

THE COMMISSIONERS OF WOODBRIDGE FIRE DISTRICT NO.4 KEASBEY

Minutes of the Fire District No.4, Regular Monthly Meeting of February 27th, 2024

The February 27th, 2024 board meeting was opened up by Krejci, commissioners in attendance were, R. Polidura, D. Ortiz-Polidura, & Pawol. 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:

Mr. Pawol, read the minutes of the previous meeting, a motion was made by R. Polidura, seconded by D. Polidura, all were in favor.

Treasures Report:

The treasures report was read by Mr. Polidura, a motion was made by Pawol, to accept the report as read and to pay all bills, seconded by D. Polidura, all were in favor.

Buildings & Grounds:

Pawol, has contacted a few tree service companies for estimates on (3) trees that need to be removed and have the stumps ground down. We received one verbal quote for \$3,000 and also one from A&C Tree Service in the amount of \$ 2,250. R. Polidura, made a motion to hire A&C and seconded by D. Polidura, all were in favor.
Radio room glass tinting estimate not to exceed \$600.00, Motion made by R. Polidura, seconded by D. Polidura, all were in favor.

The BOFC 4 is planning on renovating the shed, with a new roof replacement, new steel door which is rotting out on the bottom, cutting out the cement block wall and adding a full size garage door on the left side of the building.

Insurance:

The Selective Insurance policy is due for renewal in February, we have not received the invoice in the mail as of tonight's meeting.

Fire Hydrants: _____ D. Polidura, reported all hydrants are ok, in the fire district, also she will be looking into see if Middlesex Water Company, has installed any new battery operated pressure 5" caps in our district.

Old Business: None.

New Business: Resolution of appointment of Fire Official, see attached copy in this report.

Human Resources:

_____ Nothing to report on.

Finance & Budget :

_____ Nothing new to report on, we are waiting for the Middlesex County Board of Elections, to send over the mail-in ballot count for the fire district election that were held on 2/17/2024.

Trucks & Equipment:

_____ Nothing new to report on this meeting, all apparatus are operating ok, the old army truck TSU4 has dead batteries again, we pulled out two fuses to see if it stops draining the batteries.

Communications: None.

Fire Chief: 58 calls year to date, house fire on Douglas Street Fire District No.8.

Fire Company: No report.

Fire Prevention: No report.

Public; None

Motion to adjourn, Krejci, seconded by D. Polidura, all were in favor adjournment at 7:26 PM

Respectfully Submitted,



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

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

RESOLUTION 2024- ~~02~~

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, 2024 through ~~February~~ February 28, 2025 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 Krejci All were in favor.

Roll Call	Yes	No	Absent	Abstain
Krejci	✓			
Polidura	✓			
Pawol	✓			
Ortize-Polidura	✓			

Dated: February 27th, 2024

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

02/23/24

Keasbey Fire District # 4 FEBRUARY 2024 - BILL LIST January 24 through February 27, 2024

Date	Num	Name	Memo	Amount
Northfield Bank				
02/02/2024	15369	ACE WALCO PEST CONTROL	A/C# 1000818-Bi-Monthly Pest Control Service	-98.95
02/02/2024	15370	INSIDE AIR HEATING & COOLING	Replaced T-Stat/Service	-1,449.50
02/02/2024	15371	Protection Fire Co #1	Fire Protection Agreement, Training, Fire School, Standbys	-12,000.00
02/02/2024	15372	READY REFRESH	Acct #0427418157- Rent	-42.98
02/02/2024	15373	The Language Center	2024 Election Ballot Translation	-300.00
02/02/2024	15374	VSP Insurance CO	Ac#40157520 December 2023 Shortage	-37.38
02/02/2024	15375	BOARD OF FIRE COMMISSIONE...	Dispatch - February 2024	-3,612.50
02/02/2024	15376	CONFIRE FIRE PROTECTION	Extinguisher Inspection	-565.42
02/02/2024	15377	MARIA BUCSANSZKY, E.A.	Monthly Fee - February 2024	-1,750.00
02/02/2024	15378	WEX BANK	Account #0496-00-227423-1 Fuel - January 2024	-415.04
02/12/2024	15379	ELIZABETHTOWN GAS	Gas - Acct# 0488199640 - 12/18/2023 - 01/22/2024	-610.77
02/12/2024	15380	Hope Kondrk	Poll Worker- Fire Election - February 17,2024	-175.00
02/12/2024	15381	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - February 2024	-4,554.28
02/12/2024	15383	PSE&G	Acct# 67 041 530 04 - Electric 12/30/2023-01/30/2024	-770.26
02/12/2024	15384	Roseann Winkler	Poll Worker - Fire Election - February 17, 2024	-175.00
02/12/2024	15385	Delta Dental	Account #09683 Group #09683-00003E/ 03/01/2024 - 03/31/...	-127.20
02/20/2024	15386	VSP Insurance CO	Ac#40157520 - March 2024	-74.66
02/22/2024	TEPS	DIVISION OF PENSIONS & BENE...	HEALTH BENEFITS - February2024	-3,369.21
02/23/2024	15388	COMCAST	Acct #8499053400889416-Phone & Internet	-1,124.04
02/23/2024	15389	Gannett New York/NJ LocalIQ(Ho...	A/C# 1120495- Public Notice 2024 Budget	-88.82
02/23/2024	15390	Uline	C/S#14597629 - Supplies	-541.36
Total Northfield Bank				-31,882.37
TOTAL				-31,882.37

02/23/24

Keasbey Fire District # 4
TREASURER'S REPORT
As of February 27, 2024

	<u>Feb 27, 24</u>
ASSETS	
Current Assets	
Checking/Savings	
Northfield Bank	
Petty Cash	1,578,224.79
	<u>600.00</u>
Total Checking/Savings	<u>1,578,824.79</u>
Total Current Assets	<u>1,578,824.79</u>
TOTAL ASSETS	<u>1,578,824.79</u>
LIABILITIES & EQUITY	<u><u>0.00</u></u>