

Minutes of the District No. 4, meeting of January 22nd, 2013

The January 22nd, 2013 meeting was opened at 7:00 p.m. by President Dwayne Jensen, commissioners in attendance were, Hughes, Roman, Pawol, and Klose. The accountants and attorney were not present or required 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. 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:

Mr. Hughes, reported that the bathroom repairs have been completed by Craigs plumbing & Heating, and that the fire house alarm system is now working. The new kitchen fire ext. system has been completed and is up and working.

Insurance:

The board has received a additional payment of \$ 6,300.00 for the roof & ceiling repairs that were caused by super storm Sandy. Also the insurance company is covering the generator repair with payment in the amount of \$ 2,800.00.

Fire Hydrants:

Mr. Klose, reported that he had contacted the Middlesex Water Company, about getting (2) two old fire hydrants from them to use as a display monument in front of the fire house, they were delivered and placed in the back parking area next to the shed.

Fire Company:

Mr. Jensen, attended a FEMA meeting to setup all of the needed paper work for the possible reimbursement of costs that the fire district spent on responding to calls during Super Storm Sandy.

Communications:

The Fire District has hired Best Tek Support, LLC. to design and setup the fire district web site, the site is now on line and under construction, this was mandated by the State of

New Jersey to have a web site available for the public to access by February 1st, 2013.

Human Resources:

_____ Nothing to report on.

Old business:

_____ Nothing to report on.

New Business:

_____ Mr. Pawol, read a new resolution for the transfer of funds from the budget line item A-12-3.1/ Fuel \$ 565.00 TO A-12-3/ Supplies & Training \$ 565.00, motion to accept resolution made by Comm. Roman, seconded by Comm. Klose, all were in favor.

Mr. Jensen, talked about purchasing (2) two new entrance mats for the fire house hallways, that would keep people from slipping on the tile floors when wet, with a custom fire department logo to cost about \$ 800.00 for both, and also (6) six no parking fireman only signs at a cost of about \$ 60.00 each, Motion was made by Comm. Hughes, to go a head and order the mats and no parking signs, seconded by Comm. Roman, all were in favor.

Fire Chief: No report for the month of January.

Public: No residents from the public attended this months meeting.

Adjournment:

Motion to adjourn, Jensen, seconded by Roman, all were in favor, meeting adjourned at 7:30 p.m.

Respectfully Submitted,



Robert J. Pawol, Secretary
Fire District No. 4, Keasbey

01/16/13

Keasbey Fire District # 4
JANUARY 2013 BILL LIST
 December 19, 2012 through January 22, 2013

Date	Num	Name	Memo	Amount
Columbia - Voucher				
12/19/2012	11344	West Marine	Motor for Boat	-2,239.00
01/09/2013	11345	IRV Construction LLC	Roof Repair Balance Due	-2,000.00
01/22/2013	11346	C & C TOWING & AUTO REPAIRS	FORD EXPEDITION - 2 Tires Mounted and Balanced	-400.00
01/22/2013	11347	Craft Oil Corp	50 - Oil Dry Absorbent	-390.05
01/22/2013	11348	GARY BATISTA	Kitchen Janitor - January 2013	-100.00
01/22/2013	11349	PRIDE LANDSCAPE SUPPLY	Calcium Chloride Peladow 50 lb - 56 Bags	-725.20
01/22/2013	11350	GARY BATISTA	Reimbursement - Kitchen Supplies	-110.37
01/22/2013	11351	VERIZON	Phone Bill - 732-738-4343	-326.12
01/22/2013	11352	ELIZABETHTOWN GAS	Acct# 0488199640 11/17/12 - 12/18/12	-441.63
01/22/2013	11353	AT&T	Account #0555388451001 - Long Distance	-35.47
01/22/2013	11354	Middlesex Water - Building	Acct# 4350200000 - Water Usage - 9/25/12 TO 12/...	-348.31
01/22/2013	11355	MES - Pennsylvania	10 - CYL&VLV ASSY, CARB, 45 MIN, 4500	-9,920.00
01/22/2013	11356	PSE&G	Acct# 67 041 530 04 - Electric	-1,144.24
01/22/2013	11357	NJ PRESS MEDIA	Acct# 099467 - 2013 Budget Introduction - Decemb...	-8.10
01/22/2013	11358	BOARD OF FIRE COMMISSIONERS DISRIC...	4 - Members to Attend Pump School at \$235.00/each	-940.00
01/22/2013	11359	BOARD OF FIRE COMMISSIONERS DISTRI...	Dispatch - January 2013	-3,129.66
01/22/2013	11360	CASAZZA & UR, PUBLIC ACCOUNTANTS, L...	Monthly Fee - January 2013	-1,041.66
01/22/2013	11361	JOHN MANNA	Janitor - January 2013	-400.00
01/22/2013	11363	STAPLES CREDIT PLAN	Acct# 601110007029788 - Office Supplies	-93.96
01/22/2013	11364	POSTMASTER	1 Roll of Stamps	-45.00
01/22/2013	11365	CHIEF SUPPLY/LAW ENFORCEMENT SUP...	Supplies	-402.91
01/22/2013	11369	ABSOLUTE PROTECTIVE SYSTEMS	New Pyro-Chem PCL-2nd installment/shut off value	-2,350.00
01/22/2013	11370	Craig's Plumbing & Heating	Service Call - Heat Exchangers	-381.00
01/22/2013	11371	DWAYNE JENSEN	Reimbursement - Case of Batteries for Portable Fla...	-202.77
01/22/2013	11366	JENSEN LANDSCAPING & MAINTENANCE	2013 Landscaping & Maintenance - 1st Payment	-2,800.00
01/22/2013	11367	NEW JERSEY CASUALTY INSURANCE CO...	Policy #M98460-9-12 2ND QTR INVOICE	-1,697.00
01/22/2013	11368	TOWNSHIP OF WOODBRIDGE - FUEL	Fuel Billing for October 1, 2012 to December 31, 20...	-2,183.80
01/22/2013	11372	VERIZON COMMUNICATIONS	Online Service	-55.34
01/22/2013	11373	FIRST HEALTH	Physical - DIAZ	-80.00
01/22/2013	11374	NJ PRESS MEDIA	2013 Budget/2013 Budget Hearing/2013-2014 Meet...	-93.15
01/22/2013	11375	STANDARD WASTE SERVICE	Garbage Removal - January 2013	-66.00
01/22/2013	11376	W.S. DARLEY	Customer #40029596 - Rack, Sing Side 3-20" Secti...	-1,010.28
01/22/2013	11377	FIRST PRIORITY EMERGENCY VEHICLES I...	Repairs to 2005 KME Pumper & 2012 KME Rescue	-856.38
01/22/2013	11378	BART & BART, CPA	Preparation & Filing of 2013 Budget	-1,050.00
01/22/2013	11379	CASAZZA & UR, PUBLIC ACCOUNTANTS, L...	Reimbursement of Priority Mail Charges - 2013 Bud...	-10.50
01/22/2013	11385	DWAYNE JENSEN	To Replenish Petty Cash	-483.29
01/22/2013	11386	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy...	-141.94
01/22/2013	11387	STAPLES CREDIT PLAN	Acct# 601110007029788 - Office Supplies	-164.65
Total Columbia - Voucher				-37,767.78
TOTAL				-37,767.78

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, the Treasurer of Fire District No. 4 reports that certain 2012 budget appropriations have insufficient balances to meet the 2012 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

FROM		TO	
A-12-3.1/Fuel	\$ <u>565.00</u>	A-12-3/Supplies & Training	\$ <u>565.00</u>
TOTAL	\$ <u>565.00</u>	TOTAL	\$ <u>565.00</u>

MOTION to accept resolution made by Comm. Roman, seconded by Comm. Klose, all in favor.

Dwayne Jensen	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Martin Klose	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Michael Hughes	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Robert Pawol	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Stephen Roman	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

Adopted, January 22, 2013
Date

Robert Pawol
Robert 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 JANUARY 2013 Fire District No.4

The Bureau was contacted by the engineer for the Dana Property on Smith Street.

The company is working on the details with Middlesex Water Company regarding the water system on the Dana property.

They are looking at a few options to bring more water to the complex.

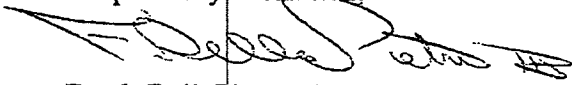
Currently, according to the information that was provided, the Sprinkler system for the building and all of the fire hydrants are on a 4 inch water main that comes off of Smith Street along the Weldon Property. This main is too small by today's standards to supply the amount of water needed to operate all of the fire protection devices in the complex adequately.

As I receive more information on this topic I will keep the Board advised.

The Bureau was notified by the Department of Planning and Development that the Bayshore Recycling property located on Crows Mill Road and the old Barker Steel Property on Bayview Ave are now part of the redevelopment zone.

The Bureau issued 3 fire lane summonses on Sunny view Oval during the month of January 2013.

Respectfully submitted,



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