

Minutes of the Fire District No. 4, meeting of April 22nd, 2014

The April 22nd, 2014 meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Klose, Pawol, Roman, and Hughes. 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. Roman, made a motion to accept the report as read, seconded by Mr. Hughes, all were in favor.

Surplus Vehicle Auction:

There were two bids received for the sale of the 1991 Chevrolet Van, the first bid was for \$ 800.00 and the second and highest bid was for \$ 1,501.00. Mr. Patrick Brennan, would be the new owner of the old van 436.

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, seconded by Mr. Klose, all were in favor.

Buildings & Grounds:

Mr. Jensen, reported that A.N.A. Contracting has submitted the lowest price quote for the needed roof repairs to the fire house, in the amount of \$ 8,750.00. With half of that amount needed as a down payment to start the job, Mr. Klose, made a motion to hire A.N.A. Contracting, seconded by Mr. Roman, all were in favor.

Also Advanced Door Sales has submitted a price quote for the repairs & upgrading of the four truck bay overhead doors, in the amount of \$ 7, 215.00, a motion was made by Mr. Hughes, to hire them for the door repairs, seconded by Mr. Roman, all were in favor.

Insurance:

Mr. Jensen, reported that the insurance coverage replacement cost has been raised on tower ladder 424, to the amount of & 750,000.

Fire Hydrants:

Mr. Klose, had nothing to report this month on hydrants.

Finance & Budget:

Nothing to report on this month.

Trucks & Equipment:

Mr. Jensen, reported the following on fire apparatus:
Engine 4-1 engine light on for overheating, possible sensor.
Engine 4-2 OK
Truck 4-2-4 came back from F.P.E.V. and had the backup camera & lighting installed.
There are still warranty issues that need to be completed on the apparatus.
Rescue 4, needs to have the annual PM maintenance done.
436 had the new lettering installed .
Hose testing was done on Monday April 21st, 2014, a few lengths of hose failed and need to be replaced.

Fire Company:

Mr. John Novakowski, reported that the Board of Fire Commissioners should write a letter to the KME Fire Apparatus company regarding the warranty problems with the Mack motor they installed on truck 424 and other issues before the one year is up in August 2014.

Communications:

Mr. Jensen, reported that a letter was sent to us from Fire District No.8 regarding the mix up on cancelling the hose testing, without letting the other two fire companies know what was going on that day. District 8, offered to compensate us for any drivers who worked that day.

Old Business:

Nothing to report.

New Business:

Nothing to report.

Fire Prevention:

See attached report.

Fire Captain

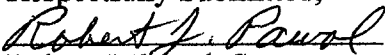
Reported 166 calls year to date.

Public:

No residents of Fire District No. 4, were at this meeting.

Adjournment: Motion to adjourn, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:21 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 APRIL 2014 Fire District No.4

The Bureau issued 2 Permits to Express Container Services at 155 Smith Street for welding and combustible liquid storage.

The Bureau investigated 2 complaints during the month of April 2014.

- April 3rd at 155 Smith Street- Water Flow Alarm- New water flow switch installed.
- April 8th- at 155 Smith Street- Multiple water flow alarms- This condition was caused numerous water pressure fluctuations due to the large brush fire that was occurring in Raritan Center. The sprinkler company adjusted the setting on the water flow switch numerous times to counter act the water surge. The surge could be heard at the sprinkler riser. Once that water system settled down after the brush fire was extinguished the surges stopped and the system went back to normal.

Respectfully submitted,

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

05/21/14

Keasbey Fire District # 4
MAY 2014 - BILL LIST
 April 23 through May 27, 2014

Date	Num	Name	Memo	Amount
Columbia - Voucher				
05/27/2014	11947	CASAZZA & UR, PUBLIC ACCOUNTANTS, L...	Monthly Fee - May 2014	-1,062.50
05/27/2014	11948	ACE WALCO PEST CONTROL	Bi-Monthly Pest Control Service	-69.76
05/27/2014	11949	ELIZABETHTOWN GAS	Acct# 0488199640 03/20/14 - 04/21/14	-119.23
05/27/2014	11950	Fail Safe Testing Inc	Annual Hose Testing	-1,415.00
05/27/2014	11951	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - May 2014	-3,889.78
05/27/2014	11952	POLAND SPRING	5 Gallon Water & Supplies	-91.96
05/27/2014	11953	PSE&G	Acct# 67 041 530 04 - Electric	-1,012.06
05/27/2014	11954	Selective Insurance Company of America	Commercial Package Policy - Endorsement Balance Due	-260.00
05/27/2014	11955	THE SCHENCK AGENCY INC	Renewal - Position Schedule Bond	-300.00
05/27/2014	11956	VERIZON	Phone Bill - 732-738-4343	-505.69
05/27/2014	11957	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy - June...	-156.29
05/27/2014	11958	BOARD OF FIRE COMMISSIONERS DISTRI...	Dispatch - May 2014	-3,192.17
05/27/2014	11959	DWAYNE JENSEN	Reimbursement - R4 Equipment - Lever Hoist/Sawzall	-537.47
05/27/2014	11960	GARY BATISTA	Driver & Assistant for Hose Testing	-100.00
05/27/2014	11961	STEVE STARRICK	Driver & Assistant for Hose Testing	-100.00
05/27/2014	11962	THOMAS BARRY	Driver & Supervise Hose Testing	-100.00
05/27/2014	11963	VILLA BORGHESE	Refreshments - Bayshore Recycling Fire	-323.75
05/27/2014	11964	ADVANCED DOOR SALES INC	New Electronic Operators Furnished & Installed	-7,215.00
05/27/2014	11965	DWAYNE JENSEN	Reimbursement - Fuel/Gas Cans/Prop Guard for Boat Motor	-430.99
05/27/2014	11966	JOHN NOVAKOWSKI	Reimbursement - Supplies for Apparatus	-114.95
05/27/2014	11967	Protection Fire Co #1	Reimbursement - Refreshements for Bayshore Recycling (...)	-107.00
05/27/2014	11968	BILL HARSANYI	Reimbursement - Refreshements - Bayshore Recycling	-253.09
05/27/2014	11969	DWAYNE JENSEN	Reimbursement - Kitchen Supplies after Bayshore Recycli...	-173.34
05/27/2014	11970	FIRST PRIORITY EMERGENCY VEHICLES I...	2014 Ford F250 - Supplied & Installed Graphics	-1,650.00
05/27/2014	11971	RICHARD LUCAS AUTO CENTER	2013 Chevrolet Tahoe - Oil & Filter Change	-41.73
05/27/2014	11972	STANDARD WASTE SERVICE	Garbage Removal - May 2014	-66.00
05/27/2014	11973	APOLLO FLAG CO.	9 - Flags	-484.85
05/27/2014	11974	FIRST PRIORITY EMERGENCY VEHICLES I...	1971 Mack KME - Install Backup Camera & Misc. Repairs	-4,446.75
05/27/2014	11975	NJ PRESS MEDIA	Acct# 099467 - 2014 Professional Contract Awards	-18.20
05/27/2014	11976	NOVAKOWSKI LANDSCAPING INC	Remove Lights , Radios & Lettering from Van	-120.00
05/27/2014	11977	VERIZON COMMUNICATIONS	Account #8958008661 - Online Service - 3 Months	-140.07
05/27/2014	11978	DWAYNE JENSEN	To Replenish Petty Cash	-405.64
Total Columbia - Voucher				-28,903.27
TOTAL				-28,903.27

Keasbey Fire District # 4
TREASURER'S REPORT
As of May 27, 2014

05/21/14

May 27, 14

Checking/Savings	
Columbia - Voucher	24,536.57
Money Market - Columbia	224,758.48
Petty Cash	<u>600.00</u>
Total Checking/Savings	<u>249,895.05</u>