



The Commissioners Of Woodbridge Fire District N0.4
P.O. Box 84, 420 Smith Street
Keasbey, N.J. 08832

Minutes of the Fire District No. 4, regular meeting of December 22, 2015

The December 22nd, 2015 board meeting was opened by 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.

Public Hearing on the 2016 operating budget for Fire District No.4.

Mr. Hughes, read the completed 2016 budget for Fire District No.4, and all five fire commissioners were in favor to approve the 2016 operating budget without any changes and to offer it to the voters of the fire district at the annual election to be held on Saturday February 20th, 2016 from the hours of 2 P.M.- 9 P.M.

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. Klose, 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, second by Mr. Pawol, all were in favor. Please note that the Losap payment check amount may change due to a few firefighters paper work were entered late.

Buildings & Grounds:

Mr. Hughes, reported that he received a price quote from Walsh Electric, in the amount of \$ 478.00 for the installation of a electric base board wall mounted heater, and wiring for the new fire officials office, Mr. Klose, made a motion to have the work done, seconded by Mr. Roman, all were in favor.

Also Mr. Hughes, reported that Craig's Plumbing & Heating, repaired a leak in a toilet.

Insurance:

_____ Nothing to report on this month.

Fire Hydrants: No Report.

Finance & Budget:

_____ The public hearing on the 2016 operating budget was held tonight at 7:00 P.M. and there were no residents of Fire District No.4, at the meeting.

Trucks & Equipment:

_____ Mr. Jensen, reported on the following fire apparatus: Engine 4-1 ok, 4-2 needs the cab lift repaired, Truck 424 the radiator leak has stopped for now, 435 needs to go out for rust repair, 431ok, 436 ok. Two new pairs of large & small bolt cutters were ordered for the Rescue.

Human Resources:

_____ Progress.

Communications:

_____ A letter was received from firefighter Thomas Barry, concerning his driving status of the pick up truck 436& other fire apparatus. This matter will be discussed at the agenda meeting in January 2016.

Old Business;

_____ No old business.

New Business:

_____ Mr. Jensen, reported that Woodbridge Township Public Works, will be providing a 6 YD dumpster for the firehouse and start picking up trash in January 2016.

Mr. Pawol, read two new resolutions, one was for the transfer of funds from line items with excesses to items with insufficient balances. And the other resolution was for a temporary 2016 operating budget in the amount of \$ 72,718.00. Both resolution were approved by the board of fire commissioners, see attached resolutions to this report.

Fire Prevention:


_____ See attached fire officials report for the month of December.

Fire Department: 381 calls year to date, also I.D. cards will be made and given to all members.

Public: Note, no members of the public attended this month's meeting.

Adjournment: Motion, Jensen, seconded Roman, all were in favor, meeting adjourned at 7:35 P.M.

Respectfully Submitted,



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