

THE COMMISSIONERS OF WOODBRIDGE TOWNSHIP FIRE DISTRICT NO.4

Minutes of the Fire District No. 4, regular monthly meeting of September 24th, 2019

The September 24th, 2019 meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Roman, Hughes, Pawol, and Klose, was absent. 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, Mr. Roman, made a motion to accept the report as read, seconded by Mr. Hughes, all were in favor.

Treasures Report:

Mr. Hughes, read the treasures report, Mr. Roman, made a motion to accept the report as read and to pay all bills, seconded by Mr. Pawol, all were in favor. Jensen, abstain on check numbers 14015, 14027, and Pawol on check numbers 14006,14008,14009,14011.

Buildings & Grounds:

Mr. Hughes, reported that the concrete contractor should be starting the curb & apron very soon.

Insurance:

Mr. Jensen, reported that the board had the workmans comp policy audited this week at the accountants office.

Fire Hydrants:

Mr. Jensen, reported that the annual Middlesex Water Company dinner meeting will be held on Oct 23rd, 5:30 P.M. at Avenel Fire House.

Finance & Budget:

Nothing to report.

Trucks & Equipment:

Mr. Jensen, reported that Truck 424 had the boom serviced by 1Stpriority, and also the aerial controls need servicing, and a few Hyd leaks on hose fittings.

Old Business:

_____ None

New Business:

_____ A public hearing was held for the hiring of part time/per diem firefighters, no question were asked, so the board of Fire Commissioners approved the second reading of resolution 2019-06, all were in favor.

Fire Prevention:

_____ See a commissioner for a copy of this months report.

Fire Chief:

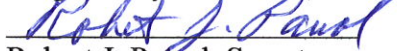
_____ 300 calls year to date, one new member resigned from the fire department after attending two classes at the academy. The chief thanked the Board for the food supplied for the funeral repose, and department picnic.

Public:

_____ No members of the public attended this meeting.

Adjournment: Motion to adjourn, Jensen, seconded by Hughes, all were in favor, meeting adjourned at 7:22 P.M.

Respectfully Submitted,



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

THE COMMISSIONERS OF WOODBRIDGE TOWNSHIP FIRE DISTRICT NO.4

RESOLUTION 2019-06 2nd Reading


WHEREAS the Fire Commissioners of Fire District No.4 of the Township of Woodbridge are at all times desirous of maintaining a high level of fire suppression and fire prevention within the Fire District No.4 of the Township;

WHEREAS in order to protect the lives and property of the residents of Fire District No.4 of the Township of Woodbridge, the Board of Fire Commissioners of Fire District No.4 hereby authorize the creation of eight (8) paid Part Time / Per Diem firefighter positions within Fire District No.4 subject to any and all applicable requirements of the New Jersey Civil Service Commission as to these appointments, and to supplement the Volunteer Fire Department during daytime hours.

NOW, THEREFORE, BE IT RESOLVED by the Fire Commissioners of Fire District No.4 of the Township of Woodbridge that pursuant to N.J.S.A. 40A:17-7; 40A:14-81 and 40A:14-81.1 the Board has approved the creation of eight (8) paid Part Time / Per Diem firefighter positions.

ADOPTED: 9/24/2019

I hereby certify that the above is a true and exact copy of the Resolution introduced by the Board of Fire Commissioners of the Township of Woodbridge at the regular meeting of the Board of Fire Commissioners of Fire District No.4 which was held on August 27th, 2019. This Resolution was considered for final passage on Tuesday September 24th, 2019.


Robert J. Pawol, Secretary

Motion to accept resolution made by Comm. HIGHE seconded by
Comm. BOMM, all are in favor.

KLOSE, WAS ABSENT,

09/23/19

Keasbey Fire District # 4
SEPTEMBER 2019 - BILL LIST
 August 28 through September 24, 2019

Date	Num	Name	Memo	Amount
Bank Of Woodbridge				
08/28/2019	14004	P & J AUTO SERVICE	Repairs to Chief's 2013 Tahoe	-1,396.28
09/03/2019	14006	ROBERT PAWOL	Reimbursement - Mounting Clamps for Vehicle 4-3-6	-105.10
09/03/2019	14007	WEX BANK	Account #0496-00-227423-1 Fuel -August 2019	-236.53
09/03/2019	14008	ROBERT PAWOL	Reimbursement - Cassette Recordr & Tapes for Meeting	-59.20
09/03/2019	14009	ROBERT PAWOL	Reimbursement - Flags for Vehicles 436 & 431	-142.37
09/11/2019	14010	Roosevelt's Deli	Refreshments - Gary Battista Wake	-1,086.75
09/12/2019	14011	ROBERT PAWOL	Reimbursement - 25 FT HD Extension Cord	-43.16
09/24/2019	14012	BOARD OF FIRE COMMISSIONE...	Dispatch -September 2019	-4,424.85
09/24/2019	14013	COMCAST	Acct #8499053400889416-Phone & Internet	-438.83
09/24/2019	14014	DOCTORS MEDI CENTER	Acct# 56134-1- Physical Exams 08/14/19	-260.00
09/24/2019	14015	DWAYNE JENSEN	LED Light for Rear Pickup	-160.87
09/24/2019	14016	ELIZABETHTOWN GAS	Gas - Acct# 0488199640 06/20/19 - 07/22/19	-40.45
09/24/2019	14017	Louis Montalvo	Reimbursement-Refreshments for Repass at Firehouse/Bati...	-527.30
09/24/2019	14018	MARIA BUCSANSZKY, E.A.	Monthly Fee - September 2019	-1,250.00
09/24/2019	14019	Middlesex County Fire Academy	Course - Firefighter - Rodriguez, Acosta, Arocho #04-1001-19	-708.00
09/24/2019	14020	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill -September 2019	-4,387.27
09/24/2019	14021	Personnel Concepts	C/S #25P8240738 Renewal of NJ Employee Notification Sub...	-108.90
09/24/2019	14022	PSE&G	Acct# 67 041 530 04 - Electric	-967.35
09/24/2019	14023	READY REFRESH	Acct #0427418157-August - 5 Gal Wate & Plastic Cups, Ren...	-97.84
09/24/2019	14024	SILENT COMPANION CORP	Account #S-998 Annual Alarm & Monitoring Fee	-185.00
09/24/2019	14025	STAPLES CREDIT PLAN	Acct# 601110007029788 -Office Supplies	-124.08
09/24/2019	14026	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy October ...	-134.65
09/24/2019	14027	DWAYNE JENSEN	"Replenish Petty Cash"	-547.80
Total Bank Of Woodbridge				-17,432.58
TOTAL				-17,432.58

09/23/19

Keasbey Fire District # 4
TREASURER'S REPORT
As of September 24, 2019

	<u>Sep 24, 19</u>
ASSETS	
Current Assets	
Checking/Savings	
Bank Of Woodbridge	938,740.96
Petty Cash	600.00
Total Checking/Savings	<u>939,340.96</u>
Total Current Assets	<u>939,340.96</u>
TOTAL ASSETS	<u>939,340.96</u>
LIABILITIES & EQUITY	0.00