



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, meeting of April 28th, 2015

The April 28th, 2015 board meeting was opened by President, Dwayne Jensen, commissioners in attendance were, Hughes, Roman, Pawol, and Klose. The two accountants and auditor were present for this meeting. The attorney was not present or required to attend this meeting. The pledge of allegiance was said followed by a moment of silence.

2014 Audit report was reviewed by Mr. Bart, certified public accountants for the year ending December 31, 2014. After the review Mr. Pawol, read a resolution whereas ,the members of the governing body have received the annual audit and have personally reviewed the annual audit. Mr. Hughes, made a motion to accept the resolution as read, seconded by Mr. Klose, all were in favor.

Minutes of the Previous Meeting:

Mr. Pawol, read the minutes of the previous meeting, Mr. Hughes, made a motion 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 report as read and to pay all bills, seconded by Mr. Klose, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that the board of fire commissioners purchased replacement ceiling tiles that were stained in the hallway and meeting room, the work was completed by the janitor.

Insurance:

Mr. Jensen, reported that a claims adjustor from the Selective Insurance Company, came down to the firehouse to inspect the damage to Rescue 4 , with the repair cost for body work just under \$4, 900.

Fire Hydrants:

Nothing to report on for the month of April 2015.

Finance & Budget:

The annual audit for the year 2014, we be sent to the DCA Trenton, N.J. also the application for the Local finance Board , will be sent in before May 20th, 2015 so the Fire District can be the list for a public hearing on June 10th, 2015 for the lease purchase agreement for the new fire engine.

Trucks & Equipment:

_____ Mr. Jensen, reported on the following apparatus:

A light on engine 4-1 pump panel not working, 4-2 cab lift not working, 4-2-4 bucket safety switch has been fixed, new door latch installed on the pedestal wiring compartment. Rescue 4, will be going out for body work when FPEV has a open time slot. 431, 435, 436, are all ok.

5 firefighters will be getting new gear after they are fitted, also the SCBA mask wipes came in.

Communications:

_____ Mr. Pawol, reported that the Board has received a letter from the Keasbey Fire Chief, Mr. Thomas Barry III, regarding safety issues within Fire District No.4, which include turnout gear, vehicle exhaust system, driver training, and PPE replacement. These items will be looked at during the next agenda meeting in May 2015.

Human Resources:

_____ Nothing to report on this meeting.

Old Business:

_____ Mr. Jensen, reported that there is progress on the application for the Local Finance Board, public hearing date.

New Business:

_____ Nothing to report on,

Fire Prevention:

_____ No report for the month of April 2015.

Deputy Fire Chief:

_____ 137 calls year to date, also he was asking that if there could be more communications between the fire company and the board of commissioners.

Public: There were no members of the public at this months meeting.

Adjournment: Motion to adjourn, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:27 P.M.

Respectfully Submitted,


Robert J. Pawol, Secretary

R E S O L U T I O N

WHEREAS, N.J.S.A. 40A:14-89 requires the governing body of each local Authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended DECEMBER 31, 2014, has been completed and filed with the **WOODBRI**DGE TOWNSHIP FIRE DISTRICT #4, pursuant to N.J.S.A. 40A:14-89, and

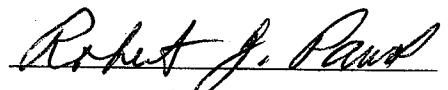
WHEREAS, N.J.S.A. 40A:14-89 requires the governing body of each Authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:14-89,

NOW, THEREFORE BE IT RESOLVED, that the governing body of the **WOODBRI**DGE TOWNSHIP FIRE DISTRICT #4, hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended DECEMBER 31, 2014, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON April ²⁸~~23~~, 2015.


Secretary

4/28/15
Date

04/22/15

Keasbey Fire District # 4
APRIL 2015 - BILL LIST
 March 25 through April 28, 2015

Date	Num	Name	Memo	Amount
Columbia - Voucher				
04/03/2015	12329	TREASURER COUNTY OF MONMOUTH	Fire Class - Lou Montalvo	-50.00
04/14/2015	12330	WEX BANK	Account #0496-00-227423-1 Fuel - March 2015	-367.70
04/28/2015	12339	ACE WALCO PEST CONTROL	Bi-Monthly Pest Control Service	-73.95
04/28/2015	12340	BOARD OF FIRE COMMISSIONERS DISTRI...	Dispatch - April 2015	-3,192.13
04/28/2015	12341	CASAZZA & UR, PUBLIC ACCOUNTANTS, ...	Monthly Fee - April 2015	-1,083.33
04/28/2015	12342	ELIZABETHTOWN GAS	Acct# 0488199640 02/19/15 - 03/19/15	-344.60
04/28/2015	12343	INSTRUMART	2 - BW Technologies Gas Alert MicroClip XL Multi-Gas Detector	-1,413.50
04/28/2015	12344	Middlesex Water - Building	Acct# 4350200000 - Water Usage - 12/24/14 - 03/24/15	-394.13
04/28/2015	12345	POLAND SPRING	2 - 5 Gallon Water & Supplies	-12.82
04/28/2015	12346	PSE&G	Acct# 67 041 530 04 - Electric	-1,344.64
04/28/2015	12347	VERIZON	Phone Bill - 732-738-4343	-510.58
04/28/2015	12348	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy - May 2015	-108.25
04/28/2015	12349	GRAINGER	3 Packages of Respirator Wipes	-264.29
04/28/2015	12350	APOLLO FLAG CO.	2 Aluminum Flagpoles	-1,210.00
04/28/2015	12351	FIRST HEALTH	Physical - Kolarick	-80.00
04/28/2015	12352	JUSTIN IRIZARRY	Maintenance Work at Firehouse - Cleanoff Roof & Seal around Drai...	-100.00
04/28/2015	12353	TK Electrical LLC	Electrical Repairs & Supplies	-1,168.60
04/28/2015	12354	APOLLO FLAG CO.	3 US Flags & 2 POW MIA Flags	-226.65
04/28/2015	12355	CONTINENTAL FIRE & SAFETY INC	3 - Bunker Boots	-1,047.00
04/28/2015	12356	MOORE MEDICAL LLC	2 - Heartstart FRx Smart Defib Pads	-112.79
04/28/2015	12357	VERIZON COMMUNICATIONS	2 Months Online Service	-101.98
04/28/2015	12358	AWR SUPPLIES LLC	Supplies	-155.75
04/28/2015	12359	MONMOUTH TRUCK EQUIPMENT ACQUIS...	3510R & 3510B Installed on Backrack	-250.00
04/28/2015	12360	MOORE MEDICAL LLC	Medical Supplies - Gloves, Masks and Wipes	-492.43
04/28/2015	12361	NJ CASUALTY INS CO.	Workers Compensation - Policy #M98460-9 3rd Installment	-2,469.49
04/28/2015	12362	STANDARD WASTE SERVICE	Account # KEASBY FD - Garbage Removal - April 2015	-69.30
Total Columbia - Voucher				-16,643.91
TOTAL				-16,643.91

BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 4

420 SMITH ST, PO BOX 84
KEASBEY, NEW JERSEY 08832

April 28, 2015

Treasurer's Report

BEGINNING BALANCE	\$ 403,125.56
Deposits	2,185.48
Interest	238.35
Payroll	(3,775.00)
Payroll Tax Adjustment	(335.27)
Disbursements & Adjustments	<u>(16,643.91)</u>
ENDING BALANCE	\$ 384,795.21