

THE COMMISSIONERS OF WOODBRIDGE TWP FIRE DISTRICT NO.4 KEASBEY

Minutes of the Fire District No.4, Regular Meeting of July 26th, 2022

The July 26th, 2022 board meeting was opened by President Dwayne Jensen, commissioners in attendance were, Klose, Krejci, 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:

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. Krejci, a motion was made by Mr. Klose, to accept the report as read and to pay all bills, seconded by Mr. Pawol, all were in favor. Mr. Krejci, abstained on check # 14834, and Pawol on Ck # 14835.

Buildings & Grounds:

Mr. Jensen, reported that there was nothing new to report on this meeting.

Insurance:

Mr. Krejci, reported that the workmens comp policy payment was paid in full.

Fire Hydrants:

Mr. Klose, said that the hydrant was repaired on Douglas Street, that was hit by a truck backing up at the corner.

Finance & Budget:

The 2021 Audit will take place during August or September, by Michael Bart CPA.

Trucks & Equipment:

Most everything checks out ok at this time. Except we are waiting

on training for the new SCBA compressor.

Human Resources:

_____ We are waiting on New Jersey Civil Service, to give the (3) applicants the PPT on August 16th, 2022.

Communications:

_____ Nothing to report on this meeting.

Fire Company:

_____ No report.

Old business:

_____ None.

New Business:

_____ Mr. Pawol, read a new resolution to appoint Richard Polidura, as a Interim Fire Commissioner until the next election in February 2023 for an one year unexpired term, due to Mike Hughes, moved out of the area and resigned on June 30th, 2022.

Fire Prevention:

_____ See a Fire Commissioner Krecji, for a copy of the July report.

Fire Chief:

_____ No report.

Public: None at this meeting.

Adjournment: Motion, Pawol, 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 # 2022-11
INTERIM FIRE COMMISSIONER POSITION

WHEREAS, The Board of Fire Commissioners of Woodbridge Township Fire District No. 4, Keasbey has a vacancy for one position as Fire Commissioner, due to the resignation of Mike Hughes, who moved out of New Jersey;

WHEREAS, The Board would like to appoint a interim Fire Commissioner to fill the open Treasures seat on the Board;


NOW THEREFORE, The Board would like to appoint Richard Polidura, as a interim Fire Commissioner, until the next annual Fire District Election to be held in February 2023 for the open one year unexpired term. The temporary appointment will start effective on August 1st, 2022.

Motion made by Commissioner, Klose Seconded by Krejci all were in favor.

Roll Call	Yes	No	Absent	Abstain
Jensen				
Krejci				
Klose				
Pawol				

Dated: July 26th, 2022

Robert J. Pawol, Secretary


Fire District No.4, Keasbey

07/21/22

Keasbey Fire District # 4
JULY 2022 - BILL LIST
 June 29 through July 26, 2022

Date	Num	Name	Memo	Amount
Northfield Bank				
06/29/2022	14815	JFK Central EMS Training	(11) Members CPR Training	-550.00
07/12/2022	14817	AmTrust North America	Acct#24370579 Policy#PWC1069391 Workers Comp Payme...	-22,090.00
07/12/2022	14818	BOARD OF FIRE COMMISSIONE...	Dispatch - July 2022	-3,455.00
07/12/2022	14819	DOCTORS MEDI CENTER	Physicals	-420.00
07/12/2022	14820	ELIZABETH TOWN GAS	Gas - Acct# 0488199640 05/19/2022 - 06/21/2022	-51.83
07/12/2022	14821	MARIA BUCSANSZKY, E.A.	Monthly Fee - July 2022	-1,368.75
07/12/2022	14822	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - June 2022	-4,553.39
07/12/2022	14823	Protection Fire Co #1	Reimbursement - Refreshments for Fire Drill	-94.77
07/12/2022	14824	READY REFRESH	Acct #0427418157- Rent, Paper Inv Fee, 5-Gal Bottle,, Plas...	-313.28
07/12/2022	14825	VESOLIFE	Life Insurance July 2022 & August 2022	-434.06
07/12/2022	14826	WEX BANK	Account #0496-00-227423-1 Fuel -June 2022	-491.40
07/12/2022	14827	William Drake	Reimbursement - Car Wash 4-3-5	-23.46
07/12/2022	14828	Middlesex Water - Building	Acct#4350200000-Water Usage - 03/24/2022-06/22/2022	-477.28
07/25/2022	14829	COMCAST	Acct #8499053400889416-Phone & Internet	-531.46
07/25/2022	14830	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - July 2022	-4,553.39
07/25/2022	14831	PSE&G	Acct# 67 041 530 04 - Electric 06/02/2022-06/29/2022	-811.20
07/25/2022	14832	STAPLES CREDIT PLAN	Acct# 601110007029788 - Supplies	-85.97
07/25/2022	14833	TD Equipment Finance, Inc	Cont#40168175-1 Lease Payment	-91,916.99
07/25/2022	14834	WILLIAM KREJCI	Firehouse Cleaning - Month of July 2022	-295.00
Total Northfield Bank				-132,517.23
TOTAL				-132,517.23

07/21/22

Keasbey Fire District # 4
TREASURER'S REPORT
As of July 26, 2022

	Jul 26, 22
ASSETS	
Current Assets	
Checking/Savings	
Northfield Bank	1,109,586.11
Petty Cash	600.00
Total Checking/Savings	1,110,186.11
Total Current Assets	1,110,186.11
TOTAL ASSETS	1,110,186.11
LIABILITIES & EQUITY	0.00