

## Minutes of the Fire District No. 4, meeting of August 27<sup>th</sup>, 2013

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The August 27<sup>th</sup>, 2013 meeting was opened by president Dwayne Jensen, commissioners in attendance were Roman, Pawol, Klose, and Hughes, was absent. The two accountants and attorney were not present or required to attend this months meeting, the pledge of allegiance was said followed by a moment of silence.

### Minutes of the Previous Meeting:

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

### Treasures report:

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Mr. Jensen, 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.

### Builds & Grounds:

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Mr. Pawol, reported that the condensation line was leaking on the new HVAC unit installed in the back room lounge.

### Insurance:

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Mr. Jensen, report that a few changes were made on the fire apparatus insurance policy, pertaining to increases & decreases for replacement value of each vehicle. The insurance coverage has been removed from truck 4-2-5 that is no longer being used.

### Fire Hydrants:

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Mr. Pawol, reported that the Middlesex water Company has started removing all chains from the hydrants caps in the fire district.

### Trucks & Equipment:

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Mr. Jensen, reported that Tower Ladder 4-2-4 is now back in service after a 16 month long refurb at the KME plant.

Engine 4-1 rear lights not working, Engine 4-2 peeling paint is being looked at by 1<sup>st</sup> priority Emergency vehicles, and also the grab handle on Rescue 4 drivers side.

Marine 4, is in service , and two new sets of firefighting boots that were ordered came in.

### Finance & Budget:

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Mr. Jensen, reported that two checks have been received from FEMA, for reimbursement of losses from Super Storm Sandy. One check was for the amount of \$ 2, 814.21 and the second was for \$ 14,071.07 .

Old Business:

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Mr. Jensen, reported that the MES Company did the annual testing on all of the SCBA air packs.

New Business:

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Mr. Pawol, read three new resolutions and all three were approved by the Board of fire Commissioners.

- 1). Contract with Fire District No. 7 for annual dispatch service at a cost of \$ 38,307.00 to be paid \$ 3,192.00 monthly.
- 2). Installation of a Federal Signal Reverse Camera, from 1<sup>st</sup> Priority Emergency Vehicles at a cost of \$ 1,580.51 total parts & labor.
- 3). Resolution authorizing the board to sell at a online public auction vehicles & equipment no longer needed for public use, a 1974 Mack Aerialscope Ladder Truck with a minimum bid no less than \$ 8,000.00 and \$ 2,500.00 for the Red Utility Trailer.

Fire Prevention:

\_\_\_\_\_ See attached report.

Fire Chief:

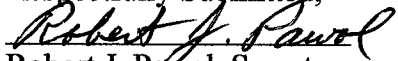
\_\_\_\_\_ No report for the month of August.

Public:

\_\_\_\_\_ No members of the public attended the meeting.

Adjournment: motion to adjourn, Jensen, seconded by Roman, all were in favor, meeting adjourned at 7:22 P.M.

Respectfully Submitted,



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

# BOARD OF FIRE COMMISSIONERS • FIRE DISTRICT NO. 7

667 King George Road  
Fords, NJ 08863  
Business: 732-738-7000 Fax: 732-738-3932

FIRE • POLICE • MEDICAL  
EMERGENCIES  
DIAL 9-1-1

## 2014 ANNUAL RENEWAL AGREEMENTS FOR DISPATCH

**WHEREAS** an interlocal agreement for dispatch services has previously been entered between Fire District #7 and Fire District # 4 both in Woodbridge Township, Dated October 5, 1998; and

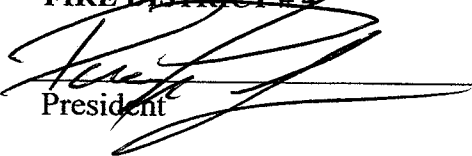
**WHEREAS** both Districts have annually renewed said Agreement and again agree to renew said Agreement for the year 2014; and

**WHEREAS** the parties enter into this Agreement to memorialize the annual renewal with the only change being the revised rate to be paid by District #4 to District #7;

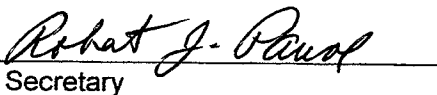
**NOW, THEREFORE**, be it agreed as follows;

1. District #4 shall pay District # 7 an annual fee of \$38,307.00 to be paid \$3,192.00 monthly on or before the first day of each month beginning January 1, 2014 with the last payment due on or before December 1, 2014.
2. All other provisions of the original Dispatch Agreement annually renewed to the present shall remain in full force and effect as though fully restated and set forth herein.
3. Approval of this Agreement shall be by Resolution of the Boards of Commissioners for the respective Fire Districts.

**KEASBEY BOARD OF  
FIRE COMMISSIONERS  
FIRE DISTRICT # 4**

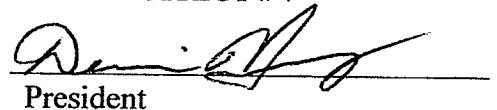
  
President

Witness:

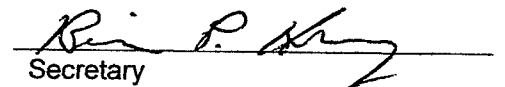
  
Secretary

Dated: 8/27/13

**FORDS BOARD OF  
FIRE COMMISSIONERS  
FIRE DISTRICT # 7**

  
President

Witness:

  
Secretary

Dated: 8/15/13

RESOLUTION

BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 4

WHEREAS, the Board of Fire Commissioners of Fire District No. 4, Keasbey, Woodbridge Township, N.J. are in need of providing a Federal Signal Reverse Camera to be installed in tower ladder truck 424, and a price quote was received from 1<sup>st</sup> Priority Emergency Vehicles at a cost of \$ 1,580.51 for parts & labor.

THEREFORE, BE IT RESOLVED by the Commissioners of Fire District No. 4, Keasbey, that 1<sup>st</sup> Priority Emergency Vehicles, will provide the services to install the reverse camera on the apparatus in the amount of \$ 1,580.51 total parts & labor.

Motion to accept resolution made by Comm. KLOSE, seconded by Comm. Roman, all were in favor.

Jensen	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Klose	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Hughes	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No
Pawol	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Roman	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

*ABSENT*

Adopted, Aug 27<sup>th</sup>, 2013

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

RESOLUTION

BOARD OF FIRE COMMISSIONERS  
FIRE DISTRICT NO. 4

Resolution Of The Board Of Fire Commissioners Of Fire District No. 4, Keasbey, Woodbridge Township N.J. Authorizing The Sale Of Vehicles & Equipment No Longer Needed For Public Use On A Online Auction Website.

WHEREAS, The Board of Fire Commissioners of Fire District No. 4, Keasbey, Woodbridge Township, N.J. has determined that the surplus property a 1974 Mack Aerialscope Ladder truck be auctioned off at a minimum bid of no less than \$ 8,000.00 and a Enclosed Utility Trailer be auctioned off at a minimum bid of no less than \$2,500.00 on the online auction.

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services Local Finance Notice 2008-9- Revised October, 2011.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners that the surplus vehicles and equipment be auctioned off by a online liquidation service with the minimum bid amounts set by the Board of Fire Commissioners.

Motion to accept made by Comm. KLOSE seconded by Comm. ROMAN,  
All were in favor.

Jensen	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	
Hughes	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No	ABSENT
Roman	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	
Pawol	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	
Klose	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	

Adopted on Aug 27<sup>th</sup>, 2013

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



# 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

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## FIRE OFFICIALS REPORT AUGUST 2013

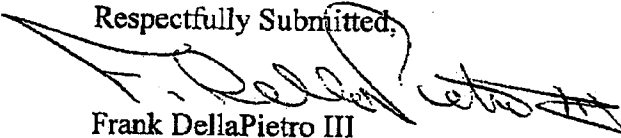
Fire District No.4

The Bio-Diesel project at Dana Transport on Smith Street is still in the planning stages. As of this writing, I have not heard back from any of the Professionals involved with this project.

I will keep the Board informed as I receive any information on this project.

The Bureau issued 4 Fire Lane violations on Sunnyview Oval in Keasbey during the month of August 2013.

Respectfully Submitted,

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