

THE COMMISSIONERS OF WOODBRIDGE TWP FIRE DISTRICT NO. 4 KEASBEY

Minutes of the Fire District No.4, Regular Meeting of July 25th, 2023

The July 25th, 2023 board meeting was opened by William Krejci, commissioners in attendance were, Pawol, and Polidura. 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. Polidura, to accept the report as read, seconded by Mr.Krejci, all were in favor.

Treasures Report:

The treasures report was read by Mr.Polidura, a motion was made by Mr. Pawol, to accept the report as read, and to pay all bills, seconded by Mr. Krejci. Also Mr. Pawol, all were in favor.

Buildings & Grounds:

Mr. Krejci, reported that he had nothing this meeting to report on.

Insurance:

The Board received a invoice from AmTrust Norht America Insurance, for workers comp in the amount of \$ 46,218.00.

Fire Hydrants:

No report given this meeting.

Finance & Budget:

TD Equipment Finance, has closed out the escrow account .

Trucks & Equipment:

Engine 4-1, Rescue 4, Mack 424 & the building generator were serviced on July 22nd by Lied's Diesel Service, also the new truck 424 will be going to Fire & Safety Services on Monday Aug 7th for tool mounting & all warranty work through Pierce Mfg.

Alex, will be searching for a replacement inside door panel for the Tahoe 431, the door arm rest / door pull is broken.

Human Resources: The Board had no report.

Communications:

_____ A letter was given to the Fire Commissioners ,from Martin L. Klose, with his letter of resignation as a commissioner.

Fire Company:

_____ Three members of the Protection Fire Company attended tonight's meeting with concerns about Martin L. Klose, they have mailed out a letter that he is suspended until his court hearing.

Old Business:

_____ None.

New Business:

_____ Mr. Pawol, read a new Resolution 2023-15 Interim Fire Commissioner Postion, see attached copy in this report.

Fire Prevention:

_____ See William Krejci, for a copy of the monthly report.

Fire Chief:

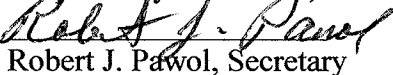
_____ Reported that there were 195 calls year to date.

Public:

_____ None

Adjournment: Motion, Krejci, seconded by Mr. Pawol, all were in favor, meeting adjourned at 7:20 P.M.

Respectfully Submitted,



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

THE COMMISSIONERS OF WOODBRIDGE TWP FIRE DISTRICT NO.4 KEASBEY

RESOLUTION # 2023-15
INTERIM FIRE COMMISSIONER POSITION

WHEREAS, The Board of Fire Commissioners of Woodbridge Township Fire District No. 4, Keasbey has a vacancy for one position as Fire Commissioner, due to the resignation of Martin L. Klose,

WHEREAS, The Board would like to appoint a interim Fire Commissioner to fill the open seat on the Board;

NOW THEREFORE, The Board would like to appoint Denise Ortiz-Polidura, as a interim Fire Commissioner, until the next annual Fire District Election to be held in February 2024 for the open one year unexpired term. The temporary appointment will start effective on August 1st, 2023.

Motion made by Commissioner, KREJCI Seconded by PAWOL all were in favor.

| Roll Call | Yes | No | Absent | Abstain |
|-----------|-----|----|--------|---------|
| Krejci | ✓ | | | |
| Pawol | ✓ | | | |
| Polidura | | | ✓ | |

Dated: July 26th, 2023

Robert J. Pawol, Secretary

Robert J. Pawol
Fire District No.4, Keasbey

07/24/23

Keasbey Fire District # 4
JULY 2023 - BILL LIST
 June 28 through July 25, 2023

| Date | Num | Name | Memo | Amount |
|------------------------|-------|--------------------------------|--|-------------------|
| Northfield Bank | | | | |
| 06/28/2023 | 15167 | William Drake | Reimbursement - Title & Registration 2022 Truck | -85.00 |
| 07/06/2023 | TEPS | DIVISION OF PENSIONS & BENE... | HEALTH BENEFITS - JULY 2023 | -3,130.41 |
| 07/06/2023 | 15168 | ALEX SALGADO | Truck Maintenance Tool Mounting & Setup | -144.00 |
| 07/06/2023 | 15169 | BOARD OF FIRE COMMISSIONE... | Dispatch - July 2023 | -3,524.42 |
| 07/06/2023 | 15170 | ELIZABETHTOWN GAS | Gas - Acct# 0488199640 - 05/19/2023 - 06/20/2023 | -65.40 |
| 07/06/2023 | 15171 | IAFF LOCAL 290 | UNION DUES - June 2023 | -172.35 |
| 07/06/2023 | 15172 | JOHN MANNA | Driver Training Rescue 4 - New Recruits 4 Hours | -72.00 |
| 07/06/2023 | 15173 | MARIA BUCSANSZKY, E.A. | Monthly Fee - July 2023 | -1,500.00 |
| 07/06/2023 | 15174 | READY REFRESH | Acct #0427418157- Cups, 5 Gal, Paper Invoice, Delivery, Rent | -134.49 |
| 07/06/2023 | 15175 | Uline | C/S#14597629 - Supplies | -194.33 |
| 07/06/2023 | 15176 | WEX BANK | Account #0496-00-227423-1 Fuel - June 2023 | -426.87 |
| 07/10/2023 | 15177 | W. S. Darley & Co. | 3 Blades & Freight | -357.76 |
| 07/18/2023 | 15179 | AmTrust North America | Acct#24370579 Policy#PWC1069391 Workers Comp | -46,218.00 |
| 07/18/2023 | 15180 | Delta Dental | Account #09683 Group #09683-00003E/ 08/01/2023 - 08/31/... | -254.40 |
| 07/18/2023 | 15181 | South Amboy Designer T-Shirt | Fire Department Tee Shirts (18) | -145.00 |
| 07/25/2023 | 15182 | ADVANCED AUTO PARTS | Customer# 1846063730 - Supplies | -137.92 |
| 07/25/2023 | 15183 | COMCAST | Acct #8499053400889416-Phone & Internet | -541.47 |
| 07/25/2023 | 15184 | MAPLECREST | Customer #1481 Chevrolet Tahoe/ Airconditioning | -125.00 |
| 07/25/2023 | 15185 | Middlesex Water - Building | Acct#4350200000-Water Usage - 03/24/2023 - 06/22/2023 | -560.92 |
| 07/25/2023 | 15186 | PSE&G | Acct# 67 041 530 04 - Electric 06/01/2023 - 06/29/2023 | -800.00 |
| 07/25/2023 | 15187 | MIDDLESEX WATER CO | Account #3605116364-Hydrant Bill - July 2023 | -4,554.11 |
| Total Northfield Bank | | | | -63,143.85 |
| TOTAL | | | | -63,143.85 |

07/24/23

Keasbey Fire District # 4
TREASURER'S REPORT
As of July 25, 2023

| | <u>Jul 25, 23</u> |
|---------------------------------|----------------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| Northfield Bank | 1,398,525.83 |
| Petty Cash | 600.00 |
| Total Checking/Savings | <u>1,399,125.83</u> |
| Total Current Assets | <u>1,399,125.83</u> |
| TOTAL ASSETS | <u><u>1,399,125.83</u></u> |
| LIABILITIES & EQUITY | 0.00 |