

Minutes of the BOFC District #4 Meeting of April 24th, 2012

The April 24th, 2012 meeting of the District #4 Board of Fire Commissioners was opened by Vice President Stephen Roman, commissioners in attendance were, Hughes, Pawol, and Klose. Mr. Jensen, was absent, also the attorney and accountants were not present 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. Klose, all were in favor.

Treasures Report:

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

Buildings & Grounds:

Mr. Hughes, reported that the Inside Air Company, will start installing the new HVAC system for the two offices as soon as they receive the down payment check from the Board. Also he reported that the roof is leaking near the water cooler, and will need to be patched.

On April 24th, 2012 there was a power outage at the firehouse due to a problem with a transformer on Smith Street in front of the building, PSE&G had to be called twice to have the power restored, the diesel generator ran all night to supply emergency power to operate the station.

Fire Prevention:

_____ See attached report.

Insurance:

_____ Nothing to report.

Fire Hydrants:

_____ Nothing to report.

Trucks & Equipment:

Mr. Pawol, reported that Rescue truck 4 was driven to the KME Fire Apparatus Company, by Commissioner Dwayne Jensen, also Mr. Pawol, and chief Barry, went to inspect the new chassis cab that is being built for the rescue. The rescue should be completed within 4- 6 weeks.

Also engines 4-1 & 4-2 were taken by fire fighter Steven Starick, to have the fire pumps

tested, both apparatus had some minor problems with gauges and sticking valves, that will be taken care of when they go out for service sometime in May.

Fire Company:

_____ nothing to report.

Finance:

_____ nothing to report.

Old business:

_____ nothing to report.

New Business:

_____ Mr. Pawol, reported that the Board of Fire Commissioners received a price quote from 1st Priority Emergency Vehicles, in the amount of \$ 5,993.00 to install a new LED lighting Pkg, a console, and black factory style running boards on the Ford Expedition 435. Mr. Hughes, made a motion to accept the price quote and have the work done by 1st priority, seconded by Mr. Pawol, all were in favor.

Fire Chief:

_____ See attached report.

Public:

_____ nothing to report.

Adjournment: Motion to adjourn, Mr. Hughes, seconded by Mr. Pawol, all were in favor.
Meeting adjourned at 7:36 p.m.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District #4



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 APRIL 2012

Fire District No.4

The Bureau investigated two fire incidents that occurred on Sunny View Oval in Hillside Gardens.

One fire was investigated by Lt Repace of the Woodbridge Fire Department; the cause was labeled as undetermined after the fire started on the outside of the building.

A second incident was investigated the following days and determined to be a clogged dryer vent on the building.

The water company installed a new valve on the water main on Riverside Drive in front of 1000 Riverside Drive. The water system was shut off for 5 hours on April 14th to make the repairs.

The Gilbert Company was put under a fire watch while the water to the building was turned off.

The building owner had their sprinkler company on location to turn the fire pump back on and place the fire suppression system back in service later that day.

The water company will be working on the water mains in the area of Mac Lane for the next two weeks.

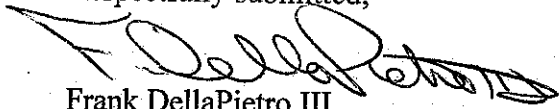
There are 4 fire hydrants located on Riverside Drive in Fire District No.7 just over the railroad tracks that are out of service while they replace the 20 inch water main that runs next to Hatco / Chemtura and under Riverside Drive. They are working around a 12 inch natural gas line that runs just above the water main which is the reason it is taking more time to complete.

The only hydrant that is in service on Riverside side is in District 4 near entrance to 1000 Riverside Drive.

I have not received any further correspondence from AJV Engineering regarding the Bio-Diesel Plant that is proposed at the Dana Trucking site on Smith Street.
They have to address the water main issues at the site.
I will keep the Board informed on the progress of the project as I receive information.

The Weldon Project regarding the Hot Asphalt tanks and dock is still on hold.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Frank DellaPietro III', written in a cursive style.

Frank DellaPietro III
Fire Official
Fire Districts No., 4&8

KEASBEY FIRE DEPARTMENT

MONTHLY CHIEFS REPORT

DATE: ~~November 22, 2011~~ April 23, 2012

MEETING :(FIRE DEPT. COMMISSIONERS)

NUMBER OF ALARMS: 23

EQUIPMENT REPORTED OUT OF SERVICE: Truck 4-2-4 out for rehab, Rescue 4 for re-chassis. All Paratech high pressure air bags.

TRAINING: Aprils drill consisted in working with chauffeurs on pumping both single apparatus pumping and relay pumping.

EXPLORER TRAINING/ANNOUNCMENTS: no report at this time

FIRE OFFICIALS REPORT: None received at this time

KEASBEY FIRE DEPARTMENT

MONTHLY CHIEFS REPORT (CON'T)

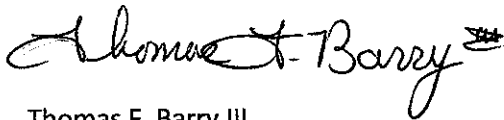
REPORT:

1. On Saturday April 14 Rescue 4 was taken to KME to begin the re-chassis process.
2. On Friday April 13th all equipt. Was removed from the Rescue and the rescue struts were relocated to the van.
3. FF/chauffeur John Manna has been temporarily suspended from driving due to issues in pumping. I will make every effort to go through a retraining drill for him.
4. The fire dept. did not have the Sexual Harassment training scheduled for Monday April 9th due to the trainer unable to make it on that day. The training has been rescheduled for Monday May 14th.
5. I would like the board to please continue to address the problem with the phone system. We still have no fax capability. Contact a Joe Ferrarea in the Information Systems Department at town hall. He may be able to assist in this problem.
6. Additional Ex-Chief badges have been ordered still waiting for them to come in. We should have them for Memorial Day.
7. Hose on 4-2 and 4-1 will be tested on Wednesday April 24. It has been decided not to have the spare hose tested since it was tested in 2011.

8. An e-mail was sent to Jimmy Philips from KME indicated where we wanted some of the equipment mounted in the cab of the Rescue. Also it was decided that the power strip which was to be mounted above the "dog house" will be eliminated and a box will be made and mounted in the officer's position for storage of various reports.
9. 2 new Pelican battery powered lights have been order; they will be put on 4-2 and 4-1.
10. Need to know when the SCBA's will be serviced??
11. Received a quote from 1st Priority on the upgrade of the low level emergency lighting on 4-3-5, a copy was submitted to the board.
12. Need to order "Fire Line" hazard tape and more vinyl medical gloves.
13. Both Multi Gas meters have been recalibrated on Sunday April 22, 2012

This report submitted April 23, 2012

Respectfully submitted,

A handwritten signature in black ink that reads "Thomas F. Barry III". The signature is written in a cursive style with a small crown-like flourish at the end.

Thomas F. Barry III

Chief of Dept.

04/19/12

Keasbey Fire District # 4
APRIL 2012 BILL LIST
 March 28 through April 24, 2012

Date	Num	Name	Memo	Amount
Columbia - Voucher				
03/28/2012	11030	W.S. DARLEY	8 - Racks	-6,947.25
04/12/2012	11031	INSIDE AIR	Deposit - Install Fujitsu ductless system	-3,900.00
04/24/2012	11037	JOHN MANNA	Janitor - April 2012	-400.00
04/24/2012	11039	CASAZZA & UR, PUBLIC ...	Monthly Fee - April 2012	-1,041.66
04/24/2012	11040	GARY BATISTA	Kitchen Caretaker - April 2012	-50.00
04/24/2012	11041	BOARD OF FIRE COMMI...	Dispatch - April 2012	-3,229.00
04/24/2012	11042	ELIZABETHTOWN GAS	Acct# 0488199640 2/21/12 to 3/21/12	-390.82
04/24/2012	11043	Middlesex Water - Building	Acct# 4350200000 - Water Usage - 12/23/11 TO 03...	-305.49
04/24/2012	11044	RESCUE VEHICLE MAIN...	Repairs to E-41 & E-42	-1,196.12
04/24/2012	11045	VERIZON	Phone Bill - 732-738-4343	-237.47
04/24/2012	11046	AT&T	Account #0555388451001 - Long Distance	-75.82
04/24/2012	11047	ACE WALCO PEST CON...	Bi-Monthly Pest Control Service	-66.44
04/24/2012	11048	MIDDLESEX WATER CO	Account #3605116364 Hydrant Bill - April 2012	-3,860.03
04/24/2012	11049	POLAND SPRING	5 Gallon Water & Supplies	-18.41
04/24/2012	11050	PSE&G	Acct# 67 041 530 04 - Electric	-1,003.56
04/24/2012	11052	POSTMASTER	1 Roll of Stamps - Accountant	-45.00
04/24/2012	11053	CONTINENTAL FIRE & S...	Bullard TI Evaluation	-129.00
04/24/2012	11054	Protection Fire Co #1	Remove old racking and assemble new racking in fi...	-1,000.00
04/24/2012	11055	RICHARD MAY	Reimbursement - 4 Helmet Shields	-129.70
04/24/2012	11056	STEVE STARNICK	Drive Engines for Annual Pump Test & Standby whi...	-150.00
04/24/2012	11057	AVAYA	Service Agreement - Merlin Telephones	-92.19
04/24/2012	11058	CONTINENTAL FIRE & S...	4 - Cairns/MSA 1044 Black Helmet w/Bourkes	-776.00
04/24/2012	11059	GEMPLER'S	EARPLUG/EARMUFF/GLOVES	-303.55
04/24/2012	11060	RESCUE VEHICLE MAIN...	Repairs to TL-45	-200.00
04/24/2012	11061	STANDARD WASTE SER...	Garbage Removal - April 2012	-66.00
04/24/2012	11062	TK Electrical LLC	Replace Light Fixtures and Lights Around & Inside ...	-1,429.00
04/24/2012	11063	VERIZON COMMUNICATI...	Account #8958008661 - Online	-55.36
04/24/2012	11064	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy...	-129.14
Total Columbia - Voucher				-27,227.01
TOTAL				-27,227.01

BOARD OF FIRE COMMISSIONERS
DISTRICT NO. 4
420 SMITH ST, PO BOX 84
KEASBEY, NEW JERSEY 08832

April 24, 2012

Treasurer's Report

BEGINNING BALANCE	\$ 312,389.37
Deposits	0.00
Interest	110.45
Payroll	(2,854.15)
Payroll Tax Adjustment	(124.97)
Disbursements & Adjustments	<u>(27,402.59)</u>
ENDING BALANCE	\$ 282,118.11