

Minutes of the Fire District No.4, meeting of December 23rd, 2014

The December 23rd, 2014 meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Hughes, Roman, Pawol, and Klose, was absent. 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. Pawol, all were in favor.

Buildings & Grounds:

Mr. Hughes, reported that there are lights out in the kitchen, and bulbs need to be replaced or the problem could be a bad ballast.

Insurance:

Mr. Jensen, reported that he has received the new commercial insurance policy for 2015.

Fire Hydrants:

No report for the month of December.

Finance & Budget:

Mr. Pawol, reported that there will be a public hearing on the 2015 budget for Fire District No.4, on January 13th, 2015 at 7:00 P.M. at the firehouse.

Trucks & Equipment:

Mr. Jensen, reported that he has ordered two new thermal imaging cameras , and one new Genset light. Three new pager batteries were ordered, and the side window glass on the rear cab of Truck 4-2-4 has been ordered. Pickup truck 436 will be going back to Monmouth Truck Equipment to repair the rear Led strob lights that are not working, and a speaker.

Communications:

Nothing to report on this month.

Human Resources:

_____ Nothing to report on this month.

Old Business:

_____ Nothing to report on this month.

New Business:

_____ Mr. Pawol, read two new resolutions, one was for a 2015 Temporary Budget in the amount of \$ 79,752.00 and the other one was for budget line items with insufficient balances, to transfer funds from budget line items with excesses be authorized. Both resolutions were approved by the commissioners, all were in favor.

Fire Prevention:

_____ See attached report.

Fire Officers Report.

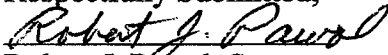
_____ 438 calls year to date.

Public:

_____ There were no members of the public at this months meeting.

Adjournment: Motion to adjourn, Mr. Jensen, seconded by Mr. Roman, all were in favor, meeting adjourned at 7:40 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District No. 4, Kearsbey

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, NJS 40A: 14-78.17 provides that where any contract, commitment or payments are to be made prior to the adoption of the budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided: and

WHEREAS, the date of this resolution is prior to January 15, 2015; and

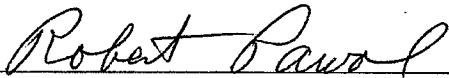
WHEREAS, the total appropriations on the 2014 budget exclusive of any appropriations made for interest and debt redemption charges and capital improvements, is the sum of \$569,660.00; and

WHEREAS, fourteen percent of the total appropriations in the 2014 budget, exclusive of any appropriations made for interest and debt redemption charges and capital improvement fund in said 2014 budget is the sum of \$79,752.00.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of the Township of Woodbridge, Fire District No. 4, that the temporary 2015 budget be approved in the amount of \$79,752.00.

ROLL CALL VOTE:	YES	NO	ABSENT
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Comm. Dwayne Jensen	✓		
Comm. Robert Pawol	✓		
Comm. Michael Hughes	✓		
Comm. Martin Klose			
Comm. Stephen Roman	✓		✓

Adopted, December 23, 2014



Original signature & Certification by Robert Pawol, Secretary

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 4

WHEREAS, the Treasurer of Fire District No. 4 reports that certain 2014 budget appropriations have insufficient balances to meet the 2014 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/Supplies & Training	\$1,501.00	A-10-2/Janitors	\$ 500.00
		A-11-2.1/Accountant/Auditor	1,000.00
		E-9/Lease Payment	1.00
TOTAL	\$ 1,501.00	TOTAL	\$ 1,501.00

MOTION to accept resolution made by Comm. ROMAN, seconded by Comm. HUGHES, all in favor.

Dwayne Jensen	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Martin Klöse	<input 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

ABSENT

Adopted, December 23, 2014

Date

Robert Pawol

12/17/14

Keasbey Fire District # 4
DECEMBER 2014 - BILL LIST
 November 27 through December 23, 2014

Date	Num	Name	Memo	Amount
Columbia - Voucher				
12/10/2014	12200	WEX BANK	Account #0496-00-227423-1 Fuel - November 2014	-179.39
12/23/2014	12201	CASAZZA & UR, PUBLIC ACCOUNTA...	Monthly Fee - December 2014 & Reimbursement for Postage	-1,068.83
12/23/2014	12202	BEST TEK SUPPORT, LLC	2015 Annual Web Maintenance & Hosting	-1,464.98
12/23/2014	12203	VESOLIFE	Policy #G-2276-278 Volunteer Life Insurance Policy - January 2015	-259.11
12/23/2014	12204	ACE WALCO PEST CONTROL	Bi-Monthly Pest Control Service	-73.95
12/23/2014	12205	BART & BART, CPA	2015 Budget Preparation	-1,050.00
12/23/2014	12206	MIDDLESEX WATER CO	Account #3605116364-Hydrant Bill - December 2014	-3,889.78
12/23/2014	12207	POLAND SPRING	4 - 5 Gallon Water & Supplies	-108.52
12/23/2014	12208	VERIZON	Phone Bill - 732-738-4343	-520.37
12/23/2014	12209	NJ PRESS MEDIA	2 Notices - Meeting Change	-60.96
12/23/2014	12210	PSE&G	Acct# 67 041 530 04 - Electric	-1,214.12
12/23/2014	12211	C & C TOWING & AUTO REPAIRS	Chev Tahoe - Oil & Filter Change	-29.99
12/23/2014	12212	CONTINENTAL FIRE & SAFETY INC	2 - Bullard Eclipse Thermal Imagers	-11,231.00
12/23/2014	12213	FIRSTRUST	LOAN PAYMENT #3	-62,056.26
12/23/2014	12214	GARY BATISTA	Drive to PA to pickup Truck 424	-200.00
12/23/2014	12215	JOHN NOVAKOWSKI	Drive to PA for Truck 424	-200.00
12/23/2014	12216	NJ PRESS MEDIA	Acct# ASB-099467 - 2015 Budget Hearing Notice	-25.08
12/23/2014	12217	STANDARD WASTE SERVICE	Account # KEASBY FD - Garbage Removal - December 2014	-69.30
12/23/2014	12218	VERIZON COMMUNICATIONS	Account #8958008661 - Online Service	-50.99
12/23/2014	12219	COMMUNICATIONS SPECIALISTS INC	12 - Motorola Minitor V Batteries	-192.00
12/23/2014	12220	CONFIRE FIRE PROTECTION	Annual Extinguisher Inspection	-76.00
12/23/2014	12221	CONTINENTAL FIRE & SAFETY INC	1 - Tele-Lite Honda 1000 W Generator	-1,399.00
12/23/2014	12222	CONTINENTAL FIRE & SAFETY INC	2 - Bullard Eclipse Software Upgrades	-1,256.40
12/23/2014	12223	DWAYNE JENSEN	To Replenish Petty Cash	-419.42
12/23/2014	12224	ELIZABETHTOWN GAS	Acct# 0488199640 10/20/14 - 11/18/14	-82.23
Total Columbia - Voucher				<u>-87,177.68</u>
TOTAL				<u>-87,177.68</u>

BOARD OF FIRE COMMISSIONERS

DISTRICT NO. 4

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

December 23, 2014

Treasurer's Report

BEGINNING BALANCE	\$ 454,491.34
Deposits	3,254.58
Interest	267.75
Payroll	(3,775.00)
Payroll Tax Adjustment	(254.62)
Disbursements & Adjustments	(<u>87,597.10</u>)
ENDING BALANCE	\$ 366,386.95



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 DECEMBER 2014 Fire District No.4

The Bureau issued permits to the following during the month of December 2014.

Township Garage
Prax Air
Home Depot

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

50 Judy Drive
Gravel driveway with cars parked between houses.
Turned over to the Zoning Official.

19 Crows Mill Road
Dry Sprinkler malfunction- Selective Transport.

The Bureau was called to investigate a small fire involving papers on the sliding board platform at the Park on Glenn Drive that was allegedly started by kids that were playing in the park.

There was very little property damage and no suspects were detained. The police did a property damage report and the Bureau photographed the platform.

The Bureau will keep a check to see if we start getting a rash of fires in the area of the play ground.

The following businesses were inspected during the month of December 2014.

Township Garage Facility
Bayshore Recycling
Prax Air- Helium Division
Prax Air- Customer Service
Prax Air- Production
12 Unit Cerebral Palsy Apartments on Sunnyview Oval.

The Bureau has received no further information on the water main upgrade from the 4 to 8 inch main at the Dana Trucking property at 155 Smith Street. They are still working out the details with Middlesex Water.

Respectfully submitted,



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