

THE COMMISSIONERS OF WOODBRIDGE TOWNSHIP FIRE DISTRICT NO. 4

Minutes of the Fire District No.4, Regular Meeting of November 23rd, 2021

The November 23rd, 2021 board meeting was opened by President, Dwayne Jensen, commissioners in attendance were, Pawol, Klose, Krejci, 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 Krejci, to accept the report as read, seconded by Mr. Klose, all were in favor.

Treasures Report:

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.

Buildings & Grounds:

Mr. Hughes, reported the Inside Heating & Air Company, cleaned all of the HVAC units in four rooms. Also Walsh Electric, installed a new light in the Men's shower, replaced timer switches, and repaired two outdoor lights.

Insurance:

The Board will update the Workmans comp policy, and remove members who are no longer on the fire department.

Fire Hydrants:

Mr.Klose, reported that he contacted Middlesex Water Company, to have a cost for the hydrant service for the year 2022, also all hydrants in District 4 check out ok.

Finance & Budget:

Mr. Pawol, reported that the 2022 operating budget is not complete at this time, our accountant sent a copy to the auditor Mike Bart. to review before a resolution is approved by the Board.

Communications:None

Human Resources: The Board will be interviewing (2 - 3) new paid Firefighters hopefully sometime in December.

Trucks & Equipment:

_____ Mr. Jensen, reported that Truck 424 the waterway on the boom, is leaking and will need a seal replaced.

The SCBA Air Compressor is out of service, and will need to be replaced, the unit is over 31 years old, can no longer get parts, so the Board will be looking into purchasing a new Bauer unit in January 2022.

Old Business:

_____ Mr. Pawol, nothing new to report on.

New Business:

_____ Mr. Pawol, read two new resolutions for Board's approval of which we would like to participate in the NPPGOV Cooperative Buying Program, and also a resolution to move funds between budget line items. Both were passed by the Commissioners.

Fire Prevention:

_____ No report.

Fire Company: Annual Woodbridge Township Light Parade, on November 27th @ 6:00PM.

President Jack Croft, submitted a New Dress Code, Day Crew Janitors Rules & Guide Lines, Medical Supply List.

Fire Chief:

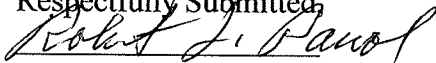
_____ The were 355 calls year to date, the annual Santa Run ,will take place on December 18th, and also the Fire Department would like new set of elevator keys, and a third TIC for Rescue 4.and a Laptop purchased for the apparatus.

Public:

_____ No members of the general public were in attendance.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:40P.M.

Respectfully Submitted,


Robert J. Pawol, Secretary

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, the Treasurer of Fire District No. 4 reports that certain 2021 budget appropriations have insufficient balances to meet the 2021 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-14.1 Payroll Taxes	\$ <u>8,000.00</u>	A-11-2.1.1 Auditor	\$ 2,000.00
		A-12-3/Supplies & Training	<u>6,000.00</u>
TOTAL	\$ <u>8,000.00</u>	TOTAL	\$ <u>8,000.00</u>

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

Dwayne Jensen	<u>✓</u> Yes	___ No
Martin Klose	<u>✓</u> Yes	___ No
Michael Hughes	<u>✓</u> Yes	___ No
Robert Pawol	<u>✓</u> Yes	___ No
William Krejci	<u>✓</u> Yes	___ No

Adopted, November 23, 2021

Date

Robert Pawol

Board of Fire Commissioners
Woodbridge Fire District No. 4, Keasbey

RESOLUTION # 2021-14

WHEREAS, the Fire District wishes to participate in the NPPGOV National Cooperative Buying Program;

WHEREAS, the Fire District has submitted a application to join the cooperative program (NPPGOV) and purchasing is available through the NPPGOV- buy program and satisfies New Jersey Local Public Contracts Law, N.J.S.A. 40A: 11 et seq. without further competitive bidding;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners, District No. 4, Township of Woodbridge, County of Middlesex, State of New Jersey, that the Fire District is authorized to sign a contract with the (NPPGOV) program.

The following Resolution # 2021-14 was introduced by Commissioner KREJCI and it was seconded by Commissioner KLOSE, all were in favor.

Commissioners Vote AYE NAY ABSTAIN ABSENT

JENSEN ✓
HUGHES ✓
KREJCI ✓
PAWOL ✓
KLOSE ✓

Robert J. Pawol, Secretary

Robert J. Pawol

Dated : November 23, 2021

Keasbey Fire District # 4
NOVEMBER 2021 - BILL LIST
 October 27 through November 23, 2021

Date	Num	Name	Memo	Amount
Northfield Bank				
10/27/2021	14624	FIREFIGHTER ONE LLC	Labor - Truck TL 424	-125.00
10/27/2021	14625	ACE WALCO PEST CONTROL	A/C# 1000818-Monthly Pest Control Service	-87.24
10/27/2021	14626	READY REFRESH	Acct #0427418157- Rent, Paper Inv Fee, Cups,(5) Five Gal ...	-134.41
11/01/2021	14628	Protection Fire Co #1	Reimbursement for Supplies & Fuel	-354.63
11/01/2021	14629	WEX BANK	Account #0496-00-227423-1 Fuel -November 2021	-348.10
11/01/2021	14630	ELIZABETHTOWN GAS	Gas - Acct# 0488199640 09/21/21- 10/20/21	-46.91
11/02/2021	14631	ROBERT PAWOL	Reimbursement - Resolve Carpet Cleaner	-33.33
11/23/2021	14632	ABSOLUTE PROTECTIVE SYST...	Acct# 02334-Semi Annual Kitchen Maintenance	-166.00
11/23/2021	14633	BOARD OF FIRE COMMISSIONE...	Dispatch -November 2021	-3,387.59
11/23/2021	14634	COMMUNICATIONS SPECIALIST...	4 - Batteries	-540.00
11/23/2021	14635	IIA Fire Department Testing	Annual Fire Hose & Ladder Testing & Heat Sensor Labeled	-2,672.50
11/23/2021	14636	INSIDE AIR HEATING & COOLING	Serviced (4) Air Conditioners	-1,705.00
11/23/2021	14637	MARIA BUCSANSZKY, E.A.	Monthly Fee - November 2021	-1,341.67
11/23/2021	14638	Middlesex County Fire Academy	Course - I-400/Palidura	-100.00
11/23/2021	14639	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - November 2021	-4,353.57
11/23/2021	14640	PSE&G	Acct# 67 041 530 04 - Electric 10/01/2021-10/27/2021	-885.63
11/23/2021	14641	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy Decemb...	-230.26
11/23/2021	14642	WALSH ELECTRIC SERVICE LLC	Removed, Replaced & Reprogramed Timer, Installed Swith ...	-1,100.00
11/23/2021	14643	Protection Fire Co #1	Reimbursement for Flashover Drill at Somerst Fire Academy	-321.09
Total Northfield Bank				-17,932.93
TOTAL				-17,932.93

2/27/21

Keasbey Fire District # 4
TREASURER'S REPORT
As of November 23, 2021

	Nov 23, 21
ASSETS	
Current Assets	
Checking/Savings	
Northfield Bank	1,749,516.25
Petty Cash	600.00
Total Checking/Savings	<u>1,750,116.25</u>
Total Current Assets	<u>1,750,116.25</u>
TOTAL ASSETS	<u>1,750,116.25</u>
LIABILITIES & EQUITY	0.00