

Minutes of the Fire District No. 4, meeting of March 24th, 2015

The March 24th, 2015 board meeting was opened by President Dwayne Jensen, commissioners in attendance were, Hughes, Roman, Pawol, and Klose, was absent. The two accountants 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. Pawol, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that the small office renovation will start when the contractor receives the new door & frame, that is on order. Also we are waiting for the cold weather to break so the roof drain can be repaired.

Insurance:

Mr. Jensen, reported that the Board has payed the commercial insurance policy in full to avoid late payment notices every 3 months.

Fire Hydrants:

No report for the month of march 2015.

Finance & Budget:

Mr. Pawol, reported that the Fire District will be looking to submit a application to the N.J. DCA Local Finance Board, for fire apparatus financing.

Trucks & Equipment:

Mr. Jensen, reported on the following apparatus: 4-1, ok 4-2, ok Rescue 4, ok, Truck 424 needs a safety switch repaired in the tower bucket. 431,ok 436, will be going to Monmouth Truck, on Wed March 25th for lighting repair in the rear tail lights. 435 ok. Also need to order some SCBA mask wipes.

Communications:

The Board received a second notice from the Department of labor, for failure to send in the 2014 Survey of Occupational Injuries and Illnesses. The paper work will be sent in tonight after the board meeting is over.

Human Resources:

_____ Nothing to report on.

Old Business:

_____ Nothing to report on.

New Business:

_____ Mr. Pawol, read two new Resolutions # 2015-03 Application to the DCA Local Finance Board, and # 2015-04 Contract with (HGAC - BUY) purchasing program. Both resolutions passes with all Board members in favor.

Fire Prevention:

_____ No report for the month of March 2015.

Fire Captain :

_____ There were 94 calls year to date.

Public:

_____ There were no members of the public at this meeting.

Adjournment: Motion to adjourn, Mr. Jensen, seconded by mr. Hughes, all were in favor, meeting adjourned at 7:23 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District No.4, Keasbey

Board of Fire Commissioners
Fire District No. 4, Keasbey

RESOLUTION # 2015-03

WHEREAS, the Fire District wishes to purchase a fire apparatus, to be financed by a lease purchase agreement, and the purchase must be approved by the DCA local finance board at there public hearings in Trenton, N.J.

WHEREAS, the Fire District must submit a application to the local Finance Board prior to the hearing date.

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 file a application with the Local Finance Board for the Lease Purchase Agreement in the amount of \$ 400,000.

The following Resolution # 2015-03 was introduced by Commissioner Roman and it was seconded by Commissioner HUGHES, all were in favor.

| Commissioners Vote | AYE | NAY | ABSTAIN | ABSENT |
|--------------------|-----|-----|---------|--------|
| JENSEN | ✓ | | | |
| HUGHES | ✓ | | | |
| ROMAN | ✓ | | | |
| PAWOL | ✓ | | | |
| KLOSE | | | | ✓ |

Dated: March 24, 2015

Robert Pawol

03/19/15

Keasbey Fire District # 4
MARCH 2015 - BILL LIST
 February 25 through March 24, 2015

| Date | Num | Name | Memo | Amount |
|---------------------------|-------|--|---|-------------------|
| Columbia - Voucher | | | | |
| 02/25/2015 | 12297 | Lisa Winkler | Poll Worker - Fire Election 2/21/15 | -150.00 |
| 02/25/2015 | 12298 | Roseann Winkler | Poll Worker - Fire Election 2/21/15 | -150.00 |
| 03/18/2015 | 12299 | Selective Insurance Company of America | Commercial Package - Account # 263-528-503 | -27,771.00 |
| 03/24/2015 | 12308 | BOARD OF FIRE COMMISSIONERS DIST... | Dispatch - March 2015 | -3,192.13 |
| 03/24/2015 | 12309 | CASAZZA & UR, PUBLIC ACCOUNTANT... | Monthly Fee - March 2015 | -1,083.33 |
| 03/24/2015 | 12310 | ELIZABETHTOWN GAS | Acct# 0488199640 01/17/15 - 02/19/15 | -388.04 |
| 03/24/2015 | 12311 | NEW JERSEY FIRE EQUIPMENT COMP... | 12 - Lifeliner Black Nomex Hoods | -551.40 |
| 03/24/2015 | 12312 | PSE&G | Acct# 67 041 530 04 - Electric | -1,072.37 |
| 03/24/2015 | 12313 | Richard A Fazzari | Annual Retainer for March 2015 thru February 28, 2016 | -5,000.00 |
| 03/24/2015 | 12314 | STAPLES CREDIT PLAN | Acct# 601110007029788 - Office Supplies | -34.39 |
| 03/24/2015 | 12315 | VERIZON | Phone Bill - 732-738-4343 | -533.07 |
| 03/24/2015 | 12316 | VESOLIFE | Policy #G-2276-278 Volunteer Life Insurance Policy - April... | -108.25 |
| 03/24/2015 | 12317 | MIDDLESEX WATER CO | Account #3605116364-Hydrant Bill - March 2015 | -4,040.63 |
| 03/24/2015 | 12318 | C & C TOWING & AUTO REPAIRS | Chev Tahoe - Oil & Filter Change | -29.99 |
| 03/24/2015 | 12319 | CONTINENTAL FIRE & SAFETY INC | 3 - Bunker Boots | -1,032.00 |
| 03/24/2015 | 12320 | Craig's Plumbing & Heating | Service Call - 1 Back Heater | -266.00 |
| 03/24/2015 | 12321 | JENSEN LANDSCAPING & MAINTENANCE | Grounds Maintenace for 2015 - 2nd Payment | -3,000.00 |
| 03/24/2015 | 12322 | Middlesex County Fire Academy | Incident Management System I-300 - Luis Montalvo | -131.00 |
| 03/24/2015 | 12323 | STANDARD WASTE SERVICE | Account # KEASBY FD - Garbage Removal - March 2015 | -69.30 |
| 03/24/2015 | 12324 | TOWNSHIP OF WOODBRIDGE | Account #50199400-0 2015 Sewer User Fee | -504.44 |
| 03/24/2015 | 12325 | VERIZON | Online Service | -50.99 |
| 03/24/2015 | 12326 | WEX BANK | Account #0496-00-227423-1 Fuel - February 2015 | -212.77 |
| 03/24/2015 | 12327 | Middlesex County Fire Academy | Firefighter I - Ruestia, Pereyra-Cocco, Zamora | -708.00 |
| 03/24/2015 | 12328 | DWAYNE JENSEN | To Replenish Petty Cash | -492.25 |
| Total Columbia - Voucher | | | | -50,571.35 |
| TOTAL | | | | -50,571.35 |

03/19/15

Keasbey Fire District # 4
TREASURER'S REPORT
As of March 24, 2015

Mar 24, 15

| | |
|-------------------------|-------------------|
| Checking/Savings | |
| Columbia - Voucher | 176,359.15 |
| Money Market - Columbia | 226,166.41 |
| Petty Cash | 600.00 |
| Total Checking/Savings | <u>403,125.56</u> |