

Minutes of the Fire District No. 4, meeting of November 26<sup>th</sup>, 2013

---

The November 26<sup>th</sup>, 2013 meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Roman, Hughes, Pawol, and Klose. The two accountants and attorney were not present or required to attend 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. Klose, made a motion to accept the report as read, seconded by Mr. Roman, all were in favor.

Treasures Report:

---

The treasures report was read by Mr. Hughes, a motion was made by Mr. Roman, to accept the report as read and to pay all bills, except for one bill in the amount of \$ 6,555.93 for three sets of turnout gear that have not been delivered. Mr. Klose seconded the motion, all were in favor.

Buildings & Grounds:

---

Mr. Hughes, reported that he has not found a overhead door company to replace the windows in the truck bay doors.

Mr. Jensen, asked if the janitor could replace stained ceiling tiles in the meeting room & hallway.

Insurance:

---

The New Jersey Casualty insurance Company, will be doing a audit for the workers compensation policy. Also firefighter Vinny Binacci, is out on workers comp due to his broken finger.

Fire Hydrants:

---

Mr. Klose, reported that on November 18<sup>th</sup>, 2013 he inspected all hydrants in Fire District No. 4, and all are in working order.

Finance & Budget:

---

Mr. Pawol, reported that the 2014 operating budget has been completed, and a public hearing will be held on January 14<sup>th</sup>, 2014.

Trucks & Equipment:

---

Mr. Jensen, reported that Ladder Truck 424 is back in service after being repaired by the

Mack dealer in Edison, N.J. the total bill was (\$ 15,861.14 ) Mr. Klose made a motion to pay the bill, seconded by Mr. Hughes, all were in favor.

Engine 4-1 & 4-2 check out ok, command 431 had the conversion completed, 1- new 2500 series radio came in, 1- new gas meter was ordered, 3- new sets of turnout gear were ordered, 4- new helmets, and 10- new SCBA air bottles will be purchased after Jan 1<sup>st</sup>, 2014.

Communications:

\_\_\_\_\_ Nothing to report.

Fire Company:

\_\_\_\_\_ No members of the fire company attended the meeting.

Old Business:

\_\_\_\_\_ Mr. Jensen, reported that we are waiting for credit approval for the WAWA gas card.

New Business:

\_\_\_\_\_ Mr. Pawol, reported that there are 3- new resolutions to be approved at today's meeting, Approval Of Certification 2014 Fire District No. 4, Budget.

Resolution to transfer funds from budget line items with excesses to line items with insufficient balances.

Resolution for the 2014 Board meeting and agenda meeting dates.

Fire Prevention:

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

Fire Chief:

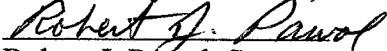
\_\_\_\_\_ No report for the month of November.

Public:

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

Adjournment: Motion to adjourn, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:25 P.M.

Respectfully Submitted,



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

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

# **FIRE OFFICIALS REPORT NOVEMBER 2013**

## **Fire District No.4**

The following businesses have been reinspected during the month of November 2013.

OilMatic  
Universal Truck Repair  
Express Container  
Selective Transport  
Alliance Shippers  
Nicholas Trucking  
Miele  
Schneider Trucking

Respectfully Submitted,

Frank DellaPietro III  
Fire Official  
Fire Districts 4&8

WOODBIDGE TOWNSHIP FIRE DISTRICT NO. 4, KEASBEY, N.J.

RESOLUTION

BE IT RESOLVED, by the Board of Fire Commissioners of Woodbridge Fire District No. 4, ( Keasbey) that a regular meeting of the Board, for the year 2014, will be held on the fourth Tuesday of each month, at 7:00 pm, local time , at the Fire house, 420 Smith Street, Keasbey, N.J. from January through December, 2014. Agenda meetings will be held on the 2<sup>nd</sup> Tuesday of each month at 7:00 pm.

AGENDA MEETING

January 14, 2014  
February 11, 2014  
March 11, 2014  
April 8, 2014  
May 13, 2014  
June 10, 2014  
July 8, 2014  
August 12, 2014  
September 9, 2014  
October 14, 2014  
November 11, 2014  
December 9, 2014

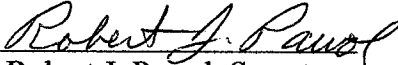
REGULAR BOARD MEETING

January 28, 2014  
February 25, 2014  
March 25, 2014  
April 22, 2014  
May 27, 2014  
June 24, 2014  
July 22, 2014  
August 26, 2014  
September 23, 2014  
October 28, 2014  
November 25, 2014  
December 23, 2014

BE IT FURTHER RESOLVED, that the Homenews Tribune, and the clerk, of the Township of Woodbridge be notified hereof, that a notice of such monthly meetings be published one time in the Homenews Tribune, The Star Ledger, and that a copy of the schedule of such meetings be posted on the bulletin board at the Fire House, 420 Smith Street, Keasbey, N.J. 08832 and kept posted throughout the year of 2014.

Take Note: Agenda meetings are closed door work sessions not open to the general public.

Adopted: November 26, 2013

  
Robert J. Pawol, Secretary  
Fire District No. 4

# 2014 BUDGET RESOLUTION

## WOODBIDGE TOWNSHIP

(Name)

Fire District No. 4

FISCAL YEAR: From January 1, 2014 to December 31, 2014

WHEREAS, the Annual Budget for the WOODBRIDGE TOWNSHIP Fire District No.4 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 has been presented before the Board of Commissioners of the Fire District No. 4 at its open public meeting of November 26, 2013; and

WHEREAS, the budget as introduced is in compliance with the Property Tax Levy Cap Law (N.J.S.A. 40A:4-45.44 et. seq.); and,

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 631,716, which includes amount to be raised by taxation of \$551,463, and Total Appropriations of \$631,716; and

WHEREAS, the amount to be raised by taxation to support the district budget, shall be the amount to be certified to the assessor of the municipality to be assessed against the taxable property in the district, pursuant to N.J.S.A 40A:14-79. Such amount shall be equal to the amount of the total appropriations set forth in the budget minus the total amount surplus and miscellaneous revenues set forth in the budget; and

WHEREAS, in calculating the amount to be raised by taxation, the Fire District No.4 has taken into account the assessed valuation of taxable property in the Fire District No 4,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Fire District No. 4, at an open public meeting held on November 26, 2013 that the Annual Budget, including appended Supplemental Schedules, of the WOODBRIDGE TOWNSHIP Fire District No. 4 for the fiscal year beginning January 1, 2014 and ending December 31, 2014 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Fire District No. 4 's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of the WOODBRIDGE TOWNSHIP Fire District No.4 will consider the Annual Budget for adoption on January 14, 2013.

Robert Pawol  
(Secretary's Signature)

11/26/13  
(Date)

### Board of Commissioners Recorded Vote

Member	Aye	Nay	Abstain	Absent
JENSEN, DWAYNE	✓			
PAWOL, ROBERT	✓			
ROMAN, STEPHEN	✓			
HUGHES, MICHAEL	✓			
KLOSE, MARTIN	✓			

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, the Treasurer of Fire District No. 4 reports that certain 2013 budget appropriations have insufficient balances to meet the 2013 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-/M&R Fire Equipment	\$ 35,000.00	A-11-2/Prof Serv/Accountant	\$ 600.00
A-12-3/Supplies & Training	1,000.00	A-12-2/M&R Truck Maintenance	17,000.00
A-13/Health Insurance	2,500.00	A-12-2/M&R Communications	4,700.00
A-14/Fringe	7,000.00	A-12-4/SUV Command Vehicle	24,451.00
AP-6-1/Utilities – Phone	748.00	E-9/Lease Payment	<u>1.00</u>
A-6/SFSP-Matching Funds	<u>504.00</u>		
TOTAL	\$ <u>46,752.00</u>	TOTAL	\$ <u>46,752.00</u>

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

Dwayne Jensen	___	Yes	___	No
Martin Klose	___	Yes	___	No
Michael Hughes	___	Yes	___	No
Robert Pawol	___	Yes	___	No
Stephen Roman	___	Yes	___	No

Adopted, November 26, 2013

Date

*Robert J. Pawol*