. Pawol, reported that there will be a public hearing of the 2019 Budget on December 26th, 2018 at 7:00 P.M. in the meeting room.

Communications:

_____ Nothing for this meeting.

Human Resources:

_____ The fire company will be bringing on one ex member after all of his all of the needed tests & background checks are completed.

Trucks & Equipment:

_____ Mr. Jensen, reported that the Engine 4-2 had the new section of front intake pipe installed and welded. All other fire apparatus check out ok.

Old Business:

_____ Mr. Pawol, reported that the application for the GSA Public Surplus Property Program, was approved by the New Jersey State Police OEM, and we have the ok to search for a ex military vehicle on there website.

New Business:

_____ Mr. Pawol, read a new resolution to purchase a SCBA fit test machine not to exceed \$6,000, motion made by Hughes, seconded by Roman, all were in favor. Next resolution was for the transfer of funds from one line item Insurance, to Elections, FPB, in the amount of \$11,550.

Fire Prevention:

_____ See attached report.

Fire Company:

Reported that starting January 1st, 2019 all members must save bills or receipts from cleaning, gasoline, clothing, vehicle repairs, tires, etc. in order to get there annual stipend check next year.

Fire Chief:

_____ 360 calls year to date, and a letter was sent to thank the Fire Company for the use of Tower Ladder 424 to fix the flag pole rope at the VFW for veterans day service.

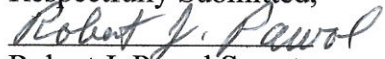
The Fire Company will go on a " Santa " run on December 19th, 2016 with the fire apparatus.

Public:

_____ One member of the public attended this meeting, Mr.Bill Drake, fire official.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at 8:15 P.M.

Respectfully Submitted,



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

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, the Treasurer of Fire District No. 4 reports that certain 2018 budget appropriations have insufficient balances to meet the 2018 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

FROM		TO	
A-12-1/Insurance	\$ <u>11,550.00</u>	A-11-1/Election	\$ 5,000.00
		A-11-2.1.1/Auditor	3,550.00
		FPB Expenses	<u>3,000.00</u>
TOTAL	\$ <u>11,550.00</u>	TOTAL	\$ <u>11,550.00</u>

MOTION to accept resolution made by Comm. Hughes, seconded by Comm. Klose all in favor.

Dwayne Jensen	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Martin Klose	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Michael Hughes	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Robert Pawol	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Stephen Roman	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Adopted, November 27, 2018
Date

Robert Pawol