

**Minutes of the meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, February 6, 2013 at 7:00 P.M.**

Commissioner Todd Howell called the meeting to order.

John Ur, Clerk: Mr. President – All the requirements of the “Open Public Meeting Act” have been complied with by advertising in the Home News Tribune and Star Ledger. Copies of the meeting notice have been sent to the Municipal Clerk’s Office and posted on the bulletin boards of the fire house and the post offices of Woodbridge and Sewaren. Mr. President, you may proceed.

Commissioner Todd Howell led a pledge to the flag.

A moment of silence was observed for our departed members and all our troops under arms around the world.

**PRESENT:** Commissioner John C. Kenny (Delayed), Commissioner Richard Gould, Commissioner Todd Howell, Commissioner Ken Gardner, Commissioner Patrick Kenny

**ALSO PRESENT:** Attorney – Gregory Goodman  
Clerk – John Ur

Commissioner Richard Gould made a motion to approve the minutes of the January 2<sup>nd</sup>, 2012 Regular Meeting which was seconded by Commissioner Patrick Kenny and carried unanimously except for a comment from Commissioner Ken Gardner.

Commissioner K.G.: Mr. President, just one.....

Commissioner T.H.: Question.

Commissioner K.G.: Change on the minutes of January 2<sup>nd</sup>, 2013, Page 6, the paragraph under Buildings and Grounds about halfway through on the left hand side where it starts with contractors. Mike Pasko Electric came in at \$2,800.00, the next where it says Villiac that should be Mike Biliyak. So just put that change Mr. President.

Commissioner T.H. Okay, change request is noted. Let the motion reflect that it will include the change. Let the record show that Commissioner Jack Kenny has arrived. Normally we would go into the Committee Reports.

Commissioner K.G.: Mr. President, I’ll make a motion we’ll suspend the rules to review the bathroom bids.

Commissioner Ken Gardner made a motion to suspend the rules to review the bathroom bids.

Commissioner K.G.: I talked to Mr. Goodman about review of the bathroom project and he also talked with Mr. Brower and I'll ask him to give his report then I'll make a motion on his recommendation.

Commissioner T.H.: Thank you.

Gregory Goodman: I have reviewed the bids with the architect, John Brower. We narrowed down to the four lowest bid prices which was NJM who was again the lowest at \$29,000.00, second was Pharos Enterprises at \$33,900.00, third was Adirondack Contracting at \$35,250.00 and fourth was Fine Wall Corporation at \$36,600.00. The lowest bidder, NJM, their bid was incomplete. They did not provide a list of subcontractors which is required by law and also by our bid specs so it is my recommendation as well as Mr. Brower's recommendation that the Board awards the contract to Pharos Enterprises, LLC again at a total bid of \$33,900.00.

Commissioner K.G.: Could you just spell Pharos for the record.

Gregory Goodman: Sure, Pharos Enterprises, LLC.

Commissioner K.G.: Thank you. Mr. President, I'll make that a motion and I had talked to Mr. Goodman. He pointed out again that in specs it didn't talk about these necessary requirements that are also part of the State law. I'll make that a motion to approve that bid.

Gregory Goodman: Just for completeness I did contact NJM to make sure they didn't have licensed electricians and plumbers on staff the time the bid was put forward and maybe they had licensed plumbers but not electrical and they were going to sub that out.

Commissioner Ken Gardner made a motion to go with Pharos Enterprises, LLC for a total bid of \$33,900.00 for the bathroom project which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H.: You'll notify these people Ken, thank you?

Commissioner Ken Gardner made a motion to suspend the rules to get the report on the Engine Committee.

Commissioner T.H.: Thank you, Mr. Kozub.

Mr. Kozub: Here are the final classifications. They were reviewed by the committee a number of times. We had our last meeting just a few weeks ago and we polished them up. As far as we can tell they are complete and ready for your legal review.

Commissioner T.H.: Fine, we will turn these over for attorney review and then the classifications will be put out for bid on behalf of the Board of Fire Commissioners

and I'm sure everyone would want to thank you and the committee for a job well done. I know it concerns and took a great deal of effort and work and we deeply appreciate it. Send me a list of the people who are on the committee too so I know. I don't have that one thing.

Mr. Kozub: Certainly.

Gregory Goodman: Mr. President.

Commissioner T.H.: Yes.

Gregory Goodman: Just one clarification, I believe after I review these the Board has to vote to accept this bid.

Commissioner T.H.: Okay.

Gregory Goodman: So I don't think it can go out to bid this month. It'll have to be a motion at the next meeting to accept it.

Commissioner T.H.: Okay, then we'll do that at the next meeting. After attorney review it'll be moved and seconded and hopefully approved that we can send it out for bid, thank you. Anybody else have anything before we go back to the order of business, the normal order?

Commissioner P.K.: On the (inaudible) specs, Mr. Attorney if we made a motion tonight if everything seemed in order and we authorized you to go out to bid would you be able to do that?

Gregory Goodman: I would feel safer if everyone had the month to review these and everyone agreed instead of just blindly, you know, agreeing with it.

Commissioner P.K.: Okay. Thank you, that's all I have.

Commissioner T.H.: Okay, thank you. Alright, we'll go back to the regular order of business which starts at this point with Committee Reports.

## **COMMITTEE REPORTS:**

### **PERSONNEL:**

Commissioner T.H.: Under Personnel I'll just report that everything is going along fine. We don't have any problems. I'll now call on Commissioner Gardner for Buildings and Grounds.

### **BUILDINGS AND GROUNDS:**

Commissioner K.G.: Thank you Mr. President, I got a number of items. We were talking about rewiring the generator to hook in some more of our outlets, the bathroom and the light. I'm still waiting for the electrician to get back to me on that. The outside lights in the front of the building were taken off the building. They were over at Heavenly Body Works and it was actually there they did a good job in straightening them out. They just need to be repainted, polished and then from its construction we'll reinstall them. On the garage doors I spoke to Edison Overhead Door who we awarded the contract to. The motors are in and they're waiting for the shafts to come in. Hopefully by the end of next week we'll have an appointment for them to start the work. Mike Pasko, the electrician, has already started to put in some of the other hardware, emergency stop buttons and light that need to come in as part of that project. The stove in the dugout here needs to have the foot cleaned. I've got somebody stopping in tomorrow to take a look and give us a price on that and we're going to have Image First take care of washing of the towels and stuff for the dugout as well. That and regular janitorial supplies I'll be purchasing. That's all I have right now for house.

Commissioner T.H.: Thank you.

**EQUIPMENT:**

Commissioner T.H.: I'll just report a few minor problems were taken care of this month. Everything seemed to be running very well. One of the engines has to go out and have some work done in the shop on the lifting mechanism for the cab but that'll go when there's time and room in the shop. Other than that everything is okay. Purchasing – Commissioner Gardner.

**PURCHASING:**

Commissioner K.G.: Just the regular supplies.

Commissioner T.H.: Thank you. Fire Prevention – Commissioner Gould.

**FIRE PREVENTION:**

Commissioner R.G.: The standard procedure; everything is up. The guys are out doing their job.

Commissioner T.H.: Thank you. Radios and Hydrants – Commissioner Patrick Kenny.

**RADIO AND HYDRANTS:**

Commissioner P.K.: The radios are up and running right now. The hydrants, everything is up and running. They're starting to work on the project over by Town Hall. We never did get the easement or any of that solved so that's going to stay the

way it is. We won't get that oops like (inaudible). Other than that everything else is good right now. Knock on wood we haven't had any big water main breaks in our town.

Commissioner K.G.: Mr. President.

Commissioner T.H.: Yes.

Commissioner K.G.: Pat, just on the radios we had talked about some of our extras and making sure that they're assigned to Engine One. Do we have enough to do that?

Commissioner P.K.: Captain Golden is working on that.

Commissioner K.G.: Okay, and we also talked about you were going to double check and see if we could have a fire ground channel put on the base station.

Commissioner P.K.: We're still looking into it.

Commissioner K.G.: Okay, thanks.

Commissioner T.H.: Okay, Safety Committee – Commissioner Gardner and while you have the floor you can continue into the Liaison to the Volunteers.

**SAFETY:**

Commissioner K.G.: Sure, on the Safety Committee we did have a meeting the month before last and continued progress on those items. One, I guess, outstanding item is the May Day procedure. We just have to finalize and get through them in the letter from the union I had passed along to the Board. That's it for Safety.

**LIAISON TO THE VOLUNTEER FIRE COMPANY:**

Commissioner K.G.: I know the Chief is having a drill on Sunday morning at 10:00 A.M., a refresher drill, on the apparatus for the firefighters that missed it and I believe our next meeting is prior to the St. Patrick's Day parade but the company will be requesting the use of the firehouse for the normal open house and use of the equipment for the St. Patrick's Day parade on March 10<sup>th</sup>, 2013. I believe that's it for Liaison to the Volunteer Fire Company at this point.

Commissioner T.H.: Alright, while we're discussing the matter of St. Patrick's Day, so that we can give them a heads up ahead of time, do you want to make it a motion that we make it available the use of this room and a couple of pieces of equipment for the parade.

Commissioner Ken Gardner made a motion to give the Chief and the fire company use of the room and equipment for the St. Patrick's Day parade on March 10<sup>th</sup>, 2013 which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H. Okay, Report of Payroll and Bills.

**The report of Payroll and Bills for January, 2013:**

John Ur: The report of Payroll and Bills for the month of January, 2013.

Bills: \$172,629.60                      Payroll: \$230,644.30

Commissioner T.H.: Alright, there are a few things to be added on that didn't make it onto the bill list. I'm going to read them off and we're going to add them on to the bill list. One is the item of \$1,850.00 for election expenses, \$3,305.96 this is for the Water Company due to an error in billing that we owe them, \$336.50 for Heavenly Body Works, \$500.00 for Middlesex County Fire Prevention membership dues for the year 2013, Public Service Electric and Gas not to exceed \$2,000.00, InterGlobe not to exceed \$200.00, another election expense is ElecTech at the firehouse and John Mitch was going to be what's called the proctor, the guy that runs it, and that's not to equal \$3,800.00. So I'll entertain a motion for the add-ons plus what John read.

Commissioner Patrick Kenny made a motion to accept the Payroll and Bills plus add-on bills for the month of January, 2013 which was seconded by Commissioner Richard Gould and carried unanimously.

Commissioner T.H.: Okay, bills are paid. Treasurer's Report.

**TREASURER'S REPORT:**

John Ur: The treasurer's report for February 6, 2013:

Previous Balance – January 2 <sup>nd</sup> , 2013	\$3,101,239.14
Deposits	\$ 20,341.14
Payroll and Adjustments	\$ 240,522.52
Current Bills	\$ 172,629.60
Ending Balance as of February 6 <sup>th</sup> , 2013 before the add-on bills	\$2,708,428.16

Commissioner Patrick Kenny made a motion to accept the Treasurer's report as read which was seconded by Commissioner Richard Gould and carried unanimously.

Commissioner T.H.: Communications.

**COMMUNICATIONS:**

John Ur: All communications Mr. President have been passed through to the Board.

Commissioner T.H.: Unfinished Business – We'll start with Patrick Kenny on my left.

**UNFINISHED BUSINESS:**

Commissioner P.K.: Mr. President, we did certify the Fire Lieutenant's list. I believe that list was in hold by Trenton. I think it was formally released to us now and the cards are sent out. We were waiting for the cards to come back and then we'll be scheduling interviews hopefully, if not a special meeting but by the March meeting, to make that announcement.

Commissioner T.H.: Alright, thank you. Is there anything else?

Commissioner R.G.: Is there a pending objection on that list?

Commissioner P.K.: No. There might be but they held it back because they said they never received our paperwork from the last list which we did show when we sent in everything and then after they saw that it wasn't us it was them they actually certified the list. The appeal, the appeal goes on and when the appeal happens if we promote and the person that appeal wins well then the person that we promoted has to be demoted and then that person would have to be promoted and he makes up the.....

Commissioner T.H.: Alright.

Commissioner P.K.: Eventually going to make two people.

Commissioner K.G.: But we still, um, you can pick from the top three on the list correct?

Commissioner P.K.: We can pick from the top three, yes.

Commissioner K.G.: Okay.

Commissioner P.K.: In Executive Session I'll go into it a little bit more.

Commissioner K.G.: Okay, good.

Commissioner T.H.: Thank you, anything else under Unfinished Business?

Commissioner P.K.: That's all I have sir.

Commissioner T.H.: Richard.

Commissioner R.G.: I have nothing sir.

Commissioner T.H.: I have nothing either right now. Commissioner Jack Kenny.

Commissioner J.C.K.: Yes, David Gordon from PSE&G Power of Procurement spoke to me yesterday. Right now the vendors that we would be using for the replacement of the seven and a half inch hose in the trailer are not in their system and there's a lot of work to go on to be able to put them into the system. So they said that with the fire district to go get the trailer and get the fittings that you need. They're going to take care of decontaminating the hose. They'll decontaminate the hose once the new trailer is in place so they'll put the hose onto there and they have the hose tested and whatever hose needs to be replaced replace it, submit the bill within thirty days and you'll get a check for reimbursement for everything that was damaged. So I will talk to Captain Golden and get that moving forward.

Commissioner T.H.: Very good Jack, thank you. Is there anything else you have?

Commissioner J.C.K.: Nope, that's all.

Commissioner T.H.: Commissioner Gardner.

Commissioner K.G.: Yes Mr. President, we did receive a letter or a request from John Mitch about election procedures some time ago so in your absence or I should say in your election I'll just speak to Mr. Mitch and the Board has pretty much said it but if anybody disagrees we'll continue, if it is not spelled out in the fire district election code that we would then default to the general election code which John Mitch is very well aware of so I'll just pass that along to him and offer my assistance as Liaison for the Day if he should need any other assistance.

Commissioner T.H.: Thank you.

Commissioner K.G.: If the Board doesn't have any objection to that.

Commissioner T.H.: No, that's fine. I'm glad you're taking care of that. New Business – Commissioner Patrick Kenny.

**NEW BUSINESS:**

Commissioner P.K.: Mr. President, one I'll start with I got a couple of things here, I did submit all of our FEMA reimbursement for the overtime, the equipment and stuff that we did buy. We submitted it to FEMA. All that stuff has been signed off and turned in, in the amount of \$60,333.30 I believe, don't hold me to it, so we will receive seventy-five percent of that back to the district which is roughly around \$45,000.00 or \$47,000.00. So that hopefully will come within four to seven weeks.



We should see that direct deposited. So that part is closed out to hurricane damage. Next thing is Commissioner Galvach from Port Reading had reached out to me on two separate matters. One, which I should have brought up under Old Business or Unfinished Business, our two new trucks should be showing up. I'm going to recall the girl again tomorrow. They were supposed to be here a week ago and if they ain't here, I haven't seen them I really haven't been in shape to get out and do anything, so I'm going to recall her tomorrow and find out where the delivery is and why they're not here yet but they should be coming in soon. As you know we're replacing two vehicles. One is the Dodge Durango and one is the 1999 Ford Expedition. Port Reading did show an interest in the old Chief's car because their Chief's car is falling apart worst than our Chief's car and they don't have any financial money to go out and purchase a new one and then they were also looking at possibly a Dodge Durango. I'd like to know the Board's feelings on this if they're interested in either one of them. I'll talk with Commissioner Galvach and see which one they like better. I think the Durango might be in better shape than the Expedition you know and come up with a fair and decent price. We'll let them have first rights to buy one of the vehicles for them to use to replace their Chief's car. Let's look and see what the Board's feeling is on that one.

Commissioner T.H.: Anybody have any comments to make?

Commissioner K.G.: I think we should be supportive Mr. President. The attorney reviewed it and he said that we can legally have an interlocal agreement with them and give them the first right to bid. So I know Patrick and Maria worked together to get us some fair values on these and as long as we work with the fair value then they have the right to purchase it. That's a good idea Pat.

Commissioner P.K.: Number three.....

Commissioner K.G.: Pat, do we have to vote or approve those numbers tonight or discuss it in Executive Session?

Commissioner P.K.: No, I'm just going to have a talk with them and I'll come back to the Board with the final decision on which vehicle it would be and what the price would be and then the Board would vote on the interlocal to approve or disapprove it.

Commissioner T.H.: Thank you.

Commissioner P.K.: This is just face value permission from the Board to go ahead and negotiate with them on one of those two vehicles.

Commissioner T.H.: That's good; no problem with that.

Commissioner P.K.: The other thing is, when he was talking to me about this Port Reading, during the storm, a lot of their gear got oil on it and it all been contaminated basically. It all has to be replaced so they were looking to see if we had any gear that

they might be able to borrow for the time being. They're in the process of going through insurance to get new gear to replace the old stuff. I told them I said I didn't think the Board would have a problem with that. That I would just bring it up tonight and if everybody was good with it I'd let Captain Golden know and he can get in touch with Firefighter Renaldi over there to maybe work something out and see what we have that's still good here that they could use that would fit them that's just trying to help them out a little bit. If anybody has any objections on that let me know.

Commissioner J.C.K.: Just make sure we don't cut ourselves too short if there are more volunteers there in line to come in the.....

Commissioner T.H.: Yeah, because I think Henry has about four or five.....at least four volunteers coming in. Just keep that in mind.

Commissioner K.G.: Yeah and I should point that out Mr. President we did, over here the other day, we received two more applications. I know two men have already been reviewed by the investigating committee and so the volunteer company continues to bring in.....surprising we've got a number of good applicants lately so it's a nice thing.

Commissioner P.K.: The last thing I have is, it was in our packet today from the International Association of Firefighters Local 290, on April 29<sup>th</sup>, 2013 they'll be holding a retirement dinner for Captain Vitello and Lieutenant Minkler, Sr. so I'd say it might be the committee here to get the normal plaques that the Board will present to the retirees so we can get that rolling so that's able to be given out at their dinner. If you want I'll reach out to Mark who is the committee chairman to let him know that we will be presenting our normal plaque like we usually do.

Commissioner T.H. Yes, thank you.

Commissioner P.K.: And I think that's all I got under New Business.

Commissioner T.H.: Okay, New Business.

Commissioner R.G.: I've have nothing sir.

Commissioner T.H.: Kenny.

Commissioner K.G.: Mr. President, in light of the new law for insurance coverage for our Career Department I've been working with our insurance consultant and Maria and the Clerk's Office on dental coverage to try to get some bids since the men will be paying into the fund to see if we could get some more competitive prices. We have some analysis which I'd like to discuss during Executive Session.

Commissioner T.H.: Fine.

Commissioner K.G.: And the other item is I know we have the board out next to the equipment room and in the past we've listed members with fifty years of service and Len Minkler I think we should add to that list and if there are any others that we've missed. So that goes under Commissioner Gould under awards and so forth or we can.....I'm sure Mr. Leminelle will help us get some name plates for those necessary just so that for the Board to approve to do that.

Commissioner T.H.: I'll entertain a motion that we do that.

Commissioner Ken Gardner made a motion to list the members with fifty years of service on the board which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner T.H.: Beautiful, we'll take care of that. Anything else under New Business? Remarks, Comments or Questions from the Audience, the Chief's report first, Chief.

**CHIEF'S REPORT:**

	<u>2013</u>	<u>2012</u>
January Calls	65	36
Year to Date Calls		

Commissioner K.G.: Mike Hapstak on behalf of the Chief.

Commissioner T.H.: Let the record show that that was Assistant Chief Hapstak making that report the Chief.

Assistant Chief Mike Hapstak: And I was going to bring up the stuff for St. Patrick's Day but you had already done that and myself presently (Inaudible)

Commissioner J.C.K.: I have a question, Assistant Chief, do you guys have the LOSAP stuff?

Assistant Chief Mike Hapstak: Yeah.

Commissioner J.C.K.: Okay, so this way we can get that pulled together.

Commissioner T.H.: Do you have that with you tonight Mike.

Assistant Chief Mike Hapstak: Yeah.

Commissioner T.H.: Thank you. You wouldn't have the averages too by any chance?

Assistant Chief Mike Hapstak: I do.

Commissioner T.H.: Thank you.

Commissioner K.G.: Mr. President, if I could just go back to New Business for one minute I did speak to Captain Golden about this. I recently had the pleasure of meeting the Chief of Staff to Congressman Pallone and was speaking to her about our past attempts to get a Federal Grant. She has told me that she thought the Grant application period might be open again and I passed it along to Captain Golden. He's going to look into that on his next shift and to see if that period is opened so we can start the process again. But Congressman Pallone's office or the Chief of Staff had offered to assist us in any way possible.

Commissioner T.H.: Thank you. Comments or Questions from the Audience.

**REMARKS, COMMENTS OR QUESTIONS FROM THE AUDIENCE:**

Keith Repace: Mr. President, Keith Repace, President of Local 290. I'd like two things. The retirement dinner is April 19<sup>th</sup>, 2013 not the 29<sup>th</sup>.

Commissioner T.H.: April 19<sup>th</sup>, thank you.

Keith Repace: I don't want you guys coming on a Tuesday.

Commissioner J.C.K.: We'd have the place to ourselves.

Keith Repace: Also Mr. President, I would like to read a letter that I believe all the Board members have. This was addressed to you, to Commissioner Howell. I as President of IFF Local 290 along with my membership have taken back by the comments on Volunteer Chief Jason Ring's Facebook page.

Commissioner K.G.: Mr. President, this is a personal matter that should be reserved for our Executive Session.

Keith Repace: I beg to differ Mr. President. Probably millions and millions of people saw it on Facebook so I'd like to continue with my letter.

Commissioner T.H.: You may continue.

Commissioner K.G.: Mr. President.....

Commissioner T.H.: He's going to continue.

Keith Repace: It's a personal matter of the Chief that all of our firefighters.....

Commissioner T.H.: Well I think in the fact that it's been in the newspaper or on the internet for everyone from here to Australia to read.....

Commissioner K.G.: Well if he wants to read what was on the internet that's fine but the Chief has a slash employee of the fire district who deserves the same right that any career firefighter or any other volunteer firefighter would have and I believe that the matter should be discussed under Executive Session if the Union President wishes to.....

Commissioner P.K.: I think we should turn to the attorney and say what he thinks.

Gregory Goodman: I would agree we use Executive to see exactly where he's going with this and that's my move.

Commissioner T.H.: Alright.

Commissioner K.G.: Not with any disrespect to you or the union Mr. President but I think, you know, the members would request the same right.

Commissioner T.H.: I will aqueous to the attorney. We'll take it up in Executive Session. Everyone here on the Board has a copy of this letter in their packet.

Keith Repace: Okay, after this was done I'd like to make sure that this gets into the minutes please.

Commissioner T.H.: Fine, thank you. Does anybody else have anything that they would like to say? Captain Golden.

Captain Golden: Captain Golden, Woodbridge. Through the Chair, the Commissioner talked about a May Day policy.

Commissioner T.H.: Yes.

Captain Golden: Is that going to be.....is the State law going to be incorporated into that and who's working on that?

Commissioner K.G.: The Chief had provided some information to us. What I said I would do is pass it along to the career officers as well for review and then we would come back and decide what we should put into an SOG so all considerations you can.....

Captain Golden: That's not being voted on tonight?

Commissioner K.G.: No, the Board just voted to allow us to look into it but before it's voted on we would have a chance to look into it.

Commissioner T.H.: Okay, anybody else have any comments in the audience? I'll entertain a motion for Executive Session and I ask that Mr. Hapstak and Mr. Leminelle remain for one minute to discuss whatever your point is first.

Commissioner John C. Kenny made a motion to go into Executive Session to talk on some personal matters with the volunteers and then also to talk about personnel with the Local and whatever legal or contractual items that need to be spoke about as well as the dental coverage which was seconded by Commissioner Richard Gould and carried unanimously at 7:31 P.M.

Commissioner John C. Kenny made a motion to return to the regular meeting at 9:10 P.M. which was seconded by Commissioner Patrick Kenny and carried unanimously.

Gregory Goodman: In Executive Session we discussed the personnel issue with both the union as well as the volunteers. We discussed staffing issues from employees....

Commissioner K.G.: Dental benefits.

Gregory Goodman: Dental benefits and I think there was a motion that someone wanted to make.

Commissioner Pat Kenny made a motion to approve Commissioner Gardner and Commissioner Howell to continue the talks with the dental people and what seems to be the right thing that they have approval to take action on it which was seconded by Commissioner John C. Kenny and carried unanimously.

Commissioner K.G.: We'll also approach the union about the dental contract and get better information to make sure it's acceptable.


Commissioner T.H.: Is there anything else to come before this Board?

Commissioner J.C.K.: Mr. President, I have the names for the 2012 LOSAP qualifiers from the volunteer department. It's Pedro Alfaro, Pat Drumm, Brian Fee, Robbie Foerch, Anzie, Gardner, Genser, Jay Golden, Mike Hapstak, Hilliard, Horvath, Howell, Kenny, Leminelle, Magda, Moran, Ring, Senakevich, Snyder and York. The names will be hung in the back for thirty days posted and then be taken care of according.

Commissioner T.H.: Okay, thank you Jack. Is there anything else to come before the Board?

Commissioner Patrick Kenny made a motion to adjourn the meeting which was seconded by Commissioner Richard Gould and carried unanimously at 9:12 P.M.

Respectfully submitted,



John Ur  
District Clerk

**WOODBIDGE FIRE DISTRICT NO. 1**

**MONTHLY BILL LIST**

February 6, 2013

02/02/13

Date	Num	Name	Memo	Amount
<b>Voucher - Columbia Savings</b>				
01/03/2013	12460	Bart & Bart, Certified Pu...	Preparation and Filing of 2013 Budget	-1,500.00
01/18/2013	12462	InterGlobe Communicati...	Account #10104452518 - Clerk/Landline/CAD/Fire Alarm	-176.97
01/24/2013	12502	PSE&G	Electric - Firehouse	-782.82
01/24/2013	12463	PSE&G	Electric - 400 School St & Back Garage	-172.48
02/01/2013	12496	Catherine Crowe	Reimbursement - Health Coverage - January 2013	-1,092.29
02/06/2013	12464	Free Public Library of S...	Building Usage - Fire Election - February 16, 2013	-350.00
02/06/2013	12465	Mary Ann Sofka	Transcription of January 2, 2013 Regular Meeting	-150.00
02/06/2013	12466	Absolute Fire Protection...	Battery for Bullard Camera & Batteries for Angus Camera	-417.00
02/06/2013	12467	AT&T	732-636-1725	-35.47
02/06/2013	12468	Casazza & Ur, Public Ac...	Monthly Fee - January 2013	-4,750.00
02/06/2013	12469	Elizabethtown Gas	Account# 8116341423 - Back Garage	-83.78
02/06/2013	12470	Gregory Goodman, Esq	Professional Services Rendered - February 2013	-3,900.00
02/06/2013	12471	Home News + Tribune	Account#076094 - Special Meeting - Bathroom Renovation Bids	-8.32
02/06/2013	12472	Quaker Safety Prod. Corp.	Coat - Chief	-1,095.00
02/06/2013	12473	Elizabethtown Gas	Account #2164284700 - Firehouse	-1,248.56
02/06/2013	12474	Heavenly Bodyworks	1999 Ford Expedition - Replace Door Lock Actuator	-125.00
02/06/2013	12475	Image First	Laundry Service	-128.46
02/06/2013	12476	Madsen & Howell, Inc	Supplies	-646.35
02/06/2013	12477	Michael A Bilyak Electric...	Rebuild light kit on paddle fan at watch desk	-98.50
02/06/2013	12478	Verizon Wireless - Lapto...	Account #982554463-00001 - Laptop Modems	-924.29
02/06/2013	12479	Canon U.S.A. Inc	ACCOUNT #1233060903 - November 2012 Service & Usage C...	-74.11
02/06/2013	12480	JOHN TAKACS CONST...	Rent - 400 School Street & Back Garage - February 2013	-1,875.00
02/06/2013	12481	Township of Woodbridg...	Phone Bill - December 2012	-215.34
02/06/2013	12482	Bowco Laboratories Inc	Regular Service - January 2013	-35.00
02/06/2013	12483	Campbell Supply, Inc	Truck #6 - Electrical Repairs	-241.31
02/06/2013	12484	Township of Woodbridg...	Fuel Billing - October 1, 2012 to December 31, 2012	-1,713.67
02/06/2013	12485	Verizon Wireless	Acct# 585555042-00001 - Cell Phones	-116.51
02/06/2013	12486	Atlantic Tire & Service	1 Flat Repair - Car #1-3-6	-10.00
02/06/2013	12487	Campbell Supply, Inc	Engine #1 - Repair Fuel Leak	-1,891.75
02/06/2013	12488	Image First	Laundry Service	-128.46
02/06/2013	12489	KISTLER O'BRIEN FIR...	Portable Extinguisher Recharge/Test	-204.50
02/06/2013	12490	Standard Insurance Co...	Life Insurance - Policy #136829 - February 2013	-2,641.60
02/06/2013	12491	Riggans Inc	Acct# 80520237 - Fuel	-2,768.69
02/06/2013	12492	Comcast	Account #06101 603531-01-4 Internet	-82.63
02/06/2013	12493	Delta Dental Plan of NJ	Group# 01063 Dental Coverage 2/1/13 - 2/28/13	-10,534.78
02/06/2013	12494	Occupational Health Dy...	1 - Scott AV 2000 CBRN	-80.00
02/06/2013	12495	Vision Service Plan	Acct# 12 078480 0001 - Vision Coverage - February 2012	-1,316.92
02/06/2013	12497	Sophie Bader	Health Benefits Reimbursement - January 2013	-479.41
02/06/2013	12498	Dorothy Wilcox	Health Benefits Reimbursement - January 2013	-479.41
02/06/2013	TEPS	State of New Jersey- He...	Retiree Health Benefits - February 2013	-33,640.76
02/06/2013	TEPS	State of NJ- Health Ben...	Health Benefits & Prescription Coverage - February 2013	-52,240.92
02/06/2013	12499	Life Insurance Company...	Volunteer Life Insurance- Policy # GL-5474	-418.10
02/06/2013	12500	Lowe's	Supplies	-284.28
02/06/2013	12501	The Star Ledger	Account #XWOOD2393021 - Notice - Special Meeting - Januar...	-25.52
02/06/2013	12503	Occupational Health Ser...	Account #000200-00 - Balance of 2012 Fit-Testing Invoice	-571.00
02/06/2013	12504	Absolute Fire Protection...	Badges	-733.00
02/06/2013	12505	Township of Woodbridg...	Phone Bill - January 2013	-205.62
02/06/2013	12506	Elizabethtown Gas	Acct# 8116341423 12/21/12-01/23/13	-28.86
02/06/2013	12507	Best Tek Support LLC	Monthly Fee - Jan 2012 & Feb 2012 & McNamara's Laptop Rep...	-1,384.96
02/06/2013	12508	Image First	Laundry Service	-140.52
02/06/2013	12509	Olsen's Brake Service	Repair to Ford	-55.00
02/06/2013	12510	Absolute Fire Protection...	Hat bands	-109.00
02/06/2013	12511	Atlantic Tire & Service	2005 Ford Crown Victoria - 4 Tires	-475.60
02/06/2013	12512	Mary Ann Sofka	Transcription of January 8, 2013 Regular Meeting	-37.50
02/06/2013	12513	Middlesex County Fire A...	Firefighter I - Bruno	-236.00
02/06/2013	12514	Elizabethtown Gas	Acct# 2164284700 12/21/12-01/23/13 Firehouse	-1,716.56
02/06/2013	12515	MIDDLESEX WATER C...	Hydrant Service - January 2013	-37,752.02
Total Voucher - Columbia Savings				-172,629.60
<b>TOTAL</b>				<b>-172,629.60</b>