

Minutes of the Fire District No. 4, meeting of June 24th, 2014

The June 24th, 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.

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. Hughes reported that the Inside Air Company, has repaired the A.C. unit in the radio room, back room lounge, and replaced three motors & fans on the large rooftop unit that cools the meeting room.

Mr. Jensen, reported the he is still looking for a glass contractor to replace the windows in the truck bay doors.

Insurance:

Mr. Jensen, reported that the Board has received two checks from the Selective Insurance Company for damaged that happened at the Bayshore transfer station fire. A payment of \$ 10,600.85 for damage to ladder truck 4-2-4, and a check for \$ 7,820.80 for fire equipment & turnout gear.

Fire Hydrants:

Mr. Klose, reported that the Middlesex Water Company has painted all of the hydrants in Fire District No. 4, and that he will contact them to have some tall weeds cut down in some areas that the hydrants are covered and can not be seen from the roadway.

Finance & Budget:

Mr. Pawol, reported that on July 8th, 2014 there will be a special meeting held at the Firehouse meeting room at 7:00 P.M. to review the annual audit with the accountants & auditor.

Trucks & Equipment:

Mr. Jensen, reported on the following fire apparatus:

Engine 4-1 the motor has been repaired, Engine 4-2 check out ok, Rescue 4, repaired, Tower Ladder 424 will be going out for heat damage to the paint & lighting, and warranty repairs.

A motion was made by Mr. Hughes, to have all of the fire apparatus, and vehicles detailed due to the salt water, that was used from the Raritan River, to fight the garbage transfer station fire at a cost not to exceed \$ 2,000.00, seconded the motion by Roman, all were in favor.

Fire Company:

_____ Mr. Jensen, reported that the fire company will have there annual picnic on Sept 20th, 2014.

Communications:

_____ Nothing to report on.

Old Business:

_____ Nothing to report on.

New Business:

_____ Nothing to report on.

Fire Prevention:

_____ Did not receive a report for the month of June 2014.

Fire Captain:


_____ Reported 238 calls year to date.

Public:

_____ No residents of Fire District No.4, attended this months meeting.

Adjournment: Motion to adjourn, Jensen, seconded by Roman, all were in favor, meeting adjourned at 7:27 P.M.

Respectfully Submitted,


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

06/19/14

Keasbey Fire District # 4
JUNE 2014 - BILL LIST
 May 28 through June 24, 2014

Date	Num	Name	Memo	Amount
Columbia - Voucher				
05/30/2014	11979	INSIDE AIR HEATING & COOLING	Service Call - Ductless Unit in Disapctch Room	-385.00
05/30/2014	11980	INSIDE AIR HEATING & COOLING	Remove & Replace 3 Cond Fan Motors on old roof top	-2,000.00
06/09/2014	11981	ANA CONTRACTING	Balance of Invoice - Roof Repairs	-4,375.00
06/11/2014	11982	Leid Diesel Service	Engine Repair	-4,769.48
06/24/2014	11983	ACE WALCO PEST CONTROL	Bi-Monthly Pest Control Service	-69.76
06/24/2014	11984	CASAZZA & UR, PUBLIC ACCOUNTANTS, LLC	Monthly Fee - June 2014	-1,062.50
06/24/2014	11985	Dillon Jensen	Custodian for June 3, 2014 - Primary Election	-250.00
06/24/2014	11986	ELIZABETHTOWN GAS	Acct# 0488199640 04/20/14 - 05/20/14	-83.34
06/24/2014	11987	FIRST PRIORITY EMERGENCY VEHICLES INC	2012 KME - Rescue Refurb - Chassis Service	-800.00
06/24/2014	11988	GARY BATISTA	Drive to PA to pickup Engine 41 (Approx 8 hrs)	-150.00
06/24/2014	11989	INSIDE AIR HEATING & COOLING	Drain Installed Outside Wall for Ductless Unit	-240.00
06/24/2014	11990	JOHN NOVAKOWSKI	Drive to PA to pickup Engine 41 (Approx. 8 hrs)	-150.00
06/24/2014	11991	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - June 2014	-3,889.78
06/24/2014	11992	New Jersey State Association of Fire Dist	2014 Association Dues	-300.00
06/24/2014	11993	POLAND SPRING	12 - .5 Ltr Water & Supplies	-94.20
06/24/2014	11994	POSTMASTER	PO Box #84 - Annual Renewal Fee	-106.00
06/24/2014	11995	RACZ'S TOWING, INC.	Engine #4-1 - Tow to Leid Diesel	-850.00
06/24/2014	11996	STANDARD WASTE SERVICE	Account # KEASBY FD - Garbage Removal - June 2014	-69.30
06/24/2014	11997	TK Electrical LLC	Electrical Repairs - Office & Hall Lights & Overhead Do...	-821.00
06/24/2014	11998	VERIZON	Phone Bill - 732-738-4343	-511.35
06/24/2014	11999	FIRST PRIORITY EMERGENCY VEHICLES INC	1992 Seagrave Pumper - Chassis Service	-1,225.00
06/24/2014	12000	HENNING BUILDING SUPPLY CO INC	Ceiling Tile	-365.00
06/24/2014	12001	JULIAN'S GARAGE INC	Tow from NJ Garden State Parkway to Firehouse - Sea...	-300.00
06/24/2014	12002	NEW JERSEY FIRE EQUIPMENT COMPANY	1 Bench Test/Posi Check Parts Furnished & Installed	-122.78
06/24/2014	12003	PSE&G	Acct# 67 041 530 04 - Electric	-953.92
06/24/2014	12004	BOARD OF FIRE COMMISSIONERS DISTRICT #7	Dispatch - June 2014	-3,192.17
06/24/2014	12005	FIRST PRIORITY EMERGENCY VEHICLES INC	2005 KME Pumper - Chassis Service	-1,225.00
06/24/2014	12006	NEW JERSEY FIRE EQUIPMENT COMPANY	8 - Lion Commander Leather Gloves	-560.00
06/24/2014	12007	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy - Ju...	-156.29
06/24/2014	12008	FIRST PRIORITY EMERGENCY VEHICLES INC	1992 Seagrave Pumper - Exhaust Turbocharge Replaced	-3,333.94
06/24/2014	12017	DWAYNE JENSEN	Reimbursement - Gas for Engine #4-1 & #4-3-5 (Trip to ...	-288.27
06/24/2014	12018	Leid Diesel Service	Balance Owed for #4-1 Engine Repairs	-1,238.00
Total Columbia - Voucher				-33,937.08
TOTAL				-33,937.08

BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 4

420 SMITH ST, PO BOX 84
KEASBEY, NEW JERSEY 08832

June 24, 2014

Treasurer's Report

BEGINNING BALANCE	\$ 249,895.05
Deposits	153,535.40
Interest	182.00
Payroll	(3,775.00)
Payroll Tax Adjustment	(254.66)
Disbursements & Adjustments	<u>(33,937.08)</u>
ENDING BALANCE	\$ 365,645.71