

Minutes of BOFC Meeting of April 27th, 2010

The April 27th, 2010 meeting of the District #4 Board of Fire Commissioners was opened at 7:00 pm by President Dwayne Jensen, commissioners in attendance were Roman, Pawol, Hughes, and Klose. Also in attendance was Mr. John Ur and Maria, the accountants for the Board. And Mr. Chris J. Vecchiarelli, CPA. 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. Klose made a motion to accept the report as read, seconded by Mr. Roman, all were in favor.

Treasures report:

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

Also a motion was made by Mr. Hughes not to pay the bill for installation of a used generator from Rescue Vehicle Maint, on truck 4-2-5 at a cost of \$ 1,800 until it is working properly, with check number (10073). Mr. Roman seconded the motion, all were in favor.

Building & Grounds :

Mr. Hughes reported that a window was broken on the side door entrance to the parking lot, he has no knowledge of how it happened. Also there was a problem with the hot water heater over the weekend with the pilot light not staying on, it was repaired by fire fighter Gary Batista at no charge.

Fire Prevention:

See attached report.

Alarms & Communications:

Mr. Jensen reported that the Board will be purchasing 30- new pagers, from the Motorola company with a trade -in deal. Mr. Jensen also reported that the new radio system will be up and running some time in August 2010. Also new radio's were ordered, (3) -2500 models, (15)- 1500 models, base station, (1) radio for two ladder trucks that can be removed with hardware, (1) for Rescue #4, (1) for Engine 4-2. With a total cost of about \$ 70,000. Plus a installation charge.

Asst. Fire Chief Tom Barry asked if the new radio's will work with the Perth Amboy Fire Departments radio system, Mr. Jensen said that he will have to look into further.

Human Resources: nothing to report.

Trucks & Equipment:

Mr. Jensen reported that tower ladder was sent to Fire & Safety Services, for general maintenance, they also found large amounts of " water " in the hydraulic system which was drained and refilled with fresh oil. Also engine 4-2 is back in service from the KME plant after the heat damage repairs. Engine 4-1 has a blown motor and is out of service, and was towed by Raczs garage for free, to Atlantic Detroit diesel and they want \$ 47,000 to replace the motor. Mr. Jensen also reported that he found a company located in the state of Pa, (Leid Diesel Service) at a cost of \$ 15,995.86. Mr. Hughes made a motion to send engine 4-1 to Leid's to get repaired, seconded by Mr. Pawol, all were in favor. The apparatus will take about 4-5 weeks to have the motor replaced.

Communications:

Mr. Pawol reported that he received a E-mail form FEMA on fire department grants , the open application period is from April 26th, 2010 to May 28th, 2010 for any department that is wishing to write a grant.

Old business:

Mr. Jensen reported that Mr. Tom Barry has new fuel keys for the SUV and fire apparatus for fueling at the Woodbridge Township garage.

New Business:

Mr. Jensen reported that he has received new replacement poles for the truck tent, and he will purchase a patch kit for the tent fabric.

He also reported that he spoke to the Board of Commissioners of Avenel Dist #5 about purchasing there old Chevy van from them for the cost of (\$1.00). Mr.Klose made a motion to purchase the van, seconded by Mr. Pawol, all were in favor.

Fire Chief:

Asst. chief Tom Barry reported that there have been 25 alarms for the month of April, also the department responded to a" MVA " on April 17th at 10:47 hours with a woman entrapped in her vehicle, the extraction was done in a timely matter and her father-inlaw is a member of the Newark Fire Dept. and he called station #7 and thanked the Keasbey fire fighters for doing a job well done, and he would like to meet the men in person at the fire house to thank them personally. Also Mr. Barry asked the Board if he could go out and purchase lime colored safety vests for highway car fires, & accidents jobs. The Fire Commissioners approved the vests last year. Also Mr. Barry talked about the Board purchasing new gear racks in the near future and also about getting truck washing brushes and soap to clean the vehicles. Mr. Barry would also like to see the Fire commissioners have someone check the truck fluids on a monthly basis.

Public session:

Mr. Tom Barry said that the fire department purchased 15 flash lights with there own money and he asked the Board if they have a problem with them bringing in there own equipment or small hand tools.

Mr. John Manna asked if the Board could install a power strip behind the gear racks so the fire fighters could hang there lights from hooks to re-charge the batteries. He also stated that he needs keys for the upstairs cabinets for janitor supplies.

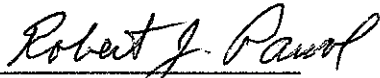
Mr. Tom Barry asked if the Board of Fire Commissioners has any problem with fire officers taking home 4-3-5 over night or on weekends to respond to calls from there own residence, the Board members said that it would be ok, if they keep the vehicle close to the Fire district if a alarm comes in.

Adjournment:

Motion to adjourn: Mr. Jensen, seconded by, Mr. Hughes, all were in favor.

Adjourned at 7:50 pm

Respectfully Submitted,



Robert J. Pawol Secretary



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 2010 Fire District No.4

The Bureau investigated a fire located at 182 Judy Drive on April 7, 2010. The fire was investigated by Fire Official Spillar providing mutual aid. A written report was completed and on file.

The Bureau issued two fire lane summonses on Sunny view Oval at the curve in the road near the Cerebral Palsy apartments. During the month of April 2010.


The Bureau has been continuing conducting spot checks on the parking problems at Dana Trucking on Smith Street regarding the blocking of the Fire Hydrants. All of the fire hydrants have been clear of vehicles and storage when I visited the site. The Bureau will continue to keep a check on the conditions at this Site.

Weldon Concrete has removed most of the structures on the property on Smith Street. As of this writing I have not received any further plans to develop the property. The repair garage is still on the property. I will keep the Board advised as I received more information regarding the plans for the site.

The following businesses have been reinspected during the month of March 2010.

Julie Towing
Sandwich Time
Mr. John Russell Reid
P&J Auto Service

Respectfully submitted,


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

4:17 PM
 04/20/10
 Accrual Basis

Keasbey Fire District # 4
APRIL 2010 BILL LIST
 March 24 through April 27, 2010

Date	Num	Name	Memo	Amount
Sovereign - Checking				
03/24/2010	10059	PRUDENTIAL INS CO	Policy #15153 -31592Volunteer Life Insurance	-641.52
03/24/2010	10060	PENNSYLVANIA TURNPIKE ...	Turnpike Toll - Violation Notice	-2.95
04/27/2010	10064	AT&T	Account #0304167215001 - Long Distance	-98.25
04/27/2010	10063	AVAYA	Service Agreement - Merlin Telephones	-152.42
04/27/2010	10062	GARY BATISTA	Kitchen Caretaker - April 2010 & Mayor's Brunch - Janitor/Server	-150.00
04/27/2010	10061	JENSEN LANDSCAPING & ...	Grounds Maintenance - 2nd Payment	-2,800.00
04/27/2010	10065	JOHN MANNA	Janitor II Pay for April 2010	-250.00
04/27/2010	10066	JOHN UR	Monthly Accounting Fee - April 2010	-1,000.00
04/27/2010	10067	Ken Nagy	Election School Board & Budget - Janitor	-150.00
04/27/2010	10068	Kovatch Mobile Equipment	Repair to 2005 Kme Pumper truck	-16,109.33
04/27/2010	10069	MES - Pennsylvania	various equipment	-2,147.98
04/27/2010	10071	NJ CASUALTY INS CO.	3rd Qtr Wkmm Comp premium	-1,491.00
04/27/2010	10072	POSTMASTER	1 Roll Of Stamps	-88.00
04/27/2010	10073	RESCUE VEHICLE MAINTEN...	Replacement Generator for TL 425	-1,800.00
04/27/2010	10074	STANDARD WASTE SERVICE	GARBAGE REMOVAL - APRIL 2010	-64.80
04/27/2010	10075	STAPLES CREDIT PLAN	Office Supplies	-177.60
04/27/2010	10076	TASC FIRE APPARATUS INC	Hurst Service Ct/Preventative Maint.	-2,295.00
04/27/2010	10077	TOM KOLARICK	Janitor I Pay for April 2010	-250.00
04/27/2010	10078	TOWNSHIP OF WOODBRID...	2010 Sewer User Fee	-439.40
04/27/2010	10079	TOWNSHIP OF WOODBRID...	Fuel Billing for March 1, 2010 to March 31, 2010	-703.02
04/27/2010	10080	VERIZON	Account #732 738-4343 296 94Y - Phone Bill	-375.17
04/27/2010	10081	VERIZON WIRELESS	Account #662435717-00001	-125.65
04/27/2010	10082	RESCUE VEHICLE MAINTEN...	Repairs to Tower Ladder	-1,913.90
04/27/2010	10083	RESCUE VEHICLE MAINTEN...	Repairs to Rescue 4	-1,013.60
04/27/2010	10084	ELIZABETH TOWN GAS	Account #0488199640 - Gas	-729.65
04/27/2010	10090	MIDDLESEX WATER CO	water usage in Fire House	-248.31
04/27/2010	10091	MIDDLESEX WATER CO	Hydrant Service - March 31, 2010	-3,771.96
04/27/2010	10092	AMERICAN TEST CENTER	Annual truck & ground ladders tested	-995.00
04/27/2010	10093	Petty Cash	To Replenish Petty Cash	-575.72
04/27/2010	10094	BOARD OF FIRE COMMISSI...	Dispatch - February 2010	-3,165.00
04/27/2010	10095	BOARD OF FIRE COMMISSI...	Dispatch - March 2010	-3,165.00
04/27/2010	10096	PSE&G	Account #6704153004 - Electric	-1,439.00
04/27/2010	10097	Delaware River Joint Toll Brid...	Toll Fee - Notice #VN100011830	-5.00
04/27/2010	10098	PRUDENTIAL INS CO	Policy #15153 -31592Volunteer Life Insurance	-641.52
Total Sovereign - Checking				-48,975.81
TOTAL				-48,975.81

RESOLUTION

Whereas, the Commissioners of Fire District No. 4, Keasbey, Woodbridge Township, New Jersey, are in need of a mechanical diesel engine repair shop, for fire apparatus (4-1) to replace a blown motor, with a rebuilt 6V92TA 400 -HP Detroit Diesel Motor.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Fire District No. 4, Keasbey, that LEID DIESEL SERVICE, of 267 Green Hill Road, Newville, Pa 17241. Will provide a Rebuilt motor, and all parts needed, and labor at a cost of \$ 15,995.86

Commissioners - Vote

Jensen YES
Hughes YES
Roman YES
Pawol YES
Klose YES

Adopted : At the regular public meeting April 27th 2010

Robert J. Pawol
Secretary, Robert J. Pawol
Commissioners of Fire District No. 4
Keasbey, Woodbridge Twp, N.J.

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Keasbey Fire District # 4
TREASURER'S REPORT
As of April 27, 2010

	<u>Apr 27, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
Sovereign - Checking	252,742.55
Trunking Sys & Future Purchases	137,134.52
Petty Cash	600.00
Total Checking/Savings	<u>390,477.07</u>
Total Current Assets	<u>390,477.07</u>
TOTAL ASSETS	<u>390,477.07</u>
LIABILITIES & EQUITY	0.00