



The Commissioners Of Woodbridge Fire District NO.4
P.O. Box 84, 420 Smith Street
Keasbey, N.J. 08832

Minutes of the Fire District No.4, regular meeting of October 27th, 2015

The October 27th, 2015 board meeting was opened by President, Dwayne Jensen, commissioners in attendance were, Klose, Pawol, Roman, and Hughes. 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. Klose, all were in favor.

Treasures Report:

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

Buildings & Grounds:

Mr. Hughes, reported that the parking lot was seal coated, crack filled, and the lines painted with new stencils, also curb painting, was done by Asphalt Pavement Solutions.

Insurance:

Mr. Pawol, reported that the refund check from the workmans comp insurance was lost in the mail, and a letter was sent to them to reissue a new check in the amount of \$10,402.00.

Fire Hydrants:

Mr. Klose, reported that he went over to inspect the hydrant at the end of Crowsmill road, and the hydrant is in working order behind the Trap-Rock gate.

Finance & Budget:

Mr. Pawol, reported that he received a letter from Oshkosh Capital, which is the company will have for the lease purchase of the new Pierce fire engine, that they have changed

there name to PNC Equipment Finance.

Trucks & Equipment;

_____ Mr. Jensen, reported that the Rescue came back from F.P.E.V. and they completed the paint & bodywork on the apparatus.

Engine 4-2 has a problem with the motor shutting down, 4-1 ok, Truck 424 has a leak in the radiator again, 435 had a new battery installed, 431, & 436 check out ok.

The SCBA air compressor will be checked & serviced on Wed Oct 28th, 2015.

Communications:

_____ The board received a letter from the Ladies Auxiliary to Protection Fire Co. No.1 for the use of the firehouse meeting room on the following dates, November 10, 2015 and May 3rd, 2016 from 7:30 P.M. - 9:30 P.M. All fire commissioners were in favor of the group using the building.

Human Resources:

_____ Nothing to report on this meeting.

Old Business:

_____ Mr. Jensen, reported that there is progress on the purchase of the new Pierce engine, and a pre-construction meeting will take place sometime in November.

New Business:

_____ Mr. Hughes, reported that there is a problem with the exterior parking lot lighting, and the board is looking to change out the lights with new LED units. Mr. Hughes, made a motion to hire Walsh Electric Company, to remove the old fixtures, and install new LED lights at a cost of \$2,8035.00 seconded by Mr. Klose, all were in favor.

Mr. Jensen, reported that he received a price quote in the amount of \$1,489.50 from Decoffs Locks, for the installation of a new electronic push button lock set on the front door that the firefighters use to enter the building, and to change the keys on the rest of the building, Mr. Hughes, made a motion to do the work, seconded by Mr. Roman, all were in favor.

Fire Prevention:

_____ Se attached report.

Fire Department:

_____ 339 calls year to date.

Public

_____ No members of the public attended this meeting.

Adjournment: Motion, Mr. Jensen, seconded by Mr. Klose, all were in favor, meeting adjourned at 7:25 P.M.

Respectfully Submitted,



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