

THE COMMISSIONERS OF WOODBRIDGE FIRE DISTRICT NO. 4, KEASBEY

Minutes of the Fire District No. 4, Regular Monthly Meeting of February 22nd, 2022

The February 22nd, 2022 board meeting was opened by President Dwayne Jensen, commissioners in attendance were , Klose, Pawol, Hughes, and Krejci, 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:

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

Treasures Report:

Mr. Hughes, read the treasures report, a motion was made by Pawol, to accept the report as read and to pay all bills, seconded by Klose, all were in favor, Jensen, abstained on ck # 14700,14712,14723.

Buildings & Grounds:

Mr. Hughes, reported that the roof drain cast iron pipe in the truck bay, was repaired by Craigs Plumbing.

Insurance:

The new insurance policy for 2022 was not received at this time, but a insurance renewal form was filled out by commissioner Krejci, and sent to the insurance agent.

Fire Hydrants:

Mr. Klose, reported that all hydrants are ok, and the locks are in place on Crowsmill Road.

Finance & Budget:

Mr. Pawol, reported that the registered voters of Fire District No. 4, mail-in ballots are

still not counted for at the Board of elections which will be available to us on Feb 28th.

Human Resources:

One member of the Fire Department resigned due to personal reasons, and one other was terminated from the department and has not showed up to fire calls, meetings, or drills.

Trucks & Equipment:

Mr. Jensen, reported that all fire apparatus are operating ok, also the chiefs car 431 had two dead batteries, due to the radio's draining power when the vehicle has not been started in two weeks during very cold weather. We are waiting on the 3 new TICS, and SCBA compressor to be delivered. The firehouse generator was serviced by Genserve.

Old Business:

None

New Business:

Mr. Pawol, read one new resolution which was approved at this meeting, for the reappointment of Fire Official William Drake, for one year from March 1st to February 28th, 2023.

Fire Prevention :

See a commissioner for a copy of the report.

Fire Company:

Nothing to report on this month.

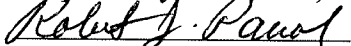
Fire Chief:

No report for the month of February.

Public: None attended this meeting.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor meeting adjourned at 7:15 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District No.4, Keasbey

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

RESOLUTION 2022-09

AUTHORIZING APPOINTMENT OF FIRE OFFICAL

WHEREAS, the Commissioners of Fire District No. 4, in the Township of Woodbridge, N.J. County of Middlesex, have appointed the position of Fire Official to William Drake, who will serve in this capacity; and

WHERAS, the commissioners wish to formalize the position of Fire Official by making an appointment to the position as referenced above for one year; and

NOW, THERFORE, be it Resolved William Drake, is hereby re-appointed to the position of Fire Official for the period of one year effective March 1, 2022 through February 28, 2023 by the Commissioners of Fire District No. 4, in the Township of Woodbridge, County of Middlesex.

The Aforementioned Resolution was introduced by: Commissioner Pawol and it was seconded by: Commissioner Klose All were in favor.

Roll Call	Yes	No	Absent	Abstain
Jensen	✓		✓	
Krejci				
Hughes	✓			
Pawol	✓			
Klose	✓			

Dated: February 22, 2022

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

Keasbey Fire District # 4
FEBRUARY 2022 - BILL LIST
 January 19 through February 22, 2022

02/19/22

Date	Num	Name	Memo	Amount
Northfield Bank				
01/19/2022	14698	INSIDE AIR HEATING & COOLING	Installed New Condenser 2 Ton Ductless for 2 Offices	-5,600.00
01/25/2022	14699	COMCAST	Acct #8499053400889416-Phone & Internet	-525.58
01/25/2022	14700	JENSEN LANDSCAPING & MAIN...	Ground Maint 1st Payment & P/U & Stacked Calcuim Chlorid...	-4,600.00
01/25/2022	14701	BART & HENNESSY CPAS	Preparation & Filing of 2022 Budget with DCA	-1,050.00
02/02/2022	14703	BOARD OF FIRE COMMISSIONE...	Dispatch - February 2022	-3,455.00
02/02/2022	14704	ELIZABETHTOWN GAS	Gas - Acct# 0488199640 12/18/2021-01/21/2022	-513.67
02/02/2022	14705	MARIA BUCSANSZKY, E.A.	Monthly Fee - February 2022	-1,368.75
02/02/2022	14706	New Jersey State Volunteer Firem...	Member# 12225004 - Member ID 720 Dues 2022	-120.00
02/02/2022	14707	READY REFRESH	Acct #0427418157- Rent, Paper Inv Fee	-27.00
02/02/2022	14708	Richard A Fazzari	Annual Retainer 2022	-10,000.00
02/02/2022	14709	STAPLES CREDIT PLAN	Acct# 601110007029788 - Supplies	-132.99
02/02/2022	14710	WEX BANK	Account #0496-00-227423-1 Fuel -January 2022	-338.32
02/02/2022	14711	ACE WALCO PEST CONTROL	A/C# 1000818-Monthly Pest Control Service	-87.24
02/04/2022	14712	DWAYNE JENSEN	"Replenish Petty Cash Account"	-534.94
02/09/2022	14713	PSE&G	Acct# 67 041 530 04 - Electric 12/30/2021-01/28/2022	-768.63
02/14/2022	14714	MATT WINKLER	Poll Worker - Fire Election February 19, 2022	-150.00
02/14/2022	14715	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - February 2022	-4,353.57
02/14/2022	14716	NJ ADVANCE MEDIA(HOME NE...	Acct# ASB-099467 - Notice Fire Election February 19, 2022	-49.88
02/14/2022	14717	Roseann Winkler	Poll Worker -Fire Election February 19, 2022	-150.00
02/14/2022	14718	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy March 2...	-219.70
02/16/2022	14720	THE HARTFORD	ACCOUNT #14007324 - Renewal of Volunteer Firefighters A...	-3,692.41
02/17/2022	14719	The Language Center	2021 Election Ballot Translation	-150.00
02/22/2022	14721	ADVANCED AUTO PARTS	Customer# 1846063730 - Supplies	-110.01
02/22/2022	14722	CONFIRE FIRE PROTECTION	Annual Extinguisher Inspection	-303.50
02/22/2022	14723	DWAYNE JENSEN	Reimbursement - (2) 50FT Garden Hoses	-88.46
02/22/2022	14724	GenServe, Inc	Generator Maintenance Service	-275.00
Total Northfield Bank				-38,664.65
TOTAL				-38,664.65

02/19/22

Keasbey Fire District # 4
TREASURER'S REPORT
As of February 22, 2022

	<u>Feb 22, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
Northfield Bank	1,013,977.15
Petty Cash	600.00
Total Checking/Savings	<u>1,014,577.15</u>
Total Current Assets	<u>1,014,577.15</u>
TOTAL ASSETS	<u><u>1,014,577.15</u></u>
LIABILITIES & EQUITY	0.00