



The Commissioners Of Woodbridge Fire District N0.4
P.O. Box 84, 420 Smith Street
Keasbey, N.J. 08832

Minutes of the Fire District No.4, Regular Board Meeting of March 22, 2016

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

Treasures Report:

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

Buildings & Grounds:

Mr. Hughes, reported that the board received a price quote for replacing lighting fixtures in the two rest rooms, kitchen, and rear hallway, from Walsh Electric LLC, in the amount of \$2,352.00. A motion was made by Mr.Klose, to have the work done, seconded by Mr. Roman, all were in favor.

Mr. Jensen, reported that the refrigerator- freezer in the kitchen was repaired at a cost of \$315.00, and also a price quote was given to the board for the installation of a new ice making machine, not to exceed \$2,500.00 a motion was made by Mr. Hughes, to purchase the ice maker, seconded by Mr. Roman, all were in favor.

Insurance:

Mr. Jensen, reported the ISO inspection will be delayed for a few weeks, and paper work is still being completed by the board of commissioners on that subject.

Fire Hydrants:

No report for the month of March.

Finance & Budget:

Mr. Pawol, reported that the Columbia Bank Of Woodbridge which the Fire District has a

account at is only offering a interest rate for savings at 0.25% and that the Bank of Woodbridge, is offering the Fire District a interest rate of 0.75% therefore we will be changing banks within the next month or two, a motion was made by Commissioner, Hughes, to change banks, seconded by Mr. Roman, all were in favor.

Trucks & Equipment:

_____ Mr. Jensen, reported that a safety switch in the bucket of truck 424 is not working, Rescue 4 has a light out, two new saw blades have been ordered, all of the new SCBA air bottles are in service, and the PM's will be done next month on all fire apparatus. Hose testing, Pump testing, aerial ladder testing, and ground ladder testing will be coming up shortly. Two new sets of bunker gear came in.

Human Resources:

_____ One new member of the fire department has received his pager, and gear, and will be going to the next fire academy class.

Communications:

_____ Nothing to report on this month.

Fire Company:

_____ Mr. Pawol, reported to the fire company , that the board will have then recoat the silver sealant over the apparatus bay roof this spring as soon as the weather permits, and they will be paid for there hours worked.

Old Business:

_____ Mr. Jensen, reported that the Woodbridge Township business administrator has signed off on the GPS signal light at Smith & Crowsmill Road.

New Business:

_____ Mr. Pawol, read two new resolutions numbers #2016-03 & #2016-04 concerning the hiring off a Fire official and Authorizing the Fire District No.4, to resume the enforcement of the uniformed safety act starting on April 1, 2016. Both resolutions were passed by the Board, see the attached copies to this report.

Fire Prevention:

_____ See attached fire officials report for the month of March.

Fire Chief:

_____ 83 fire calls year to date, the fire company had nothing to report on this meeting.

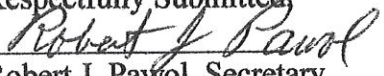
Public:

_____ No member of the general public attended this months meeting.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor, meeting adjourned at

7:24 P.M.

Respectfully Submitted,


Robert J. Pawol, Secretary

Fire District No.4, Kearsbey



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

RESOLUTION # 2016-03

**AUTHORIZING FIRE DISTRICT NO.4, TO RESUME THE ENFORCEMENT
OF THE UNIFORMED FIRE SAFETY ACT.**

WHEREAS, FIRE DISTRICT NO.4 is requesting that FIRE DISTRICT NO.8 no longer perform fire prevention enforcement in the forth fire district.

WHEREAS, FIRE DISTRICT NO.4 desires upon the termination of the current agreement, with Fire District No.8, the responsibility for enforcement shall be transferred over to District No.4.

WHEREAS, FIRE DISTRICT NO.4, wishes to end the current agreement with Fire District No.8, on April 1st, 2016.

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

- (1) The Commissioners of Fire District No.4, are authorized to perform there own enforcement of the Uniformed Fire Safety Act in the forth Fire District.
- (2) A copy shall be provided to the State Division of Fire Safety upon adoption, and also the Woodbridge Township Municipal Clerk shall be notified of the changes.

Robert Pawol
(Secretary's Signature)
March 22, 2016
(DATE)

ROLL CALL
Commissioners

Recorded Vote

	AYE	NAY	ABSTAIN	ABSENT
Dwayne Jensen	✓			
Stephen Roman	✓			
Mike Hughes	✓			
Robert Pawol	✓			
Martin Klose	✓			



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


RESOLUTION # 2016-04

AUTHORIZING FIRE DISTRICT NO.4, TO APPOINT A FIRE OFFICIAL

WHEREAS, FIRE DISTRICT NO.4, wishes to appoint, Frank DelllaPietro III as fire official for Woodbridge Fire District No.4, Keasbey, N.J. effective on April 1st, 2016.

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

The Commissioners of Fire District No.4, are authorized to appoint, Frank DelllaPietro III as the fire official for the enforcement of the Uniformed Fire Safety Act in the forth Fire District in the Township of Woodbridge.


Secretary's Signature
Date: March 22, 2016

ROLL CALL
Commissioners

Recorded Vote

	AYE	NAY	ABSTAIN	ABSENT
Dwayne Jensen	✓			
Stephen Roman	✓			
Mike Hughes	✓			
Robert Pawol	✓			
Martin Klose	✓			



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 OFFICIAL'S REPORT FEBRUARY 2016 Fire District No.4

The Bureau investigated a small fire at the Board of Education bus garage on Crows Mill Road on February 17th after a water pipe broke inside of the building and shorted out a strip plug going to a computer.

The building sustained water damage as a result of the broken pipe and minor smoke damage. Earlier in the evening the water main broke outside of the building on Crows Mill Road and crews from Middlesex Water were working on the main. When the water was turned back on is when they noticed water flowing from inside the building.

The Bureau issued an imminent hazard order to fix the sprinkler system at the old Champion Uniform building after the sprinkler riser had broken.

The building is vacant and is no longer in operation and is in the process of being sold. The system was repaired and but there is no heat inside of the building, I am meeting with the owner on Wednesday February 24th to inspect the conditions inside of the building. I will keep the chief advised on the situation of this building as I get more information.

The Bureau conducted a Juvenile fire watch evaluation on a child from Sunnyveiw Oval that was ordered by the court for playing with fire inside the dwelling.

The first interview was conducted on February 15th at the office. The second meeting was held on February 22, 2016. Our next meeting is scheduled for March 1st.

The Bureau issued 3 permits during the month of February 2016.

George Dapper Bus Garage -2 Type 1 permits
Gilbert Co

The following businesses were inspected during the month of February 2016
Gilbert Co., Alex Brands, Parlux, George Dapper Bus Garage, Board of Education Bus Garage

Respectfully submitted,

Frank DellaPietro III
Fire Official
Fire Districts No.4&8

03/17/16

Keasbey Fire District # 4
MARCH 2016 - BILL LIST
February 24 through March 22, 2016

Date	Num	Name	Memo	Amount
Columbia - Voucher				
02/24/2016	12684	MATT WINKLER	Poll Worker-Fire Election 2/20/16	-150.00
02/24/2016	12685	Roseann Winkler	Poll Worker - Fire Election 2/20/16	-150.00
03/14/2016	12686	WEX BANK	Account #0496-00-227423-1 Fuel - February 2016	-136.99
03/22/2016	12687	ABSOLUTE PROTECTIVE SYST...	Fire Suppression Inspection Pyro-Chem PCL-460 & 3 Fusible ...	-123.50
03/22/2016	12688	BOARD OF FIRE COMMISSIONE...	Dispatch - March 2016	-3,192.13
03/22/2016	12689	C & C TOWING & AUTO REPAIRS	Chev Tahoe - Lube, Oil & Filter Change	-29.99
03/22/2016	12690	ELIZABETH TOWN GAS	Acct# 0488199640 01/20/16-02/19/16	-354.58
03/22/2016	12691	FIRST PRIORITY EMERGENCY ...	Acct#766 Repairs to 2013 Rescue R-4	-215.48
03/22/2016	12692	JENSEN LANDSCAPING & MAIN...	2016 Ground Maint for Firehouse #2 of 3	-3,000.00
03/22/2016	12693	Joint Board of Fire Commissioners	2016 Annual Assessment	-3,500.00
03/22/2016	12694	Joseph Batista	Reimbursement Survivor Light #90044 & StreamLight Light B...	-400.00
03/22/2016	12695	Lincoln Financial Advisors	2015 LOSAP Contribution	-17,250.00
03/22/2016	12696	MARCELO'S PIZZA	Refreshments for Cleaning Apparatus	-73.83
03/22/2016	12697	MARIA BUCSANSZKY, E.A.	Monthly Fee - March 2016	-1,133.33
03/22/2016	12698	Middlesex Water - Building	Acct# 4350200000 - Water Usage - 09/24/2015-12/21/15	-398.70
03/22/2016	12699	ROBERT PAWOL	Reimbursement - Fire House Repairs Cabinets & Shelves	-226.78
03/22/2016	12700	STAPLES CREDIT PLAN	Acct# 601110007029788 - Office Supplies	-101.22
03/22/2016	12701	TOWNSHIP OF WOODBRIDGE.	2016 Annual Township Radio Maintenance Agreement	-15,000.00
03/22/2016	12702	VERIZON	Phone Bill - 732-738-4343 296 94Y	-555.79
03/22/2016	12703	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy - April 2...	-118.40
03/22/2016	12704	VILLA BORGHESE	Refreshments Fire Call	-46.50
03/22/2016	12705	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill -March 2016	-4,199.18
03/22/2016	12706	TOWNSHIP OF WOODBRIDGE	Account #50199400-0 2016 Sewer User Fee	-524.68
03/22/2016	12707	VERIZON COMMUNICATIONS	Account #8520816310001-62 - Online Service	-50.99
03/22/2016	12716	DWAYNE JENSEN	Replenish Petty Cash	-561.94
03/22/2016	12717	Somerset Cty Emer Serv Training ...	Advanced Incident Comm 01704-16 - Montalvo & Novakowski	-350.00
Total Columbia - Voucher				-51,844.01
TOTAL				-51,844.01

03/17/16

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

	<u>Mar 22, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
Columbia - Voucher	170,550.09
Money Market - Columbia	227,782.22
Petty Cash	<u>600.00</u>
Total Checking/Savings	<u>398,932.31</u>
Total Current Assets	<u>398,932.31</u>
