

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

## BOARD MEETING

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Minutes of the Fire District No. 4, meeting of October 25<sup>th</sup>, 2022

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The October 25<sup>th</sup>, 2022 board meeting was opened by President Dwayne Jensen, commissioners in attendance were, Pawol, Klose, Polidura, and Krejci, was excused . 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. Polidura, to accept the report as read, seconded by Mr. Klose, all were in favor.

### Treasures Report:

The treasures report was read by Mr. Polidura, 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. Jensen, abstained on ck # 14874.

Building & Grounds: Nothing to report on.

Insurance: Nothing to report on.

### Fire Hydrants:

Mr. Klose, reported that the Middlesex Water Company has cut down all of the tall weeds and that all of the locks are on hydrants, on Smith & Crowsmill Rd.

### Finance & Budget:

Maria, is working with us on the final budget draft for 2023.

### Trucks & Equipment:

Jensen, reported that 431 was serviced.

### Human Resources:

Mr. Pawol, reported that he is currently working on getting the three new employees setup on the NJ Benefits health insurance program, NJ Direct 20-30. And also on Deltal Dental Plan #9.

Communications: None.

Fire Officials Report: See Commissioner Jensen, for a copy of the report.

Fire Company: No Report.

Fire Chief : No Report.

Old Business: Pierce Mfg is working saying that delivery of the new truck should take place in spring of 2023.

New Business:

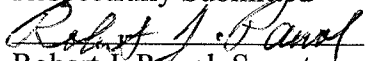
Resolution for the Ballot Question to exceed the 2% cap on the annual Fire District budget, adopted by all members.

Resolution for Commissioners compensation for 2023, adopted by all members, see a copy in this report.

Resolution for employee deductions for Health Benefits, Section 125 Plan Document Premium Only Plan, adopted by all members, see a copy in this report.

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

RESOLUTION 2022- 15 - \_\_\_\_\_

Board approval of Elected Commissioner Compensation  
2023 Salary Guide (January – December)

WHEREAS the Fire Commissioners of Fire District No. 4 of the Township of Woodbridge establishes annual compensation for its fire district Commissioners pursuant to N.J.S.A. 40A:14-88; and

NOW, THEREFORE, BE IT RESOLVED by the Fire Commissioners of Fire District No. 4 of the Township of Woodbridge hereby approve the 2023 Commissioners compensation in compliance of the 2023 District budget requirements as follows:

President \$ 12,000 ;

1<sup>st</sup> Vice President \$ 8,400 ;

2<sup>nd</sup> Vice President \$ 8,400 ;

Secretary \$ 12,000 ;

Treasurer \$ 8,400 ;

BE IT FURTHER RESOLVED, that the above salaries shall take effect on January 1, 2023 and

BE IT FURTHER RESOLVED, that the Board shall re-evaluate the salary structure adjusting as appropriate and approve of same annually as per N.J.S.A. 40A:14-88.

Motion to approve resolution made by Commissioner Klose

Second by Commissioner Polidura All in Favor.

BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT 4

ADOPTED: 10/25/22

Robert J. Pawol

I hereby certify that the above is a true and exact copy of the resolution adopted by the Board of Fire Commissioners, Fire District 4, Township of Woodbridge at their regular meeting held on 10/25/2022.

Robert J. Pawol  
Robert J. Pawol, Secretary – Clerk

10/19/22

**Keasbey Fire District # 4**  
**OCTOBER 2022 - BILL LIST**  
 September 28 through October 25, 2022

Date	Num	Name	Memo	Amount
<b>Northfield Bank</b>				
09/28/2022	14872	Chris Lelong	Reimbursement - 16 Hrs Training New Hires	-480.00
09/28/2022	14873	COMCAST	Acct #8499053400889416-Phone & Internet	-534.12
09/28/2022	14874	Dillon Jensen	Training Firefighters 4.5 Hrs	-135.00
09/28/2022	14875	Louis Montalvo	Reimbursement-3 Scott Mask Bags	-51.00
09/28/2022	14876	NJ ADVANCE MEDIA(HOME NE...	Acct# ASB-099467 - Notice Summary of Audit Report 2021	-109.82
10/11/2022	14878	ACE WALCO PEST CONTROL	A/C# 1000818-Monthly Pest Control Service	-93.35
10/11/2022	14879	BOARD OF FIRE COMMISSIONE...	Dispatch - October 2022	-3,455.00
10/11/2022	14880	Clean Air Co., Inc	Repaired Exhaust System	-3,404.12
10/11/2022	14881	ELIZABETHTOWN GAS	Gas - Acct# 0488199640 - 08/22/2022 - 09/21/2022	-55.89
10/11/2022	14882	Isaac Classen	Work Boots	-139.99
10/11/2022	14883	MAPLECREST	Customer #1481 Oil Change -	-68.27
10/11/2022	14884	MARIA BUCSANSZKY, E.A.	Monthly Fee - October 2022	-1,368.75
10/11/2022	14885	Middlesex Water - Building	Acct#4350200000-Water Usage - 06/22/2022 - 09/23/2022	-480.86
10/11/2022	14886	READY REFRESH	Acct #0427418157- Rent, 5-Gal Bottle, cups, Del Fee	-93.43
10/11/2022	14887	STATE OF NEW JERSEY	0-272-752-663/000-00 YEAR END 12/2021	-25.32
10/11/2022	14888	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy 11/2022 ...	-1,997.30
10/11/2022	14889	WEX BANK	Account #0496-00-227423-1 Fuel - September 2022	-542.75
10/11/2022	14890	VESOLIFE	Policy #G-2276-278 Career Department Life Insurance Nove...	-209.01
10/11/2022	14891	B Safe, Inc	Annual Fire Alarm Monitoring	-197.30
10/25/2022	14892	AIR & GAS TECHNOLOGIES	Acct#KE0121-000 - O-Ring for CGA Adapter	-12.90
10/25/2022	14893	COMCAST	Acct #8499053400889416-Phone & Internet	-527.60
10/25/2022	14894	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - October 2022	-4,553.39
10/25/2022	14895	PSE&G	Acct# 67 041 530 04 - Electric 08/30/2022-09/28/2022	-846.32
10/25/2022	14896	STAPLES CREDIT PLAN	Acct# 601110007029788 - Supplies	-73.65
Total Northfield Bank				-19,455.14
<b>TOTAL</b>				<b>-19,455.14</b>

10/19/22

**Keasbey Fire District # 4**  
**TREASURER'S REPORT**  
As of October 25, 2022

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	Oct 25, 22
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
Northfield Bank	1,256,818.71
Petty Cash	600.00
Total Checking/Savings	1,257,418.71
Total Current Assets	1,257,418.71
<b>TOTAL ASSETS</b>	<b>1,257,418.71</b>
<b>LIABILITIES &amp; EQUITY</b>	<b>0.00</b>