

Minutes of BOFC Meeting of March 22, 2011

The March 22, 2011 meeting of the District #4 Board of Fire Commissioners was opened by President Dwayne Jensen, commissioners in attendance were Hughes, Roman, Pawol, and Klose. The accountant and attorney 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. Roman, made a motion to accept the report as read, seconded by Mr. Hughes, 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. Roman, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that the men's restroom was repaired and Mr. Jensen, reported that a contract for overhead door service will be done by Edison Door. Also ceiling tiles were replaced in the hallway, and meeting hall.

Fire Prevention:

See attached report.

Insurance

Mr. Jensen, reported that all of the vehicles have the new insurance cards and new policies.

Fire Hydrants:

Mr. Jensen, reported that fire official Frank Dellapietro, contacted him about a new hydrant to be installed on the Tilcon property, which will be a private hydrant maintained by Tilcon, and not the Fire District. This will be presented to the Woodbridge Twp Planning Board as part of there new equipment to be installed at the plant this spring.

Trucks & Equipment:

Mr. Jensen, reported that tower ladder 4-2-5 passed the annual aerial inspection, 1- 40 foot ground ladder failed inspection and was cut up and sent to the scrap yard. All ground ladders on engine 4-1 & 4-2 passed inspection, but they must have the required heat stickers installed on them and the tips need to be repainted. Fire chief Tom Barry, purchased a new battery powered Sawzall for the rescue truck.

Communications:

Mr. Jensen, reported that the Board of Fire Commissioners received a letter from Fire & Safety Services with information on engine 4-1 from the engineering people at Pierce. They say that the frame rails are too short to install a new rescue body and new larger rear axle on it, and also that the current transmission can not accept a PTO with drive shaft for the 20KW generator being requested.

Fire Company:

Mr. Jensen, thanked the fire company for clearing snow from hydrants after the heavy snow storms this winter.

Old Business:

Nothing to report.

New Business:

Mr. Pawol, reported that on March 15th, 2011 the Fire District held a special fire district election to secure voter approval to (re-power/refurbish) tower ladder truck 4-2-4, to be funded by a lease purchase agreement not to exceed the amount of \$ 370,000.00. Only ten registered voters showed up for the election, the special question on the ballot passed 10-0 .

Fire Chief:

Mr. Tom Barry, reported the following: 20 alarms this month , the fire company wants to purchase a Little Giant Ladder, all SCBA packs had their batteries changed by the explorers , Keasbey District #4 responded to Fords, with the tower ladder truck for a house fire, the Perth Amboy fire Dept would like to have Keasbey truck 424 to stand -by at fire head quarters during their training and would also like Keasbey to join them at the Middlesex County Fire Academy for aerial ladder training. On Friday April 1st, the vender for Paratec will demo extrication equipment for jacking large trucks off of cars. Also Mr. Barry would like the Board to purchase "Banana Oil" for the fit testing of the SCBA masks.

The Fire company will power wash clean all of the ground ladders sometime during mid-April, if the weather permits.

Public:

Nothing to report.

Adjournment:

Motion to adjourn: Mr. Hughes, seconded by Mr. Klose, all 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 MARCH 2011 Fire District No.4

Last month, the Bureau reviewed the proposed plans for Tilcon at the foot of Crows Mill Road. A fire hydrant was requested to be installed on the property near the site of the proposed new equipment.

The current fire hydrant is located near the Guard Shack which is a public fire hydrant maintained by Middlesex Water.

The water company requested whether the hydrant will be a public hydrant or a private hydrant. I spoke to Commissioner Jensen regarding the choice and it was decided that it would be a private hydrant due to the cost to the Fire District.

Tilcon was notified that Hydrant will be a private fire hydrant that will be owned and maintained by Tilcon.

I provided Tilcon with the hydrant specifications and thread Specifications that were provided by Middlesex Water.

Tilcon is in the process of working out the details with Middlesex Water.

I will keep the Board advised as I receive the information.

The Bureau issued 5 Permits during the month of March 2011.

Julie Towing- 2 Type 1 Permits
Mr. John / Russell Reid- 2-Type 1 Permits
Sandwich Time- 1 Type 1 Permit

The Bureau issued 2 summonses to fire zone violators on Sunny View Oval on February 28th.

The Following Business have been Inspected / Reinspected during the month of March 2011.

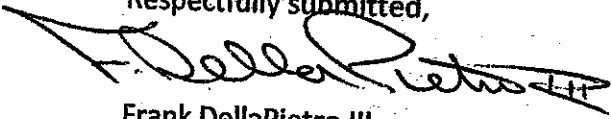
INSPECTIONS

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

REINSPECTIONS

Fletcher Engineering

Respectfully submitted,



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

4:48 PM

03/16/11

Accrual Basis

Keasbey Fire District # 4
MARCH 2011 BILL LIST
 February 23 through March 22, 2011

Date	Num	Name	Memo	Amount
Columbia - Voucher				
03/16/2011	10661	Lisa Winkler	Poll Worker - Special Election March 15, 2011	-50.00
03/16/2011	10662	Roseann Winkler	Poll Worker - Special Election March 15, 2011	-50.00
03/22/2011	10633	AT&T	Account #0555388451001 - Long Distance	-259.26
03/22/2011	10634	Craig's Plumbing & Heating	Repair - Mens' Room	-371.00
03/22/2011	10635	Drive to Survive	Driver Awareness Course - Avenel Fire Dept - 9 St...	-270.00
03/22/2011	10636	EDISON OVERHEAD DOOR CO.	Repair on Four Raynor Sectional Overhead Doors	-233.50
03/22/2011	10637	GARY BATISTA	Kitchen Caretaker - March 2011	-50.00
03/22/2011	10638	GenServe, Inc	Engine Repair - Wiring Harness	-345.00
03/22/2011	10639	Middlesex County Fire Academy	Firefighter i - Kopenwhats	-225.00
03/22/2011	10640	Protection Fire Co #1	Clearing Snow Away from Fire Hydrants during Win...	-500.00
03/22/2011	10641	PRUDENTIAL INS CO	Volunteer Life Insurance - Policy #15153 - April 2011	-672.12
03/22/2011	10642	RESCUE VEHICLE MAINTENANCE INC	Repairs to TL424	-308.95
03/22/2011	10643	RICHARD MAY	Deputy Chief - Hat Badge, Pins, Collar Pins	-139.85
03/22/2011	10644	Selective Insurance Company of America	1st Installment	-4,015.00
03/22/2011	10645	STANDARD WASTE SERVICE	Garbage Removal - March 2011	-64.80
03/22/2011	10646	Tom Barry	18V Saw & Batteries	-398.04
03/22/2011	10647	Van Hydraulics Inc	Hydraulic Hose Assembly	-92.15
03/22/2011	10648	VERIZON WIRELESS	Acct# 682435717-00001 - Cell Phones	-252.04
03/22/2011	10649	CASAZZA & UR, PUBLIC ACCOUNTANTS, ...	Monthly Fee - March 2011	-1,000.00
03/22/2011	10650	JOHN MANNA	Janitor - March 2011	-400.00
03/22/2011	10651	POLAND SPRING	5 Gallon Water & Supplies	-5.04
03/22/2011	10652	RESCUE VEHICLE MAINTENANCE INC	Repairs to 435	-439.59
03/22/2011	10653	ELIZABETHTOWN GAS	Acct# 0488199640	-921.85
03/22/2011	10654	HOME NEWS TRIBUNE	Acct# 099467 - Special Election March 15, 2011 N...	-48.50
03/22/2011	10655	MIDDLESEX WATER CO	Hydrant Bill - March 2011	-3,857.26
03/22/2011	10656	PSE&G	Acct# 67 041 530 04 - Electric	-1,134.60
03/22/2011	10657	RESCUE VEHICLE MAINTENANCE INC	Service & Maintenance - Engine 41	-750.00
03/22/2011	10658	VERIZON COMMUNICATIONS	Account #8958008661 - Online	-54.53
03/22/2011	10659	VERIZON	Phone Bill - 732-738-4343	-359.88
03/22/2011	10660	BOARD OF FIRE COMMISSIONERS DISTRI...	Dispatch - March 2011	-3,150.00
03/22/2011	10663	DWAYNE JENSEN	Reimbursement - Purchased 2 cartons of 2x4 Ceili...	-160.00
Total Columbia - Voucher				-20,577.96
TOTAL				-20,577.96

BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 4
420 SMITH ST, PO BOX 84
KEASBEY, NEW JERSEY 08832

March 22, 2011

Treasurer's Report

BEGINNING BALANCE	\$ 380,945.41
Deposits	105,133.25
Interest	141.70
Payroll	(2,750.00)
Payroll Tax Adjustment	(425.55)
Disbursements & Adjustments	(<u>20,577.96</u>)
ENDING BALANCE	\$ 462,466.85