

Minutes of the Fire District No. 4, regular meeting of January 26th, 2016

The January 26th, 2016 board meeting was opened by Secretary, Pawol, commissioners in attendance were, Klose, Roman, Hughes, and Jensen, was absent. 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:

Mr. Pawol, read the minutes of the previous meeting, Mr. Roman, made a motion 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, that all of the electrical work on the inside & outside of the firehouse has been completed. The new Fire officials office had a heater installed, the sensor was replaced in the men's rest room, the under ground wiring next to the bell & inground lights were repaired, and two new GFI outlets were installed at the first two parking stalls for power to the suv's 431 & 435.

Insurance:

Nothing to report on.

Fire Hydrants:

Mr. Klose, reported that on January 14th, 2016 he went out and inspected all of the hydrants in fire Dist #4, and everything was ok.

Finance & Budget:

Mr. Pawol, reported that the annual budget election will be held on Saturday Feb 20th, 2016 from 2pm-9pm.

Trucks & Equipment:

No report.

Human Resources:

_____ Progress.

Communications:

_____ Mr. Pawol, received a letter from attorney Richard A. Fazzari, Esq. for a retainer for the year 2016, without any changes from last year.

Old Business:

_____ No old business.

New Business:

_____ Mr. Hughes, made a motion to replace 20- SCBA air bottles, at a total cost not to exceed \$20,000, seconded by Mr. Roman, all were in favor.

Mr. Pawol, read a new resolution for the Fire District to appoint a Auditor, Accountant, Attorney, & Landscaper, for the year 2016. All four commissioners were in favor of the appointments, and Mr. Jensen, was absent. Please see the attached resolution to this report.

Fire Prevention:

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

Fire Department:

_____ No report.

Public:

_____ Note, no members of the general public attended this meeting.

Adjournment: Motion to adjourn, Mr. Pawol, seconded by Mr. Hughes, all were in favor, meeting adjourned at 7:15 P.M.

Respectfully Submitted.



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

**THE COMMISSIONERS OF FIRE DISTRICT NO.4
IN THE TOWNSHIP OF WOODBRIDGE, COUNTY OF MIDDLESEX**

RESOLUTION # 2016-1

Authorizing Appointment of Auditor
Authorizing Appointment of Accountant
Authorizing Appointment of Attorney
Authorizing Appointment of Landscaper

WHEREAS, there exists a continuing need for professional services to be provided to the Commissioners of Fire District No.4 in the Township of Woodbridge, County of Middlesex, concerning various responsibilities undertaken by the Commissioners; and,

WHEREAS, the Commissioners are desirous of making appointments to the positions as referenced above for the year 2016; and,

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, provides that a governing body may award a contract without public advertising for competitive bidding where the nature of said contract is in the form of a professional service.

NOW THEREFORE, be it RESOLVED by the Commissioners of FIRE DISTRICT NO.4 in the TOWNSHIP of WOODBRIDGE, COUNTY of MIDDLESEX, as follows:

- (1) Bart & Bart, CPA's is hereby appointed to provide auditing services to the Board of Fire Commissioners.
- (2) Maria Bucsanszky, E.A. Tax & Bookkeeping Services, LLC, is hereby appointed to provide accounting services to the Board of Fire Commissioners.
- (3) Richard A. Fazzari, Esq, is hereby appointed to provide legal services to the Board of Fire Commissioners relative to any and all issues presented to the Commissioners pursuant to any of its obligations or responsibilities.
- (4) Jensen Landscaping & Maint, is hereby appointed to provide landscaping services to the Board of Fire Commissioners.
- (5) This resolution and the notice of award of contract shall be available for public inspection.

Motion made by commissioner HUGHES seconded by KLOSE all in favor.

Robert J. Paul
Secretary's Signature (DATE) 01/26/16

JENSEN, WAS ABSENT.