



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.

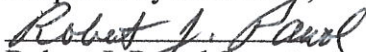
The Fire Company will go on a " Santa " run on December 10th, 2016 with the fire apparatus.

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