

Minutes of the Fire District No. 4, Regular Meeting of February 25th, 2025 Woodbridge
Township Fire District No. 4, Keasbey

The meeting was opened by Pawol, commissioners in attendance were, D. Polidura, R. Polidura, Reyes, and W.Krejci, was absent. 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, R.Polidura, made a motion to accept the report as read, seconded by 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 E. Reyes, all were in favor. Pawol, abstained on check numbers 15696,15697

Buildings & Grounds:

Mr. Pawol, reported that there is nothing new on the future new firehouse from the developer.
We have had major issues with the HVAC system which is over 40 years old and we can not order replacement parts.
We are waiting for better weather conditions to have unit installed on the roof covered with ice at this time.

Insurance:

_____ Progress.

Fire Hydrants:

_____ Mr. Reyes, all hydrants are ok in the fire district at this time.

Trucks & Equipment:

Tower Ladder 424 had a hydraulic oil leak repaired and is currently in service. Rescue 4 had a hole in a air line repaired by Fire & Safety Services Ltd.
Command 431 needs a battery tender installed to keep the vehicle fully charged when not being used for a period of time.

Finance & Budget:

The 2025 operating budget was approved by the voters of Fire District No.4.

Old Business: None.

New Business:

Three new Resolutions were approved # 2025-10, 2025-11, 2025-12 which are attached to this report.

Motion made by E.Reyes, to purchase a universal gym type of equipment, seconded by R. Polidura, all were in favor.

Fire Prevention:

_____ No report this month.

Fire Chief: _____ 54 calls year to date, he also asked if changes could be made to the agreement with Fire District No.1 adding Hopelawn to the Command protocol.

Fire Company:

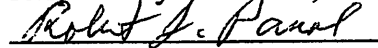
_____ The fire company had nothing to report on this meeting.

Public:

_____ No members of the public attended this meeting.

Adjournment: Motion to adjourn, Pawol, seconded by Reyes, all were in favor, meeting adjourned at 7:52 P.M.

Respectfully Submitted,



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



The Commissioners Of Woodbridge Fire District NO.4
P.O. Box 84, 420 Smith Street
Keasbey, N.J. 08832

RE: Letter of Intent

February 25th, 2025

TO: Fire & Safety Services Ltd

It is the intent of the Board of Fire Commissioners of Woodbridge Fire District No. 4, Keasbey to purchase a Pierce Stock 42593 F-550 Mini Pumper with additional options.

The Board of Fire Commissioners will issue a down payment check to Fire & Safety Services Ltd, in the amount of \$100,000 after March 11th.

Robert J. Pawol

A handwritten signature in cursive script that reads 'Robert J. Pawol'.

Fire Commssioner

Woodbridge Fire Dist #4 Keasbey

THE COMMISSIONERS OF WOODBRIDGE TWP FIRE DISTRICT NO. 4 KEASBEY

RESOLUTION # 2025-10

Authorizing Award of Contract Relative to Purchase of a Pumper Fire Apparatus

WHEREAS, the Fire District secured voter approval to purchase a fire apparatus, at a special meeting held on November 12th, 2024.

WHEREAS, the Fire District seeks to purchase same from the Houston-Galveston Cooperative Program.

WHEREAS, the maximum amount of the purchase of one new pumper fire apparatus is \$ 635,000.00 and Fire District No.4, will use \$100,000.00 from capital funds as a down payment towards the purchase.

NOW, THEREFORE ,BE IT RESOLVED by the Board of Fire Commissioners of Fire District No.4, in the Township of Woodbridge, County of Middlesex, as follows:

1. The purchase of a pumper fire apparatus from Fire & Safety Services Ltd, pursuant to the cooperative purchasing program is hereby approved. And the purchase agreement and down payment of \$100,000.00 is hereby approved.
2. This award is contingent upon appropriate notice and comment period being provided relative to the notice of intent to purchase award.

Motion made by commissioner D. POLIDURA Seconded by commissioner E. REYES
All were in favor.

	Yes	No	Abstain	Absent
W.KREJCI				
D.POLIDURA	✓		ⓧ	✓
PAWOL	✓			
REYES	✓			
R.POLIDURA	✓			

Robert J. Pawol
Robert J. Pawol, Secretary
Fire District No.4 Keasbey
Dated: February 25th,2025

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

RESOLUTION 2025-11

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, 2025 through February 28, 2026 by the Commissioners of Fire District No. 4, in the Township of Woodbridge, County of Middlesex.

The Aforementioned Resolution was introduced by: Commissioner R. Polidura and it was seconded by: Commissioner E. REYES All were in favor.

Roll Call	Yes	No	Absent	Abstain
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Krejci	✓			
Polidura	✓			
Pawol	✓			
D.Polidura	✓			
R. Reyes	✓			

✓

Dated: February 25th, 2025

Robert J. Pawol, Secretary

Robert J. Pawol
Fire District No. 4 Keasbey

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

RESOLUTION

2025-12

WHEREAS, on or about August 28, 2023, the Woodbridge Board of Fire Commissioners of Fire District #4, (the Board), entered into a Transfer Agreement with SEI Keasbey Urban Renewal, LLC (The Developer), to exchange the property owned at 420 Smith Street, Keasbey, N.J. for a new firehouse and related improvements at 177 and 199 Smith Street, Keasbey, N.J.; and

WHEREAS, the aforesaid Transfer Agreement provided that The Developer Would have a 120 day feasibility period; and

WHEREAS, The Developer did not undertake any feasibility studies during the 120 day feasibility period; and

WHEREAS, The Developer, on and during February 9, 2024 presented The Board of Fire Commissioners with an Agreement to extend the feasibility period to February 1, 2026 in consideration for the payment of \$95,000.00; and

WHEREAS, said Agreement has not been signed and The Developer recently advised The Board that they are without funds to pay the \$95,000.00; and

NOW THEREFORE, be it resolved that the Counsel for The Board notify The Developer that The Board considers the original Agreement to have been breached by The Developer, and
(2) that negotiations with The Developer should cease.

Motion made by commissioner D. Polidura Seconded by R. Polidura All were in favor.

	YES	NO	Abstain	Absent
W.Krejci				✓
D.Polidura	✓			
R.Pawol	✓			
E.Reyes	✓			
R.Polidura	✓			

Robert J. Pawol, Secretary

Robert J. Pawol

Fire District No.4 Keasbey

Dated: February 25, 2025

02/21/25

Keasbey Fire District # 4
FEBRUARY 2025 - BILL LIST
 January 29 through February 25, 2025

Date	Num	Name	Memo	Amount
Northfield Bank				
01/29/2025	15671	The Language Center	2025 Election Ballot Translation	-300.00
02/06/2025	15674	BOARD OF FIRE COMMISSIONE...	Dispatch - February 2025	-3,702.83
02/06/2025	15676	ELIZABETHTOWN GAS	Gas - Acct# 0488199640 - 12/18/2024 - 01/22/2025	-1,080.23
02/06/2025	15677	Lisa Winkler	Poll Worker - Fire election-02/15/2025	-225.00
02/06/2025	15678	MARIA BUCSANSZKY, E.A.	Monthly Fee - February 2025	-2,166.67
02/06/2025	15679	Roseann Winkler	Poll Worker - Fire election-02/15/2025	-225.00
02/06/2025	15680	Skylands Area Fire Equipment & Tr...	Tails & Pants	-3,898.23
02/06/2025	15681	W. S. Darley & Co.	C/S # 400295963 - Detector	-2,546.67
02/06/2025	15682	WEX BANK	Account #0496-00-227423-1 Fuel -January 2025	-556.36
02/06/2025	15683	William Drake	Reimbursement - Staples - Supplies - Safety order	-322.65
02/06/2025	15684	W. S. Darley & Co.	C/S # 400295963 - Detector	-264.79
02/07/2025	15685	ACE WALCO PEST CONTROL	A/C# 1000818-Bi-Monthly Pest Control Service	-101.92
02/07/2025	15686	CONFIRE FIRE PROTECTION	Customer ID C-20981 pyro chem	-263.00
02/07/2025	15687	Dylan Schelmety	Reimbursement cans of Lysol disinfectant spray	-28.72
02/07/2025	15688	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - February 2025	-5,267.61
02/07/2025	15689	PSE&G	Acct# 67 041 530 04 - Electric 12/31/2024 - 01/29/2025	-1,007.56
02/07/2025	15690	Uline	C/S#14597629 - Supplies	-657.85
02/10/2025	TEPS	DIVISION OF PENSIONS & BENE...	Health Benefits -February 2025	-5,189.00
02/18/2025	15691	FIRE & SAFETY SERVICES, LTD.	Pierce Enforcer -Check trans light on	-210.00
02/20/2025	15692	Tyler Technologies	Mobile Eye Inspector & Responder/Maintenance / 04/1/2025 - 0...	-2,546.31
02/21/2025	15695	Delta Dental	Account #09683 Group #09683-00003E/ -January and Februar...	-742.00
Total Northfield Bank				-31,302.40
TOTAL				-31,302.40

02/21/25

Keasbey Fire District # 4
TREASURER'S REPORT
As of February 25, 2025

	Feb 25, 25
ASSETS	
Current Assets	
Checking/Savings	
Northfield Bank	1,903,109.49
Petty Cash	600.00
Total Checking/Savings	1,903,709.49
Total Current Assets	1,903,709.49
TOTAL ASSETS	1,903,709.49
LIABILITIES & EQUITY	0.00