

# THE COMMISSIONERS OF WOODBRIDGE TWP FIRE DISTRICT NO.4 KEASBEY

## Minutes of the Fire District No.4, Regular Meeting of July 27<sup>th</sup>, 2021

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The July 27<sup>th</sup>, 2021 board meeting was opened by President Dwayne Jensen, commissioners in attendance were, Klose, Roman, Hughes, and Pawol. The two accountants were not here tonight. The attorney was 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:

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The minutes of the previous meeting were read by Mr. Pawol, a motion was made by Mr. Krejci, to accept the report as read, seconded by Mr. Hughes, all were in favor.

### Treasures Report:

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The treasures report was read by Mr. Hughes, a motion was made by Mr. Krejci, to accept the report as read and to pay all bills, seconded by Mr. Klose, all were in favor. Mr. Jensen, abstained on check # 14551.

### Buildings & Grounds:

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Mr. Hughes, reported that the rooftop air conditioning unit for the meeting room was not working, he contacted the Inside Air Company, they came out and serviced the unit, a blower motor belt came of the pulley.

### Insurance:

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Mr. Krejci, reported that the workmens comp policy payment was paid and also they will be doing a audit of the Fire District.

### Fire Hydrants:

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Mr. Klose, had no report for the month of July.

### Finance & Budget:

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The 2020 Audit will take place during August or September, by Michael Bart CPA.

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Trucks & Equipment: Most everything checks out ok at this time. except the rear backup

camera & lights are not working on Truck 424. (4) new batteries were ordered for TSU4.

Human Resources:

\_\_\_\_\_ We are waiting on New Jersey Civil Service, to close out the old certification list so that we can apply for a new updated list.

Communications:

\_\_\_\_\_ Nothing to report on this meeting.

Fire Company:

\_\_\_\_\_ Two members are taking there NJFF1 test tonight.

Old business:

\_\_\_\_\_ None.

New Business:

\_\_\_\_\_ Mr. Pawol, read two new resolutions for the financing and purchase of the new Mid-mount platform apparatus, see a copy of the attached resolutions to this report.

Fire Prevention:

\_\_\_\_\_ See a Fire Commissioner for a copy of the July report.

Fire Chief:

\_\_\_\_\_ 215 calls year to date, also (3) calls for mutual aid for our ladder truck.

Public: None at this meeting.

Adjournment: Motion, Pawol, seconded by Klose, all were in favor, meeting adjourned at 7:27 P.M.

Respectfully Submitted,



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

THE COMMISSIONERS OF WOODBRIDGE FIRE DISTRICT NO.4, KEASBEY

RESOLUTION # 21-11

Resolution Authorizing Award of Contract Relative to Ladder Truck Purchase

WHEREAS, the Fire District secured voter approval and positive findings from the Local Finance Board relative to purchasing and financing of a Ladder Truck and,

WHEREAS, the Fire District wishes to award the contract to Pierce Mfg, and Fire & Safety Services Ltd, relative to the terms and conditions of the contract,

NOW THEREFORE, be it Resolved, by the Fire District as follows.

- (1) An award of contract is hereby made to Pierce Mfg, and Fire & Safety Services Ltd for providing of the Ladder Truck as referenced.
- (2) The Commissioners of Woodbridge Township Fire District No.4, are authorized to execute any documentation necessary to effectuate the purchase.

Name	Yes	No	Absent
Jensen	✓		
Hughes	✓		
Krejci	✓		
Klose	✓		
Pawol	✓		

Dated: July 27, 2021

Robert J. Pawol

THE COMMISSIONERS OF WOODBRIDGE TOWNSHIP FIRE DISTRICT NO. 4

RESOLUTION #2021-12

LEASE PURCHASE AGREEMENT TD EQUIPMENT FINANCE, INC.

WHEREAS, Woodbridge Township Fire District No. 4 wishes to lease purchase a new 2022 Pierce Mid-Mount Platform Truck and,

WHEREAS, The Commissioners of Fire District No.4 have taken the necessary steps, by getting positive findings from the New Jersey Local Finance Board, at there public hearing on July 14<sup>th</sup>, 2021 and,

NOW THEREFORE, be it Resolved by the Commissioners of Fire District No.4, in the Township of Woodbridge, County of Middlesex, as follows:

(1.) The Commissioners of Fire District No.4. are authorized to enter into a (10) year lease purchase agreement with TD Equipment Finance INC. In the amount of \$835,000.00 plus interest costs.

(2.) Two Fire Commissioners of Woodbridge Fire District No.4, President Dwayne P. Jensen ,and Secretary Robert J. Pawol, are authorized to sign any related documents necessary to complete the transaction.

Name	Yes	No	Absent
Jensen	✓		
Hughes	✓		
Krejci	✓		
Klose	✓		
Pawol	✓		

Dated: July 27<sup>th</sup>, 2021

  
Robert J. Pawol, Secretary

07/22/21

**Keasbey Fire District # 4**  
**JULY 2021 - BILL LIST**  
 June 23 through July 27, 2021

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
<b>Northfield Bank</b>				
06/23/2021	14535	COMCAST	Acct #8499053400889416-Phone & Internet	-487.18
07/06/2021	14538	ELIZABETHTOWN GAS	Gas - Acct# 0488199640 05/19/2021 - 06/21/2021	-50.47
07/06/2021	14539	Middlesex Water - Building	Acct#4350200000-Water Usage - 03/24/2021 - 06/23/2021	-399.73
07/06/2021	14541	READY REFRESH	Acct #0427418157- Rent, Paper Inv Fee	-22.98
07/06/2021	14542	WEX BANK	Account #0496-00-227423-1 Fuel -June 2021	-269.18
07/06/2021	14544	PRIDE LANDSCAPE SUPPLY	Acct#0007036 Toro Lawn Sprinkler Valve	-100.56
07/08/2021	14543	William Drake	Reimbursement - Safety Equipment to Inspect Fireworks & C...	-238.83
07/27/2021	14545	AmTrust North America	Acct#24370579 Policy#WWC3366296 Workers Comp Paym...	-28,805.00
07/27/2021	14546	BOARD OF FIRE COMMISSIONE...	Dispatch -July 2021	-3,387.59
07/27/2021	14547	COMCAST	Acct #8499053400889416-Phone & Internet	-494.97
07/27/2021	14548	MARIA BUCSANSZKY, E.A.	Monthly Fee - July 2021	-1,341.67
07/27/2021	14549	PSE&G	Acct# 67 041 530 04 - Electric 05/29/2021 - 06/29/2021	-833.83
07/27/2021	14550	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy August...	-230.14
Total Northfield Bank				-36,662.13
<b>TOTAL</b>				<b>-36,662.13</b>

07/22/21

**Keasbey Fire District # 4**  
**TREASURER'S REPORT**  
As of July 27, 2021

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	<u>Jul 27, 21</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Northfield Bank	1,363,621.41
Bank Of Woodbridge	16.13
Petty Cash	600.00
Total Checking/Savings	<u>1,364,237.54</u>
Total Current Assets	<u>1,364,237.54</u>
<b>TOTAL ASSETS</b>	<u><u>1,364,237.54</u></u>
<b>LIABILITIES &amp; EQUITY</b>	0.00