

Minutes of the Fire District No. 4, Regular Meeting of October 22nd, 2024
Woodbridge Township Fire District No. 4, Keasbey

The October 22nd 2024 meeting was opened by President Krejci, commissioners in attendance were, D. Polidura, R. Polidura, Reyes, and W. Krejci. The two accountants were not in attendance for this meeting. The attorney was not present or required to attend this board 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, Mr.E. Reyes, made a motion to accept the report as read, seconded by Mrs. D. Polidura, all were in favor.

Treasures report:

Mr. Polidura, read the treasures report, Mr. Pawol, made a motion to accept the report as read and to pay all bills, seconded by D. Polidura, all were in favor. Pawol, abstained on check numbers 15584,15586 reimbursements.

Buildings & Grounds:

Mr. Pawol, reported that there is nothing new on the future new firehouse from the developer.

Insurance:

Progress, new 431 was placed on the policy, and we have received a statement for payment.

Fire Hydrants:

Mr. Reyes, all hydrants are ok in the fire district at this time, Middlesex Water was called about the Hydrant on Douglas Street.

Trucks & Equipment:

Two (2) Dry Suits that were ordered, and also (1) Floatation Vest, and Gloves have been delivered.

Finance & Budget:

Mr. Pawol, reported that the 2025 budget workshop will start sometime in October, or at the agenda meeting, a draft was given to all commissioners to review.

Old Business: None.

New Business:

Three (3) new resolutions were approved during this meeting: Resolution # 2024-15 Authorizing a Special meeting on November 12th, Resolution # 2024-16 Board approval of Elected Commissioner Compensation. Resolution # 2024-17 Purchase of a 2025 Ford F-550 Utility Body Truck from Nielsen Ford 170 Ridgedale Ave Morristown, NJ 07060 not to exceed \$120,000 off of the ESC Co-Op # MCESCCPS-ESCNJ 23/24-04 State approved Contract.

Fire Prevention:

_____ No report this month.

Fire Chief

_____ 256 calls year to date, also a letter was received from ex member Martin L. Klose, who is currently in A.D.C. for sex charges. Woodbridge PD came to the firehouse to pickup the letter.

Fire Company:

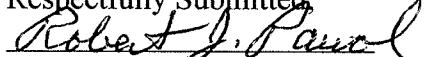
_____ The fire company has a issue with the new Auto-Aid with Fire District No. 1, more details need to be talked about the response, who's taking command at a scene, manpower issues within District No.4, etc, before any resolution is signed by both districts.

Public:

_____ No members of the public attended this meeting.

Adjournment: Motion to adjourn, Pawol, seconded by Reyes, all were in favor, meeting adjourned at 8:05P.M.

Respectfully Submitted,


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

THE COMMISSIONERS OF WOODBRIDGE FIRE DISTRICT NO. 4, KEASBEY

RESOLUTION # 2024-15

Resolution Authorizing A Special Meeting

WHEREAS, the Fire District wishes to hold a special meeting on November 12th, 2024 from the hours of 6:00 PM to 9:00 PM located at 420 Smith Street, Keasbey, NJ 08832 for the purpose of securing voter approval for the following (2) two capital projects, a 1500 gpm pumper fire engine not to exceed \$635,000 and a Rescue Water Craft not to exceed \$15,000 both to be funded by taxation in the 2025 budget.

At the said meeting the legal voters shall either approve or disapprove of said proposed capital projects and determine the amount of monies to be expended concerning the project.

NOW THEREFORE, be it Resolved, by the Commissioners of Woodbridge Twp Fire District # 4 as follows,

The Board of Commissioners of Woodbridge Township Fire District No.4, are authorized to hold a special meeting on November 12th, 2024 from the hours of 6:00PM to 9:00PM.

Motion made by commissioner Krejci, seconded by R. Polidura All were in favor.

Krejci ✓
Pawol ✓
D. Polidura ✓
R. Polidura ✓
Reyes ✓

Dated: October 22, 2024

Robert J. Pawol, Secretary
Robert J. Pawol
Woodbridge Twp Fire Dist # 4

RESOLUTION 2024- 16

Board approval of Elected Commissioner Compensation
2025 Salary Guide (January – December)

WHERAS 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 the Fire District No. 4 of the Township of Woodbridge hereby approve the 2025 Commissioners compensation in compliance of the 2025 District budget requirements as follows:

President \$12,000.

1st Vice President \$8,400.

Secretary \$12,000.

2nd Vice President \$8,400.

Treasurer \$8,400.

BE IT FURTHER RESOLVED that the above salaries shall take effect on January 1,2025 and

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

Motion to approve resolution made by Commissioner KRETO
Second by Commissioner RSYERS All in Favor.

BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT 4

Adopted 10/22/24

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 10/22/24.

Robert J. Pawol

Robert J. Pawol, Secretary-Clerk

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

RESOLUTION # 2024-17
Neisen Ford Fleet Sales

WHEREAS, the Fire District wishes to participate in the ESC Co-Op # 65MCESCCPS Buying Program for the purchase of a 2025 F-550 Utility Body Truck;

WHEREAS, the Fire District is a member of the ESCNJ buying program and satisfies New Jersey Local Public Contracts Law, N.J.S.A. 40A: 11 et seq. without further competitive bidding;

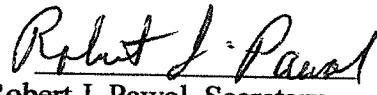
WHEREAS, Neisen Ford, 170 Ridgedale Ave. Morristown, N.J. 07960 has offered a quote of \$ 115,086.15 with the F-550 Chassis Cab, complete installation of the truck body & emergency equipment;

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 Nielsen Ford, and not to exceed the amount of \$ 120,00.00 with possible add on equipment if needed.

Motion made by Commissioner K. Krejci to sign a purchase order, and it was seconded by Commissioner R. Polidura, all were in favor.

| Commissioners Vote | AYE | NAY | ABSTAIN | ABSENT |
|--------------------|-----|-----|---------|--------|
| R. Polidura | ✓ | | | |
| D. Polidura | ✓ | | | |
| W. Krejci | ✓ | | | |
| Pawol | ✓ | | | |
| Reyes | ✓ | | | |

Adopted: October 22, 2024


Robert J. Pawol, Secretary

Keasbey Fire District # 4
October 2024 - BILL LIST
September 25 through October 22, 2024

| Date | Num | Name | Memo | Amount |
|------------------------|-------|-------------------------------|---|-------------------------|
| Northfield Bank | | | | |
| 10/07/2024 | 15565 | ACE WALCO PEST CONT... | A/C# 1000818-Bi-Monthly Pest Control S... | -101.92 |
| 10/07/2024 | 15566 | BOARD OF FIRE COMMIS... | Dispatch - October 2024 | -3,612.50 |
| 10/07/2024 | 15567 | ELIZABETHTOWN GAS | Gas - Acct# 0488199640 - 08/21/2024- 0... | -178.91 |
| 10/07/2024 | 15568 | Lincoln Financial Group | 2023 LOSAP Contribution | -6,900.00 |
| 10/07/2024 | 15569 | MARIA BUCSANSZKY, E.A. | Monthly Fee - October 2024 | -1,750.00 |
| 10/07/2024 | 15570 | Mid-Atlantic Rescue System... | VAB-1025 MID-Atlantic Inflatable trailer / s... | -4,015.25 |
| 10/07/2024 | 15571 | Middlesex Water - Building | Acct#4350200000-Water Usage - 06/24/... | -1,072.36 |
| 10/07/2024 | 15572 | Municipal Emergency Svcs ... | Customer # C43567-Hydrotest, custome ... | -434.00 |
| 10/07/2024 | 15573 | PRIMO BRANDS | Acct #0427418157- Rent / 5 Gal Water / ... | -42.98 |
| 10/07/2024 | 15574 | STATE OF NEW JERSEY | 0-272-752-663/000-00 YEAR END 12/2023 | -50.95 |
| 10/07/2024 | 15576 | WEX BANK | Account #0496-00-227423-1 Fuel -Septe... | -851.16 |
| 10/07/2024 | 15579 | VESOLIFE | Policy #LIRI40091-02568 Annual Vol Life ... | -2,539.80 |
| 10/14/2024 | TEPS | DIVISION OF PENSIONS ... | Health Benefits -October 2024 | -3,369.21 |
| 10/14/2024 | 15577 | PSE&G | Acct# 67 041 530 04 - Electric 08/28/202... | -819.39 |
| 10/14/2024 | 15578 | Delta Dental | Account #09683 Group #09683-00003E/ ... | -169.60 |
| 10/17/2024 | 15581 | Selective Insurance Compa... | Commercial Package - Account # 263-52... | -1,537.00 |
| 10/18/2024 | 15580 | MIDDLESEX WATER CO | Account #3605116364-Hydrant Bill - Octo... | -5,266.79 |
| 10/18/2024 | 15582 | FIREFIGHTER ONE LLC | (2)NRS extreme SAR drysuit / Rapid resc... | -1,666.72 |
| Total Northfield Bank | | | | <hr/> -34,378.54 |
| TOTAL | | | | <hr/> -34,378.54 |

Keasbey Fire District # 4
TREASURER'S REPORT
As of October 22, 2024

| | Oct 22, 24 |
|---------------------------------|---------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| Northfield Bank | 1,911,357.21 |
| Petty Cash | 600.00 |
| Total Checking/Savings | <hr/> 1,911,957.21 |
| Total Current Assets | <hr/> 1,911,957.21 |
| TOTAL ASSETS | <hr/> 1,911,957.21 |
| LIABILITIES & EQUITY | <hr/> 0.00 |