

Minutes of BOFC Meeting of July 26th, 2011

The July 26th, 2011 meeting of the District #4 Board of Fire Commissioners was opened by President Dwayne Jensen, the attorney Mr. Richard Fazzari was present for this meeting. The pledge of allegiance was said followed by a moment of silence.

Tower ladder truck 44 rebuild bids: The attorney Mr. Richard Fazzari, opened up the one bid that was received for the project, it was from KME Fire Apparatus, in the amount of \$ 362,146.00. The bid specs will be looked at by the attorney and Fire Commissioners before any award is made on August ~~9th~~, 2011.
23RD

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, reported that he has ordered new automatic paper towel and soap dispensers for the rest rooms. And he has contacted the Inside Air Company, to come down to the fire house and give us a estimate on replacing the two A.C. & heat units for the chief's office and the commissioners room.

Fire Prevention:

See attached report.

Insurance:

Mr. Roman, reported that he is looking into getting a new insurance company, to replace the Prudential Insurance company, that we now use. There are other insurance companies that charge less for the same coverage.

Also Mr. Jensen, reported that he is in the process of getting price quotes for the fire house kitchen extinguisher system.

Fire Hydrants:

Mr.Klose. reported that he went to inspected hydrants at the Tilcon Asphalt plant, and at the bottom of the Parkway bridge. Mr. Jensen, is requesting that the Board of Fire Commissioners send a letter to the Dumpster Company, located at 440 Smith St. to

inform them that we are paying for the public fire hydrant that is inside there fenced property and we will have the Middlesex Water Company remove the hydrant because there is one, right on the corner of the entrance to there gate only 200 feet from there building.

Fire Company:

Mr. Jensen, reported that the Protection Fire Co. No. 1 has a new point system for LOSAP and the year end compensation, it will be in place starting next year Jan, 2012.

Old Business:

Mr. Richard May, reported that he has ordered seven pair of leather fire fighting boots for the fire company at a cost of just under \$ 2,000.00.

New Business:

Mr. Jensen, reported that the Board of Fire Commissioners, will be looking to get a new health care provider, Raritan Bay Medical Services of Woodbridge.

Fire Chief:

Mr. Tom Barry, reported the following: 16 fire calls since last month. A new traffic pattern is in place a Smith Street & Highland Ave. The training drill for the new " Paratec Strut " equipment has been postponed till a latter date, the Explores had a drill hooking up hose lines and other work details.

Mr. Barry, would like the fire commissioners to purchase a 10' x 10' canopy for use on the command unit 435 at a cost of \$ 149.95.00, also on July 3rd, 2011 Fire District #4 & #12 responded to the City of Carteret for special ops, with a vehicle into a building. As of today Fire District #4 Keasbey will no longer have a Special Operation Team, all calls will be handled by Middlesex County OEM.

Fire Chief Tom Barry, told the Board of Fire Commissioners that there is a very serious problem with no drivers responding to fire calls ,from the hours of 6:00am- 6:00pm . He said he knows people are working at there jobs during the daytime, but something must be done to correct this problem in the near future before a resident gets hurt or killed without fire apparatus from District #4 responding to a call.

Public:

Nothing to report.

Adjournment: Motion to adjourn, Mr. Hughes, seconded by Mr. klose, all were in favor.
Adjourned at 7:45pm.

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 JULY 2011 Fire District No.4

The Bureau issued a fireworks permit to Garden State Fire Works for the period of June 28th to July 3rd to load fireworks on the barge at Bayshore Recycling. The company was warned about the conditions of the permit which required the notification to Dispatch upon their arrival at the site to load the fireworks. This was corrected after speaking tot the owner who was advised that if it happens again then the permit will be rescinded and a penalty will be issued.

The Bureau spoke to the engineer for Weldon project regarding the fire suppression system for the proposed hot asphalt tanks on the Weldon Property. He stated that foam chambers are not required on hot asphalt storage tanks. The NFPA also does not require them on hot asphalt tanks. After researching hot asphalt tank fires, foam chambers would not be effective due to the high flashpoint and could cause a dangerous situation if used during a fire inside the tank. Using firefighting foam would allow water to go to the bottom of the hot oil and cause a frothing of hot asphalt out of the tank which would endanger personnel operating in the area of the tank. Based on the information that was found after researching the topic and speaking with the engineer and other professionals in the field, the Bureau did not require the foam chambers to be installed on the tanks.

Respectfully submitted,


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

9:50 AM
 07/20/11
 Accrual Basis

Keasbey Fire District # 4
JULY 2011 BILL LIST
 June 29 through July 26, 2011

Date	Num	Name	Memo	Amount
Columbia - Voucher				
06/29/2011	10766	PRUDENTIAL INS CO	Volunteer Life Insurance - Policy #15153 - June 2011 Balance...	-64.94
07/26/2011	10771	HOME NEWS TRIBUNE	Acct# 099467 - Notice To Bidders	-79.82
07/26/2011	10770	Middlesex Water - Building	Acct# 4350200000 - Water Usage - 03/23/11 to 6/21/11	-299.15
07/26/2011	10769	POLAND SPRING	5 Gallon Water & Supplies	-21.70
07/26/2011	10768	Skylands Area Fire Equipment &...	1 Set of Gear	-1,957.97
07/26/2011	10767	VERIZON COMMUNICATIONS	Account #8958008661 - Online	-55.36
07/26/2011	10777	AT&T	Account #0555388451001 - Long Distance	-149.30
07/26/2011	10776	CASAZZA & UR, PUBLIC ACC...	Monthly Fee - July 2011	-1,000.00
07/26/2011	10775	MIDDLESEX WATER CO	Hydrant Bill - July 2011	-3,857.24
07/26/2011	10774	PSE&G	Acct# 67 041 530 04 - Electric	-1,438.04
07/26/2011	10773	VERIZON	Phone Bill - 732-738-4343	-184.67
07/26/2011	10772	NEW JERSEY CASUALTY INS...	Workers Compensation - Renewal 8/1/11	-9,765.00
07/26/2011	10778	BOARD OF FIRE COMMISSIO...	Dispatch - July 2011	-3,150.00
07/26/2011	10779	GARY BATISTA	Kitchen Caretaker - July 2011	-50.00
07/26/2011	10780	JOHN MANNA	Janitor - July 2011	-400.00
07/26/2011	10781	PRUDENTIAL INS CO	Volunteer Life Insurance - Policy #15153 - August 2011	-737.06
07/26/2011	10782	PRUDENTIAL INS CO	Volunteer Life Insurance - Policy #15153 - July 2011 Balance ...	-64.94
07/26/2011	10788	AVAYA	Service Agreement - Merlin Telephones	-83.81
07/26/2011	10789	CHICKEN GALORE	Refreshments for Joint Board Meeting July 11, 2011	-275.95
07/26/2011	10790	NFIRS ONLINE	Annual Subscription to NFIRS Online	-395.00
07/26/2011	10791	RESCUE VEHICLE MAINTENA...	Repairs to TL45 Power Steering Hoses & Specs for TL44	-711.86
07/26/2011	10792	STANDARD WASTE SERVICE	Garbage Removal - July 2011	-66.00
07/26/2011	10793	Maureen Comito	To Replenish Petty Cash	-540.10
Total Columbia - Voucher				-25,347.91
TOTAL				-25,347.91

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

July 26, 2011

Treasurer's Report

BEGINNING BALANCE	\$ 461,043.68
Deposits	0.00
Interest	156.06
Payroll	(2,750.00)
Payroll Tax Adjustment	319.05
Disbursements & Adjustments	(<u>25,347.91</u>)
ENDING BALANCE	\$ 433,420.88

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