



The Commissioners of Woodbridge Fire District No. 4
P.O. Box 84, 420 Smith Street
Keasbey, NJ 08832

Minutes of the Fire District No.4, Regular Meeting of November 22nd, 2016

The November 22nd, 2016 board meeting was opened by President, Dwayne Jensen, commissioners in attendance were, Pawol, Klose, Roman, and Hughes. 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. Roman, to accept the report as read, seconded by Mr. Hughes, all were in favor.

Treasures Report:

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

Buildings & Grounds:

Mr. Hughes, reported that he received a price quote for replacing the carpet in the back room lounge, and also in the fire officers room, the Board of Commissioners decided to go with carpet tiles, that can be removed if there is a spill. The cost of the carpet installation is \$ 2,686.88 a motion was made by Mr.Pawol, to have the work done, seconded by Mr. Roman, all were in favor.

Insurance:

Nothing to report on this meeting.

Fire Hydrants:

Mr. Klose, reported that he went out and inspected all of the hydrants in Fire District No. 4, and everything is ok at this time.

Finance & Budget:

Mr. Pawol, reported that there will be a Introduction of the 2017

Budget on December 13th, 2016 at 7:00 P.M. in the meeting room.

Communications:

_____ Nothing for this meeting.

Human Resources:

_____ The fire company terminated one fire fighter for not completing his Hazmat test at the fire academy and also not making any improvement on his percentages for fire calls, drills, meetings, etc. also one junior member was removed from the ranks.

Two new members ,must be interviewed next month by the Board before they can be put on the fire department.

Trucks & Equipment:

_____ Mr. Jensen, reported that there was a problem again with our Kme engine 4-2, it was running rough , had no power, stalling out. The mechanics from Leids Diesel Service, of Pa. came out to look at the problem and found multiple code problems why scanning the computer , they replaced a few sensors , and the motor ran much better.
All of the other vehicles are ok at this time.

Old Business:

_____ Nothing.

New Business:

_____ Mr. Pawol, read a new resolution to place a referendum on the ballot at the annual election on February 18th, 2017 for a public question authorizing the Fire District to purchase a new Rescue/Pumper to replace two existing and consolidate to one at a amount not to exceed \$ 600,000.

A motion was made by Mr. Hughes, to go a head with the referendum, seconded by Mr. Roman, all were in favor.

Mr.Jensen, reported that the TV in the back room is no longer operating, and a new unit needs to be purchased, because it is used for showing video's for training. Mr. Hughes, made a motion to spend up to \$ 1,000 on a 60" unit, seconded by Mr. Klose, all were in favor.

Fire Prevention:

_____ See attached report.

Also the Knox Box System that the District currently uses needs updating, 3 new vehicle mounted units at a cost of \$ 609.00 each, and a lap top computer needs to be ordered for the system with a total amount of \$ 3, 577,00, Mr. Hughes, made a motion, seconded by Mr. Roman, to go a head with the purchase, all were in favor.

Fire Company:

All information from the fire company was gone over during the Human Resources part of the meeting concerning membership.

Also the Fire Company reported that there is a problem with some of the SCBA air packs, heads up not working, all of the batteries were changed and there still is a problem, the Board will call in the MES Company to repair the packs.

Fire Chief:

_____ 332 calls year to date, a CPR course will be given in December by EMT Gary Battista. Also the Partner saw is not working, and a chain was found upstairs that needs repair.

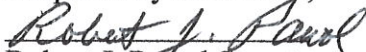
The Fire Company will go on a " Santa " run on December 10th, 2016 with the fire apparatus.

Public:

_____ No member of the public attended this meeting.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:45 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District No.4, Keasbey

BOARD of FIRE COMMISSIONERS
FIRE DISTRICT NO.4, KEASBEY

RESOLUTION # 2016- 09

WHEREAS, the Fire District wishes to consolidate it's fleet of fire apparatus, and to sell at a future date a, rescue Truck and a fire Engine, which would save money on our insurance policy & maintenance costs. (1) new Rescue/Pumper would be purchased to the take place of both vehicles in 2018.

WHEREAS, the Fire District must secure voter approval to acquire a new fire apparatus, and a referendum would be placed on the ballot at the annual Fire District election on Saturday February 18th, 2017.

WHEREAS, the Fire District wishes to purchase a fire apparatus, to be funded by either a lease purchase agreement or by other authorized methods, to be appropriated in future budgets.

WHEREAS, the Board of Fire Commissioners District No.4, in the Township of Woodbridge, County of Middlesex, would purchase (1) new Rescue/Pumper for a sum not to exceed \$ 600,000.

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

The Fire District is hereby authorized to place a referendum on the ballot on February 18th, 2017, for the acquisition of a new Rescue/Pumper.

The following Resolution # 2016-09 was introduced by Hughes and it was seconded by Roman, all were in favor.

Commissioners Roll Call	AYE	NAY	ABSTAIN	ABSENT
Jensen	✓			
Hughes	✓			
Roman	✓			
Pawol	✓			
Klose	✓			

Dated: 11/22/16

Robert J. Pawol

RESOLUTION
BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, the Treasurer of Fire District No. 4 reports that certain 2016 budget appropriations have insufficient balances to meet the 2016 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

FROM

A-11-3/Joint Board	\$	500.00
A-12-2/M&R-Firehouse		20,000.00
A-12-3/Supplies & Training		2,000.00
A-10-3/Fire Prevention		500.00
A-14.1/Payroll Taxes		3,000.00
AP-6-1/Utilities-Electric		1,000.00
A-12-3.1/Fuel		1,000.00
A-12-2/Life Insurance		<u>625.00</u>

TO.

AP-6-1.5 Water	\$	125.00
A-12-1/Insurance		28,000.00
FPB Expenses		<u>500.00</u>

TOTAL \$ 28,625.00

TOTAL \$ 28,625.00

MOTION to accept resolution made by Comm. Hughes, seconded by Comm. Klose, all in favor.

Dwayne Jensen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Martin Klose	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Michael Hughes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Robert Pawol	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stephen Roman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Adopted, November 22, 2016
Date

Robert J. Pawol



HOPELAWN FIRE PREVENTION BUREAU

LOCAL ENFORCING AGENCY, DISTRICTS 4 & 8

127 Loretta Street, Hopelawn, NJ 08861
Business (732) 442-0171 Ext.19 Fax (732) 826-5399

FIRE • POLICE • MEDICAL
EMERGENCIES
DIAL 9-1-1

FIRE OFFICIALS REPORT NOVEMBER 2016

Fire District No.4

The Bureau inspected the following group home units for the Cerebral Palsy Association located on Sunny View Oval at Hillside Gardens during the month of November 2016.

2513	2501	2401
2405	2505	
2411	2515	
2413	2517	
2415	2511	

The Bureau investigated a complaint regarding the non-payment of the supervised basement fire alarm system at 341 Crows Mill Road. The alarm company was in the process of discontinuing the monitoring service.

The payment issued was resolved and the system is now back being monitored.

The Bureau was contacted by Bayshore Recycling regarding a temporary pilot program LPG type fueling pump and storage tank trailer located at Bayview Ave across from Bayshore Recycling. I will be working with Fire Official Drake on the details as a permit will be needed to be issued when the trailer and dispensing pump are set up.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Frank DellaPietro III", written over a horizontal line.

Frank DellaPietro III
Fire Official

11/16/16

Keasbey Fire District # 4
NOVEMBER 2016 - BILL LIST
 October 26 through November 22, 2016

Date	Num	Name	Memo	Amount
Bank Of Woodbridge				
10/26/2016	13064	FIRSTTRUST	LOAN NUMBER XXXXXX7578	-62,056.26
10/26/2016	13065	R.W. JACKOW PAINTING CO	Deposit for Interior Painting of Doors & Door Frames	-1,100.00
11/03/2016	13066	R.W. JACKOW PAINTING CO	Payment for Completion of Interior Painting of Doors & Door ...	-1,435.00
11/16/2016	13076	WEX BANK	Account #0496-00-227423-1 Fuel - October 2016	-333.03
11/22/2016	13077	ACE WALCO PEST CONTROL	A/C 1000818-Monthly Pest Control Service	-77.65
11/22/2016	13078	AIR & GAS TECHNOLOGIES	Performed Annual PM Service On Unit Ser #30T668048	-1,118.00
11/22/2016	13079	BOARD OF FIRE COMMISSIONE...	Dispatch - November 2016	-3,192.13
11/22/2016	13080	DWAYNE JENSEN	Reimbursement - Code Books for Fire Prevention Bureau	-737.73
11/22/2016	13081	East Coast Refrigeration	Self Contained Mantowoc Ice Cuber	-2,250.00
11/22/2016	13082	FIRST PRIORITY EMERGENCY ...	Acct#766 - 2005 KME Pumper/ Installed Seal Kit & Rebuilt T...	-586.05
11/22/2016	13083	MARIA BUCSANSZKY, E. A.	Monthly Fee-November 2016	-1,133.33
11/22/2016	13084	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill -November 2016	-4,199.18
11/22/2016	13085	PSE&G	Acct# 67 041 530 04 - Electric	-792.87
11/22/2016	13086	READY REFRESH	Acct #0427418157- 5 Gal Spring Water	-36.25
11/22/2016	13087	ROBERT PAWOL	Reimbursement - Scott Air Pack Batteries & 9 Volt & AA	-145.31
11/22/2016	13088	SILENT COMPANION CORP	Account #S-998 Annual Alarm & Fire Alarm Monitoring Fee 1...	-220.00
11/22/2016	13089	STAPLES CREDIT PLAN	Acct# 601110007029788 - Office Supplies for Fire FPB	-1,874.94
11/22/2016	13090	VERIZON	Phone Bill - 732-738-4343 296 94Y	-543.93
11/22/2016	13091	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy - Decem...	-118.41
11/22/2016	13092	FIRST PRIORITY EMERGENCY ...	Acct#766 - 2005 KME Cummins Isl/ Re-Checked Valves & R...	-389.90
11/22/2016	13093	NATIONAL FIRE PROTECTION A...	Annual Membership #67972804&Books & Subscrip #680758...	-2,551.31
11/22/2016	13094	STAPLES CREDIT PLAN	Acct# 601110007029788 - Office Supplies for Fire FPB	-432.25
11/22/2016	13095	VERIZON COMMUNICATIONS	Account #8520816310001-62 - Online Service	-62.18
Total Bank Of Woodbridge				-85,385.71
TOTAL				-85,385.71

11/16/16

Keasbey Fire District # 4
TREASURER'S REPORT
As of November 22, 2016

Nov 22, 16

ASSETS

Current Assets

Checking/Savings

Bank Of Woodbridge

351,617.15

Columbia - Voucher

5,712.75

Petty Cash

600.00

Total Checking/Savings

357,929.90
