

Minutes of the BOFC #4 Meeting of January 24th, 2012

The January 24th, 2012 meeting of the District #4 Board of Fire Commissioners was opened by President Dwayne Jensen, commissioners in attendance were, Hughes, Roman, Pawol, and Klose. Also the attorney and accountants were not present for this meeting. The pledge of allegiance was said followed by a moment of silence.

Please Take Note: That this meeting was short in duration do to the funeral wake services held for Hopelawn firefighter, Mr. Bruce Turcotte , who passed a way at a house fire in Woodbridge Township, MenloPark terrace.

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. Pawol, all were in favor.

Buildings & Grounds:

Nothing to report.

Fire Prevention:

No report received.

Insurance:

Nothing to report.

Fire Hydrants:

Nothing to report.

Trucks & Equipment:

Nothing to report.

Communications:

Nothing to report.

Fire Company:

Nothing to report.

Finance:

Nothing to report.

Old Business:

_____ Nothing to report.

New Business:

_____ Mr. Pawol, reported that only two petitions were received for the membership on the Board of Fire Commissioners of Fire district No. 4, the closing date to file with the clerk was January, 21st, 2012.

Fire Chief:

_____ No report.

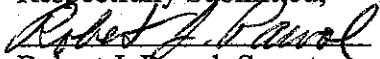
Public :

_____ Nothing to report.

Adjournment:

Motion to adjourn, Mr. Hughes, seconded by Mr. Roman, all were in favor. Adjourned at 6:15 p.m.

Respectfully Submitted,


Robert J. Pawol, Secretary

Fire District #4

01/18/12

Keasbey Fire District # 4
JANUARY 2012 BILL LIST
 December 28, 2011 through January 24, 2012

Date	Num	Name	Memo	Amount
Columbia - Voucher				
12/30/2011	10927	K.M.E. FIRE APPARATUS	RESCUE TRUCK RE-CHASSIS PROJECT	-217,271.00
01/24/2012	10933	MINERVA CLEANERS	Turnout Gear Cleaning	-333.00
01/24/2012	10934	AVAYA	Service Agreement - Merlin Telephones	-92.19
01/24/2012	10935	CASAZZA & UR, PUBLIC ACC...	Monthly Fee - January 2012	-1,000.00
01/24/2012	10936	DWAYNE JENSEN	Reimbursement - Flashlights, Batteries, Bulbs, Misc Equipment	-314.87
01/24/2012	10937	GARY BATISTA	Kitchen Caretaker - January 2012	-50.00
01/24/2012	10938	HOME NEWS TRIBUNE	Acct# 099467 - 2012 Budget	-91.43
01/24/2012	10939	JOHN MANNA	Janitor - January 2012	-400.00
01/24/2012	10940	Protection Fire Co #1	Monthly Apparatus Inspections, Fueling and Cleaning	-2,000.00
01/24/2012	10941	STANDARD WASTE SERVICE	Garbage Removal - January 2012	-66.00
01/24/2012	10942	Tom Barry	Reimbursement - Reflective Decals for Labeling Equipment	-231.75
01/24/2012	10943	VERIZON COMMUNICATIONS	Account #8958008661 - Online	-55.36
01/24/2012	10944	VERIZON WIRELESS	Acct# 682435717-00001 - Cell Phones	-126.10
01/24/2012	10945	AW DIRECT	Economy Strap w/ 15" chain	-107.52
01/24/2012	10946	AW DIRECT	3/8 Rec chain/signal lite/ratchet	-828.08
01/24/2012	10947	The Star Ledger	Notices - 2012 Meeting Schedule/Meeting Schedule Correctio...	-234.32
01/24/2012	10948	Middlesex Water - Building	Acct# 4350200000 - Water Usage - 09/23/11 to 12/23/11	-302.43
01/24/2012	10949	POLAND SPRING	5 Gallon Water & Supplies	-27.66
01/24/2012	10950	VERIZON	Phone Bill - 732-738-4343	-216.91
01/24/2012	10951	PSE&G	Acct# 67 041 530 04 - Electric	-886.06
01/24/2012	10952	ELIZABETHTOWN GAS	Acct# 0488199640	-286.36
01/24/2012	10953	BOARD OF FIRE COMMISSIO...	Dispatch - January 2012	-3,229.00
01/24/2012	10954	MIDDLESEX WATER CO	Hydrant Bill - January 2012	-3,857.23
01/24/2012	10955	VESOLIFE	Volunteer Life Insurance Policy	-137.47
01/24/2012	10956	JENSEN LANDSCAPING & MAL...	Repair Cracks Cement Pad	-300.00
01/24/2012	10957	JENSEN LANDSCAPING & MAL...	Grounds Maintenance - February 2012	-2,800.00
Total Columbia - Voucher				-235,244.74
TOTAL				-235,244.74

BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 4

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

January 24, 2012

Treasurer's Report

BEGINNING BALANCE	\$ 539,222.11
Deposits	00.00
Interest	180.98
Payroll	(2,854.15)
Payroll Tax Adjustment	(208.15)
Disbursements & Adjustments	<u>(235,346.85)</u>
ENDING BALANCE	\$ 300,993.94