

Minutes of the District No. 4, Meeting of February 26th, 2013

The February 26th, 2013 meeting was opened at 7:00 PM by President Dwayne Jensen, commissioners in attendance were, Hughes, Roman, Pawol, and Klose. The accountants and attorney were not present or required for 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. Hughes, made a motion to accept the report as read, seconded by Mr. Roman, all were in favor.

Treasures Report:

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

Buildings & Grounds:

Mr. Hughes, stated that he is still looking for a company to perform Maintenance on all of the fire house roll up bay doors.

Insurance:

Mr. Jensen, reported that the board of Commissioners has received a check from the insurance company in the amount of \$4,836.50 for a claim due to water damage from Super Storm Sandy that damaged the generator on Rescue 4.

Also a motion was made to have our accountant pay the insurance company bills, when they are received in the mail so we do get a notice for a late payment, motion made by Mr. Hughes, to have the accountant pay the bills, seconded by Mr. Roman, all were in favor.

Trucks & Equipment:

Mr. Jensen, reported that he and fire chief, Barry took a trip down to the KME aerial plant in Roanoke, Va to inspected the work that is being done on tower ladder 4-2-4.

The aerial control hydraulic system that is over forty years old needs to be up graded with new valves at a cost of \$ 11,519.00, Mr. Pawol, made a motion to have the work done by KME, seconded by Mr. Klose, all were in favor. Hand tools will be sent to the plant for installation and a refrigerator was also ordered for the truck to store drinking water for firefighters at a fire scene.

Command 4-3-5 had rear suspension work done which replaced the shocks, sway bar, bushings, etc. at a cost of \$1,700.00 at C&C Gulf Repairs.

A order was placed by the Board of Commissioners to purchase a new 2013 Chevrolet

Tahoe Command vehicle at a cost of \$ 30,733.33 under the New Jersey State Contract #82926.

Fire Hydrants _____ Nothing to report from, Mr. Klose.

Fire Company:

_____ Mr. Jensen, reported that there will be (3) three fire department members attending EMT classes that are being operated by Raritan Bay Medical Center at the Sayerville First Aid Squad. The tuition will be payed for by the fire district.

Also the Board of Fire Commissioners paid the Protection Fire Co. No.1 the sum of \$2,000.00 for annual truck maint and for the last snow storm emergency standby.

Communications:

_____ Mr. Jensen, reported that (1) one pager is out of service and needs to be repaired.

Human Resources:

_____ Nothing to report on.

Old Business:

_____ Mr. Jensen, reported that parking lot signs are being ordered .

New Business:

_____ Mr. Pawol, reported that the board of fire Commissioners has (3) three new resolutions to approve, they are as follows:

Election Certification, New Chevrolet Tahoe purchase, Required Enrollment in a State Of N.J. Retirement Plan. See attached resolutions in this report.

The Board will be hiring a grant writer at a cost of \$ 1,000 for the possible replacement of the SCBA air compressor, and a crew cab utility pickup which we will be applying for federal fire act grants & funding. Motion made by Hughes, seconded by Pawol, all were in favor.

Fire Officials

_____ See attached report.

Fire Chief

_____ See attached report.

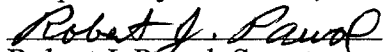
Public:

_____ There were no residents from the public at this meeting.

Adjournment;

Motion to adjourn, Jensen, seconded by Hughes, all were in favor. meeting adjourned at 7:36 p.m.

Respectfully Submitted,


Robert J. Pawol, Secretary

Fire District No. 4, Keasbey

RESOLUTION
BOARD OF FIRE COMMISSIONERS
FIRE DISTRICT NO. 4

WHEREAS the Woodbridge Township Fire District #4 – Keasbey, is required to enroll into a State of New Jersey Retirement Plan, and

WHEREAS, it is now required that elected officials participate in the Defined Contribution Retirement Program (DCRP) administered through the State of New Jersey Division of Pension and Benefits,

THEREFORE, BE IT RESOLVED that Woodbridge Township Fire District #4 – Keasbey, agrees to pay any and all employer liabilities/assessments as a result of participating in the DCRP or the Public Employees Retirement System (PERS) through the State of New Jersey Retirement Programs and also all employer tax liabilities to the Social Security Administration and the Fire District approves the enrollment in the DCRP and/or PERS retirement programs as allowed by law.

MOTION to accept made by Comm KLOSE, seconded by Comm. HUGHES all in favor.

Roll Call:

	<u>Yes</u>	<u>No</u>	<u>Absent</u>
Dwayne Jensen	✓		
Michael Hughes	✓		
Stephen Roman	✓		
Martin Klose	✓		
Robert Pawol	✓		

Dated: February 26, 2013

Robert Pawol
Robert Pawol, Secretary

Woodbridge Township Board Of Fire Commissioners
Fire District No. 4, Keasbey

RESOLUTION
ELECTION CERTIFICATION

WHEREAS, the Board of Fire Commissioners Woodbridge Township District No. 4, Keasbey held the annual election in accordance with NJSA 40A:17-72 on February 16, 2013, and

WHEREAS, this election was held in the time and manner as prescribed by statute,

THEREFORE BE IT RESOLVED that the results of the election were as follows:

For Fire Commissioner (3 years):

Dwayne Jensen - 19 Votes

Martin Klose- 19 Votes

Write-In- 0 Votes

Public Question

Shall the sum \$ 622,366.00 be appropriated for current expenses for the calendar year January 1, 2013 to December 31, 2013, of which the amount of \$ 540,055.00 is to be raised by taxation be adopted ?

Yes- 15 Votes

No - 7 Votes

Motion to certify election results made by Comm. Roman, seconded by Comm. HUGHES, all in favor.

Dated: February 26th, 2013

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

RESOLUTION

Board Of Fire Commissioners
Fire District No. 4, Keasbey

WHEREAS, the Board of Fire Commissioners Fire District No. 4, Keasbey wishes to purchase one (1) new 2013, Chevrolet Tahoe SSV 4x4 from an authorized vender under the State of New Jersey Cooperative Purchasing; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Day Chevrolet, Inc./ Municipal Equipment Enterprises has been awarded New Jersey Contract No. A82926 for 2013 Chevrolet Tahoes; and

WHEREAS, the actual cost for the purchase of one (1) 2013, Chevrolet Tahoe SSV 4x4 is expected not to exceed \$ 30,733.33; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners Fire District No. 4, Keasbey, N.J. authorizes the issuance of required purchase order or voucher to Day Chevrolet , Inc./ Municipal Equipment Enterprises, LLC for the acquisition of a new 2013 Chevrolet Tahoe SSV 4x4.

Motion to accept resolution by Commissioner, Hughes Seconded by
Commissioner, Roman
All in favor.

Dwayne Jensen	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Martin Klose	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Michael Hughes	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Robert Pawol	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Stephen Roman	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Adopted, February 26, 2013

Date

Robert Pawol
Robert Pawol, Secretary

Keasbey Fire District # 4
FEBRUARY 2013 BILL LIST
 January 23 through February 26, 2013

02/20/13

Date	Num	Name	Memo	Amount
Columbia - Voucher				
01/23/2013	11388	BEST TEK SUPPORT, LLC	WEBSITE CREATION & 1 YEAR WEBSITE MAIN...	-2,225.00
01/23/2013	11389	Tom Barry	Reimbursement - Safety Glasses/Protective Eyewe...	-391.48
02/26/2013	11390	CASAZZA & UR, PUBLIC ACCOUNTANTS, L...	Monthly Fee - February 2013	-1,041.66
02/26/2013	11391	GARY BATISTA	Kitchen Janitor - February 2013	-100.00
02/26/2013	11392	JOHN MANNA	Janitor - February 2013	-400.00
02/26/2013	11393	NJ PRESS MEDIA	Acct# 099467 - 2013 Adopted Budget	-37.70
02/26/2013	11394	STANDARD WASTE SERVICE	Garbage Removal - February 2013	-66.00
02/26/2013	11395	TK Electrical LLC	Replace Fan, Switches, Bulbs	-552.00
02/26/2013	11396	VERIZON COMMUNICATIONS	Online Service	-56.16
02/26/2013	11397	CONTINENTAL FIRE & SAFETY INC	2 - Harrington Stainless Piston Intake Relief Valve	-1,869.92
02/26/2013	11398	Craig's Plumbing & Heating	Service Call - Water Leak in Mens Room	-841.50
02/26/2013	11399	NJ Boating Safety Classes	Boating Safety Course - February 10, 2013	-1,190.00
02/26/2013	11400	Protection Fire Co #1	Monthly Apparatus Inspections, Fueling, and Cleani...	-2,000.00
02/26/2013	11401	Roseann Winkler	Poll Worker - Fire Election February 16, 2013	-150.00
02/26/2013	11402	THOMAS BARRY	Fire Election Poll Worker - February 16, 2013	-150.00
02/26/2013	11403	TOWNSHIP OF WOODBRIDGE - FUEL	Fuel Used by Memembers During Hurricane Sandy	-196.32
02/26/2013	11404	BOARD OF FIRE COMMISSIONERS DISTRI...	Dispatch - February 2013	-3,129.66
02/26/2013	11405	CONFIRE FIRE PROTECTION	Hydro Test Extinguishers	-224.90
02/26/2013	11406	FIRST PRIORITY EMERGENCY VEHICLES I...	1992 Seagrave Pumper - Repairs to Handlight Char...	-360.00
02/26/2013	11407	FIRST PRIORITY EMERGENCY VEHICLES I...	1992 Seagrave Pumper - Repair to Engine	-1,698.60
02/26/2013	11408	FIRST PRIORITY EMERGENCY VEHICLES I...	2005 KME Pumper - Replace Ground Light and Re...	-153.84
02/26/2013	11409	ALL HANDS FIRE EQUIPMENT	Equip labels (8)	-462.92
02/26/2013	11410	AT&T	Account #0555388451001 - Long Distance	-35.47
02/26/2013	11411	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - February 2013	-3,888.50
02/26/2013	11412	MOTOROLA	Acct# 1036477489 0002 (2) batteries 1800	-87.00
02/26/2013	11413	THE SCHENCK AGENCY INC	Renewal - Blanket Group Accident Policy 3/6/13 to ...	-3,077.01
02/26/2013	11414	VERIZON	Phone Bill - 732-738-4343	-616.48
02/26/2013	11415	ELIZABETHTOWN GAS	Acct# 0488199640 12/18/12 - 01/17/13	-616.46
02/26/2013	11416	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy...	-142.07
02/26/2013	11422	DWAYNE JENSEN	To Replenish Petty Cash	-355.40
Total Columbia - Voucher				-26,116.05
TOTAL				-26,116.05



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 OFFICIALS REPORT FEBRUARY 2013 Fire District No.4

The Bureau registered one new Life hazard uses during the month of February 2013.

FAB Warehouse 1000 Riverside Drive, Keasbey.
(Old Synnx Warehouse)


The Bureau issued 3 Permits during the month of February 2013.

Dapper Bus- Type 1 Welding Permit
Gilbert- Type 1 Welding Permit

The Township Court at the request of the presiding Judge in charge of traffic enforcement in the State, have changed the Ticket books that are used for fire lane violations in the Township. The tickets are now written on the Township ordinance summons books instead of the State Format type. This is as of February 2013.

Dana Trucking is still working on the details regarding the water supply issues between the Water Company and the Township. I will keep the Board advised as I get more information on this topic.

Respectfully submitted,


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

PROTECTION FIRE COMPANY NO. 1

KEASBEY FIRE DEPARTMENT

MONTHLY CHIEFS REPORT

Date: 26 FEB. 2013

Meeting: Fire Dept./Commissioners

Number of alarms: GO TO DATE

Equipment out of service: 4-2-4, 2 SCBA AIRPACKS (GIVEN TO BOARD FOR REPAIR).

Training: A NEW ENTANGLEMENT PROP WAS BUILT BY D.C. KOLARICK, FF THOMAS BARRY IV AND EXPLORER LT. AUSTIN KOLARICK. REGULAR DRILL SUBJECT WAS ENTANGLEMENT AND HOW TO CALL A MAYDAY. ALSO S.O.G #4 (MAYDAY) WAS GIVEN AND REVIEWED WITH THE MEMBERS. ON SUNDAY 10 FEB 12 MEMBERS ATTENDED A NJ BOATING SAFETY COURSE. ON 19 FEB. TUESDAY, LT. KOPERWATS AND FF BARRY IV ATTENDED A BUILDING CONSTRUCTION FOR THE FIRE SERVICE AT COLONIA DIST. 12 SPONSORED BY THE WOODBRIDGE TWP FIRE OFFICERS ASSOC.

Explorer Training: LT. KOLARICK AND EXPLORER ASHLEY HAYSANYI ALSO ATTENDED THE NJ BOATING SAFETY COURSE. BOTH EXPLORERS WENT THROUGH THE ENTANGLEMENT PROP, BOTH DID A FANTASTIC JOB.

PROTECTION FIRE COMPANY NO. 1

KEASBEY FIRE DEPARTMENT

MONTHLY CHIEFS REPORT

Fire Officials Report: _____

Report: The CHIEFS OFFICE NOW HAS A NEW FAX NUMBER.
THAT NUMBER IS 732-738-3812.

ON WED. 6 FEB A LARGE WATER MAIN BROKE AT
SMITH AND CROWS MILL RD. MIDDLESEX WATER CO
WAS ON SCENE UNTIL APPROX. 2100 HRS THAT EVENING.
REPAIRS WERE MADE.

STATION 7 IS NOW FAXING ALL CAD SHEETS TO STATION 4
WITH ALL THE TIMES AT THE COMPLETION OF AN
ALARM. THOSE SHEETS WILL BE ATTACHED TO THE
ROLL CALL SHEETS.

ON 8 FEB. A SNOW STANDBY WAS CALLED AT 1800 HRS DUE
TO HAZARDOUS ROAD CONDITIONS. 15 MEMBERS WERE
IN ATTENDANCE UNTIL 0800 HRS ON SAT. 9 FEB.

ALL DEPT. CHAUFFEURS AND OFFICERS WERE INSTRUCTED
TO WASH APPARATUS WHEN RETURNING FROM A CALL DURING
INCLEMENT WEATHER.

Report(con't): A NEW S.O.G #40 (HIGHWAY OPERATIONS) IS NOW IN EFFECT. THIS NEW S.O.G. PERTAINS HOW MEMBERS WILL OPERATE ON CALLS ON THE HIGHWAYS. ALSO HOW THE APPARATUS WILL POSITION SO AS TO PROVIDE THE MAXIMUM PROTECTION FOR THE MEMBERS OPERATING.

THE INFORMATION FOR THE NEW CHIEFS CAB, LETTERING, LIGHTING AND HOW WE WANT THE COMMAND CONSOLE IN THE BACK WILL BE MADE. JIMMY PHILIPS FROM 1ST PRIORITY RECOMMENDED A SHORELINE BE INSTALLED AND "AUTO START" BE INSTALLED FROM THE DEALER.

ON 19-20 FEB. MYSELF AND COMM. PRES. JENSEN WENT TO ROANOKE VA. TO THE KIME PLANT TO SEE THE PROGRESS ON 4-2-4. WE ALSO WENT OVER THE PLACEMENT OF EQUIPMENT AND WHERE THE EMERG. LIGHTING WAS TO BE LOCATED.

10 NEW SCOTT 45 MIN. AIR BOTTLES ARE NOW IN SERVICE ON ENG. 42 + 4-2-5. THESE REPLACE THE 30 MIN BOTTLES THAT NO LONGER CAN BE HYDROSTATIC TESTED.

3 PROBIES WILL BE ATTENDING THE MIDDLESEX COUNTY FIRE ACADEMY FFI COURSE. THEY ARE ANDY NAUYEN, BRIAN GIRAU AND PHIL DIAZ.

Report(con't): The GRANT PAPERWORK IS COMPLETE.
READY TO FAX TO VICKERS CONSULTING FROM
CYPRESS TX. THIS COMPANY WAS RECOMMENDED
TO ME BY BART WATSON A SALESMAN FOR
MES FIRE EQUIPMENT. I NEED THE BOARD TO
FILL OUT THE CONTRACT AND I NEED A COPY OF
LAST YEARS BUDGET AS WELL AS 2013'S.

RESPECTFULLY SUBMITTED,
Thomas F. Barry III
CHIEF OF DEPARTMENT.