

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, June 4, 2014 at 7:00 P.M.

Commissioner Todd Howell called the meeting to order.

Maria Bucsanszky: 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.

PRESENT: Commissioner Ken Gardner, Commissioner Todd Howell,
Commissioner Pat Kenny, Commissioner Robert Minkler.
EXCUSED: Commissioner John C. Kenny
ALSO PRESENT: Attorney – Christopher Howell
Clerk – Maria Bucsanszky

Commissioner Robert Minkler made a motion to approve the minutes of the May 7th, 2014 Regular Meeting which was seconded by Commissioner Patrick Kenny and carried unanimously.

COMMITTEE REPORTS:

PERSONNEL:

Commissioner T.H.: Personnel Committee – I’d like to report that no one is ill, vacations are proceeding as normal and everybody is doing their job just fine. End of the report. Equipment and Vehicles.

EQUIPMENT- PORTABLES:

Commissioner T.H.: Under Equipment I will report that our long lost ladder truck will be returned to our district tomorrow morning approximately 8:30 A.M. It will be returned by two employees from the Campbell Supply Corporation. They repaired the ladder, the ladder pulleys and sieves and adjusted all the cables and performed the spring pm. The rest of the equipment will follow for pm. Hose testing and ground ladder testing will be held on Friday, June 6th, 2014. That’s it for all under Equipment. Equipment for Portables – John Kenny in his absence I’ll just report progress. Buildings and Grounds – Commissioner Gardner.

BUILDINGS AND GROUNDS:

Commissioner K.G.: Thank you Mr. President Yourself and I spoke to Mr. Landolfi about our damage to the roof. He was reaching out to the consultant to try to get them to break the fire department roof out separate from the rest of the township's claim. That was the message from the consultant but have not heard back anything at this point. Once we hear something back there we'll be able to make a decision of what we can do going forward. That is all I have at this time.

Commissioner T.H.: Thank you. Purchasing – Commissioner Gardner.

PURCHASING:

Commissioner K.G.: Standard items Mr. President.

Commissioner T.H.: Thank you, Fire Prevention – Commissioner Patrick Kenny.

FIRE PREVENTION:

Commissioner P.K.: Right now we're out there still doing our inspections on life hazards. For the month of May we completed a hundred and forty-one inspections, four complaints, seven life hazard uses, fifty non-life hazard used....total re-inspections are eighty-three. Total non-bill for April is \$40,199.96; Total amount collected was \$9,910.96. No home inspection was required for this. Other than that everything is moving along. The new fire prevention car is up and running.

Commissioner T.H.: Yes, as a comment about the car it looks very good. Good job...well done. Anything else under Fire Prevention Commissioner Kenny.

Commissioner P.K.: (Inaudible)

Commissioner T.H.: Okay, Radios and Hydrants – once again Commissioner Patrick Kenny.

RADIOS AND HYDRANTS:

Commissioner P.K.: Radios – We're going to be ordering some battery chargers and all the other radios with pagers are up and out for repair still. All the hydrants are up and running. I did have a meeting with the water company about a month ago and they're going to look into Pennval Road to see if they can do something over there with the next relining if not inspect the middle of the line to a bigger main. That's all I have under Hydrants.

Commissioner T.H.: Thank you for the report. Safety Committee – Commissioner Gardner.

SAFETY:

Commissioner K.G.: Mr. President I'm waiting for the union to get back to me with some dates and we will have a safety meeting shortly.

Commissioner T.H.: Thank you. Liaison To The Volunteer Fire Company – once again Commissioner Gardner.

LIAISON TO THE VOLUNTEER FIRE COMPANY:

Commissioner K.G.: I don't have any other items to report at this time Mr. President unless the other president of the company has something.

Commissioner T.H.: No problem, thank you for the report. The Report of Payroll and Bills and also the add-ons if you have them.

The report of Payroll and Bills for May, 2014:

Maria Bucsanszky: The report of Payroll and Bills for May, 2014.

Bills: \$199,114.65 Payroll: \$313,202.29

Add-on bills totaled \$12,190.54. They are for Best Tek Support - \$1,516.00; Comcast (for the TV) - \$15.35; Elizabethtown Gas (the back garage at School Street) - \$25.42; Jim's Signs (lettering for Car 136) - \$735.00; MaryAnn Sofka (transcription of the meeting minutes for May 7th) - \$75.00; McNeil and Company (accident and health policy renewal) - \$7,548.00; Valic (2013 LOSAP contribution for DiLeo) - \$1,552.00; Elizabethtown Gas (for the firehouse) - \$285.19 and Blooston, Mordkofsky, Dickens and Duffy (professional retainer for the radio license) - \$338.58 which I believe Commissioner Kenny would like me to pull. We no longer need that for the radio license.

Commissioner T.H.: Okay

Maria Bucsanszky: So excluding that Check No. 13632 which will be voided. Now we also need to add Eric Seniakevgh and I guess Cory Snyder for working the General Election as custodians. \$75.00, I believe, is the going rate for the election.

Commissioner T.H.: That's Eric and who?

Commissioner K.G.: Cory Snyder.

Commissioner T.H.: Okay.

Commissioner K.G.: Yesterday's primary election.

Commissioner T.H.: Fine. The Chair will entertain a motion for report of payroll and bills and the add-ons as read by Madame Clerk and the two additional add-ons which would be Eric Seniakevgh and Cory Snyder for \$75.00 each and we're pulling Check 13632.

Commissioner Patrick Kenny made a motion to accept the Payroll and Bills plus the add-ons that Madame Clerk read and two additional add-ons for Eric Seniakevgh and Cory Snyder for \$75.00 each and pull check No. 13632 which was seconded by Commissioner Bob Minkler and carried unanimously.

Commissioner K.G.: What is the check that we're pulling?

Commissioner T.H.: The one for the radio license.

Commissioner K.G.: Oh, okay.

Commissioner P.K.: Including that lawyer firm from Washington, DC for the annual retainer for the radio license.

Commissioner T.H.: Unnecessary.

Commissioner P.K.: \$338.58.

Commissioner T.H.: Fine.

Commissioner P.K.: That would go to pay for the disability.

Commissioner T.H.: Thank you very much Patrick. Treasurer's Report – Madame Clerk.

TREASURER'S REPORT:

Maria Bucsanszky: The treasurer's report for June 4th, 2014

Previous Balance – May 7 th , 2014	\$2,999,369.86
Deposits	\$1,587,250.61
Pending Transfer Deposits	\$ 700,000.00
Payroll and Adjustments	\$ 208,653.42
Current Bills	\$ 199,114.65

Ending Balance as of May 7th, 2014 without the

add-on bills

\$3,478,832.40

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

Commissioner T.H.: Communications.

COMMUNICATIONS:

Maria Bucsanszky: All communications have been passed through to the Commissioners.

Commissioner T.H.: Thank you, Unfinished Business -- We'll start with Patrick Kenny on my left.

UNFINISHED BUSINESS:

Commissioner P.K.: I have really nothing.

Commissioner T.H.: And we'll move directly to Commissioner Robert Minkler.

Commissioner R.M.: Thank you. I believe this would be under Unfinished Business, Preplanning? Captain DeLisi is in charge of preplanning and he gave me a nice report and showed me how the shifts are starting to go out there and work on the preplanning. They're using the mobile eyes it's called. Chuck Mangione is working with them and he'll show each shift how it works. Captain DeLisi is doing a stellar job on this and I appreciate all the stuff him and the rest of the guys are doing.

Commissioner T.H.: Thank you.

Commissioner P.K.: Mr. President, could you just come back to me on Unfinished Business.

Commissioner T.H.: Of course.

Commissioner P.K.: I have one thing actually.

Commissioner T.H.: Yes.

Commissioner P.K.: I believe, if everything goes right, the acquisition of the Hopelawn apparatus will take place either tomorrow (inaudible). Right now the tentative is they're scheduled to do their hose testing tomorrow and when they hose test they're going to leave all their hose off of it and then the engine will be stripped down with whatever they're taking and leaving everything that we agreed to on it. Then it would be brought over here and placed into our firehouse and the title will be signed over to you Maria by Dennis. Then we give it to Tommy McNamara and have

him go to motor vehicles to change it to us. And Friday since we have hose testing scheduled the plan of attack if everything goes right is when Engine One hose is dumped off for the hose testing it be repacked on to the Hopelawn Engine and then we could start to move the rest of the equipment that we need to put on there over to it. Hopelawn will come down in the afternoon, probably starting next week, and do some driver training with the guys and some pump operations just so they know how it works and then they'll have to practice themselves.

Commissioner T.H.: Okay.

Commissioner P.K.: So if everything goes right by next week some time we might be able to start utilizing that and let our two babies rest for a little bit so they don't cause us anymore harm or money.

Commissioner T.H.: Okay, very good. Do they need a check upon delivery?

Commissioner P.K.: It's all set to go. Maria has everything. I believe we passed it two months ago or last month or whatever it was for it.

Commissioner T.H.: Right, we did.

Commissioner P.K.: The only thing I'm going to do just so everyone knows is since we're not going to be able to repaint it until the other new ones are here, because I think we're in dire need of it we should really use that instead of the other ones for the time being, we're going to take it to the sign guy and we're just going to have where it says Hopelawn on it where just going to have a stick over letter that says Woodbridge.

Commissioner T.H.: Good.

Commissioner P.K.: And where the number is on the door we're just going to get a stick over number. Where their 8 is we're going to put our 1 and what I'd like to do with the Board's approval is I'd like to take the union's IAFF patch, their regular jacket patch, and the volunteer patch because on that piece they actually have Hopelawn's patches on each side of the piece. I'd like to get them digitized into a sticker and just go right over the two existing patches on the engine, one of the local and one of the volunteers, one on each side.

Commissioner T.H.: I have no problem with that at all.

Commissioner P.K.: Just in case you have any concern with that.

Commissioner T.H.: You know it's fine by me. Kenny.

Commissioner K.G.: I do actually. First, why would we not get the engine painted now? I mean those two are still running and.....

Commissioner P.K.: But they keep costing us money too. Engine 9 has been out of service for the past.....

Commissioner K.G.: Yeah but Pat I mean how long is it going to take to paint the thing?

Commissioner P.K.: It's going to take over two months and right now Engine 1 in the last two weeks has been the main engine running out of this firehouse.

Commissioner R.M.: With no problems.

Commissioner P.K.: With no problems, yes.

Commissioner R.M.: I mean I get emails, if I may say something. I get emails and Engine 9 is down all the time.

Commissioner K.G.: We all do and you want to wait until the two new ones come in.

Commissioner P.K.: Then when the two new ones are in I think we'll be in better shape because we'll have the two new ones plus the ladder truck and then we'll be able to spare that engine for the two months to get it painted and everything done. I think we're shooting ourselves in the foot if we were to do that right now.

Commissioner K.G.: It's a good idea. What's the difference if we have a yellow truck but on the patches I think we should be Woodbridge Fire Department or one name. I really don't think we should have patches and different things if there's a way that we can just cover them up and have one. I would suggest that we do that.

Commissioner T.H.: I don't see any problem with the patches. I mean they are Woodbridge's patches. We're covering up Hopelawn's patches and putting on Woodbridge.

Commissioner K.G.: Yeah, but we've never had this before and I just think it's a mistake.....

Commissioner T.H.: Well we never had a green fire engine either.....

Commissioner K.G.: And we're not going to have one after two months so maybe we could cover the patches. If we could put up with a yellow truck for two months we can cover the patches for two months as well. I just don't think it's a good idea.

Commissioner P.K.: Okay, I was just looking at it.....I thought it was kind of honorary to the volunteers and the career that work here. I know I looked at Fords engine and Fords actually has as do a lot of the fire departments have their patches on the side of the engines now. Whatever the Board wants that's what we can do.

Commissioner R.M.: I don't think it's going to hurt with the patches on. It just shows a little bit more united.

Commissioner K.G.: It doesn't show united it just shows two separate patches. That's two things not one.

Commissioner T.H.: Well it says unity by putting the two of them on the one piece. Personally.....

Commissioner K.G.: I'm not suggesting we leave a volunteer patch on it or put a volunteer patch on any of the engines. We don't have volunteer paid engines we've got one department.

Commissioner T.H.: But we have a combination department though.

Commissioner P.K.: Two patches.

Commissioner T.H.: Well it's up to you. Do you want to make a motion or not?

Commissioner Patrick Kenny made a motion to put the patches on the engine which was seconded by Commissioner Robert Minkler and carried unanimously except for a no vote by Commissioner Ken Gardner.

Commissioner T.H.: Patches will go on it. Take care of getting them printed or whatever you have to do. What else under.....

Commissioner P.K.: That's all I had under Unfinished Business.

Commissioner T.H.: Nothing else, alright. I have nothing under Unfinished Business except to state that we'll have to have a brief Executive Session following this meeting. The other one was Employee 1820 it was under New Business?

Commissioner P.K.: We'll talk about it in Executive.

Commissioner T.H.: Executive, okay.

Commissioner K.G.: Old Business for me.

Commissioner T.H.: This is under Unfinished Business. Do you have anything under Unfinished Business?

Commissioner K.G.: Yes Mr. President. We had agreed to have six volunteers and six career department take on some training.

Commissioner T.H.: Yes.

Commissioner K.G.: They're going to a two night program. I know there has been some debate about the bills and I'd like to make a motion that we put forward the money to pay for or put out a deposit to pay for the rooms and the registrations. Some of the volunteers had expressed some concerns about it being on their credit card and going over a period I would just ask that we you know put a form together. We have the volunteer and the career guys that are going sign just to say that you know they're planning on attending these courses and barring some emergency situation that they would attend. Of course if an emergency situation came up and they demonstrated that to us we would have to eat the cost but if not, not seeing this done elsewhere, we pay for all our other training and its creating a hardship for some of the volunteers which I don't really think is necessary. So I'll make a motion that we front the money for it.

Commissioner T.H.: We do front the money for the registration.

Commissioner K.G.: And the room.

Commissioner T.H.: Yeah, but then in the discussion about this we decided that the individuals who are going would make their arrangements by credit card which means they don't have to have it assigned to their credit card until they arrive there. They would get a copy of that bill, put it with their receipts for meals and along with the transcript and turn it in for reimbursement. Now if we pay the money up front we're going to have to chase them if they don't go and we don't get the transcript. Do you think that that's a wise idea? I don't.

Commissioner K.G.: I don't think.....

Commissioner T.H.: I don't see why they can't do it.

Commissioner K.G.: They come to fires all year long and we don't have to chase them. These are our best volunteers going. I think they're honorable guys.

Commissioner T.H.: I didn't say they weren't honorable.

Commissioner K.G.: And I think that.....

Commissioner T.H.: Don't put words in my mouth either. That's not the point.

Commissioner K.G.: Well I think they're good to their word and they're telling me, you know, that this is a hardship for them. So if it's a hardship.....

Commissioner T.H.: Hardship to put it on a credit card.

Commissioner K.G.: That's the way they explained it Mr. President. I mean you played it out to them in the way you wanted it to be. I've talked to them about it. This is the feedback that I'm getting from them and I just think the Board should

forward the money and take care of the concern. And again if there's some emergency that comes up and we have to take a loss then we have to do it but you know hopefully that's not going to happen.

Commissioner T.H.: Anybody else have any comments?

Commissioner P.K.: I do.

Commissioner T.H.: Please.

Commissioner P.K.: I believe it was last year when we went through this whole thing with the Baltimore trip is what you're talking about I take it and we were asked to set criterias for the future so that what we had happen last year would not happen again where we didn't know what the classes were, is it a party, is it this, is it that. We set a criteria to say, and this is the way it was put out to everybody and I believe it was brought up at last month's meeting, that they had to attend seven classes and then upon proof of the seven classes the check would be cut to them for their expenditures for everything.

Commissioner T.H.: Those expenditures would include only the room and the meals because we were going to pay the registration ahead.

Commissioner P.K.: Correct, we would do the registration and everybody was in agreement with that because we needed to set standards because otherwise people could be going to these events and we would not know if they were getting any training or if they're just down there for a party. Then therefore the district is paying for somebody to go party instead of go work which I think on your end you object to, correct? Last year.

Commissioner K.G.: I objected to what?

Commissioner P.K.: That if they guys were just going down to party and not actually learn anything it's not fair that the taxpayers are paying for that.

Commissioner K.G.: I was the one that suggested they go. The only one that ever suggested a party going on down there was you.

Commissioner P.K.: Correct.

Commissioner K.G.: I completely disagree. I worked with the men to ask them to bring the documents back with them and do some training. They did bring the documents back. They worked with Captain Moran. They put together two drills and the Board received the agenda from both of those drills. They were very well thought out. I think the men did a great job. I actually attended one of those drills which I thought was very good. I think, you know, that they've done everything possible and we're creating some distrust for no reason. Maybe some other people go there and

party. Our guys went there and learned. I mean I talked to every one of them. They were very happy. And again these are the guys who are top performers in the volunteer company. Not to say that other people who performed well in other years shouldn't be entitled to go but the list of guys that are going are our top performers. We do not have to chase after them, they make a high percentage of fire calls and they all take leadership positions around the firehouse whether it be on the house committee executive board etc. Again they're creating a hardship and for some reason it's a problem with the bill.

Commissioner P.K.: So I'm asking this, is this going to be the way we're going to do it across the board with everybody because when career guys go to class they have to put it up front and then they have to submit the bills and then we reimburse them. So now you're asking to change what we've been doing in the past.

Commissioner K.G.: Well let's talk about specific things. What's.....

Commissioner T.H.: I'll be specific.

Commissioner P.K.: Are you watching the classes? How many can they go to? They have to put it out of their own pocket and then they submit their hotel receipts and then we reimburse them.

Commissioner T.H.: I think that, if I could say this, this isn't a question of honorability, it isn't a question of whether it's a party or not, this is a question of accountability. Last year three of the people that went did not make the required number of classes and they were reimbursed anyway. When we do it the way we had proposed by having them reserve the room, pay for it when they go down with a credit card, return home and submit the bills along with the transcript and then we reimburse them. We all agreed on this last month. I thought this matter was over.

Commissioner K.G.: Well things came up. I mean the guys brought up a concern. What am I supposed to do not address them?

Commissioner T.H.: Okay, I understand but if they go down on day one and they use their credit card that day that credit card bill isn't due that day that credit card bill is not due until the statement comes which we will assume they'll be a Board meeting in between and we could cut these checks and reimburse them.

Commissioner P.K.: We can make it a motion that upon the proof of the transcript they could be paid immediately and not even have to wait for a Board meeting.

Commissioner T.H.: That's also true.

Commissioner P.K.: But my thing is and this is what I'm concerned about is if you do it for them you'll have to do it for everybody.

Commissioner T.H.: Right.

Commissioner P.K.: If you do it that way I'm okay with that but don't go bitching or complaining when somebody else puts in a bill and we're paying it up front and then all of a sudden something happens and they don't show and we're dishing out five, six hundred dollars.

Commissioner T.H.: I think we should leave it the way it was.

Commissioner P.K.: Just so you know we're going to do the registration; we're okay with doing the registration already. Now the rooms say if somebody cancels out the last minute and they can't get their money back from the rooms and we already paid for that we're going to be out that money too? Because you know it's like you're talking a hundred dollars verses six hundred.....I don't know what the total number is on the board.

Commissioner R.M.: Mr. President, if I remember right the rooms are a hundred and fifty-nine dollars apiece.

Commissioner T.H.: Per night?

Commissioner R.M.: Per night.

Commissioner T.H.: For three nights or two?

Commissioner R.M.: Each night is a hundred and fifty-nine dollars apiece if I remember correct.

Commissioner P.K.: I think that's two nights they go or three. I don't know how many nights.

Commissioner R.M.: I think its three nights; three nights and two rooms with six guys. One guy can't put one room on one credit card and another guy can't put a room on another credit card. We're talking five or six hundred dollars and the money for the food allowance is fifty dollars I thought I read in the.....

Commissioner K.G.: These are all young guys. I don't know what their financial situation.

Commissioner R.M.: I understand but how do you.....

Commissioner K.G.: I'm not asking them. I know, you know, from knowing them they're not making some big bucks salaries or you know big jobs or anything else. I just know they are young guys asking for some support that's all.

Commissioner P.K.: I understand what you're saying and I totally agree with you but the problem is the ramifications on the other side with everybody else that goes to classes. Either we're doing it for all or we're doing it for none. I've been there. I sat here and watched vouchers come across for the Arson Convention, you know, down in Atlantic City and different staff that the guys go to then we get the copies of their credit card statements and stuff that we have to reimburse them for the hotel. And they don't even get food they just get hotel.

Commissioner K.G.: I don't have any objection to that. I mean, you know, whatever we do fair is fair.

Commissioner R.M.: Legally can we pay for something up front without getting services rendered?

Commissioner T.H.: Well that's the problem. We didn't want to do that.

Commissioner K.G.: Maria has indicated that we can do it if we chose to. It's the Board's decision.

Commissioner T.H.: But I think we should leave it the way it was and I think we should make it possible since we have authorized these payments we can tell these people they can come in and get their check... upon presentation of the necessary paperwork they can get the check immediately.

Commissioner K.G.: What was the suggestion that you brought. That was the suggestion that Pat made.

Commissioner P.K.: I said that.

Commissioner K.G.: I'll alter my motion to have that that we give approval tonight. Once we get that we'll approving it at this meeting so that they could receive a check immediately.

Commissioner P.K.: I have no problem with that.

Commissioner T.H.: I have no problem with that at all.

Commissioner R.M.: We'll do that for everybody.

Commissioner P.K.: And we'll do the registration and that's for everybody across the board. Whenever somebody is going to go to school most of them turn them in before the meeting anyway, before our meetings.

Commissioner T.H.: So does everyone understand Commissioner Gardner's motion?

Commissioner R.M.: And get paid when they come back.

Commissioner T.H.: Correct.

Commissioner P.K.: After they turn the transcript in.

Commissioner T.H.: After they turn the paperwork and the transcript in.

Commissioner P.K.: Because I believe that they even get certificates from each class emailed right to them.

Commissioner T.H.: They do.

Commissioner P.K.: So when they come back.....

Commissioner T.H.: It's right there.

Commissioner P.K.: They can print their certificates, they can show it to Captain Moran, and Captain Moran can send an email to Maria saying so and so is satisfied and he can be reimbursed, boom, and we all get cc'd on it.

Commissioner T.H.: Right.

Commissioner P.K.: You got a question; I can see she's got a question.

Maria Bucsanszky: I spoke to Mike Magda the other day and he advised about registering the guys. I need something more solid than to just go to the website and registering us. So if somebody can give me a flyer of the course because I know the deadline is June 7th, they need to be registered by June 7th.

Commissioner P.K.: Does Magda want to register everybody and then we'll cut a check to him for the registration?

Commissioner K.G.: I can call him after the meeting and ask him.

Commissioner P.K.: I mean I think that's probably going to be the best way.

Maria Bucsanszky: That will make it easier and I'll cut the check right away.

Commissioner T.H.: Okay, so we'll amend your thing to include the check for registration to Mr. Magda to be reimbursed immediately for registration, that's not rooms and that's not.....

Commissioner K.G.: Eric, do you know is he permitted to register all the people at once? I don't remember.

Eric Seniakevgh: I'm not sure. Magda pretty sure would know.

Commissioner K.G.: Okay, I'll ask him.

Commissioner P.K.: If he can't do it then have each individual register themselves. Just print out that they registered and we can give that to the clerk's office and cut the check for the registration. I'm okay with that.

Commissioner T.H.: Okay.

Commissioner Ken Gardner made an amended motion that if an individual registers themselves for the training they can give the print out to the clerk's office and get reimbursed immediately which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H.: Now that was Unfinished Business. Anything else
Commissioner Gardner?

Commissioner K.G.: No sir.

Commissioner T.H.: Okay, New Business – on my left Commissioner Patrick Kenny.

NEW BUSINESS:

Commissioner P.K.: The only thing I have is the last township fire officer's meeting the county is putting together a strike team. The strike team consists of six companies from this area and the strike team is going to consist of an engine from Carteret, an engine from Amboy, four engines from Woodbridge Township, we're actually one of them on the strike team and what it is is instead of call the tanker task force when we have certain fires, and this actually arose from the Keasbey fires, you would call the strike team. It's not for our area we're for more to go down to the south end of the county or go up to the north end South Plainfield and stuff. If there ever was a fire that arises that we need big water in a long distance this strike team would do it. It consists of six engines whether fifteen hundred gallons or two thousand gallons a minute pumpers. You lay out eight hundred feet and you relay to each. There's actually going to be a class on June 22nd. I think the class is actually going to be in Perth Amboy's firehouse I think. 21st is the class and 22nd is the actual hands on so when we do the hands on what I'd like to do is when this is all set I'd like to get at least two of the career guys because they are the ones that are going to have to operate so they're going to need to know the ins and outs and then with the chief some volunteers if they're interested attending the class to see how it operates. The relay will be done within Woodbridge Township, more likely down on Riverside Drive, I think I found where I can actually do it where it's not going to be impeding traffic too much so I just wanted to bring that to everybody's attention. I know Chris Kenny was at the last township fire officer's meeting. It's something good because what it will do now is they'll be strike teams on the north, the south, the central and believe the west. I think there is going to be two teams on each. So this way say if we get another big fire we need big water and the strike team would be notified.

Within a half an hour they would be here and they can be set up and starting to pump big water.

Commissioner K.G.: So our district agreed to participate? We're one of the six?

Commissioner P.K.: Yeah, it's us, Avenel, I believe Keasbey, I believe Fords is the other engine that are going to participate and I think there is actually going to be more actually attending the class and stuff so God forbid one of us is out of service another one can jump into the relay. But it's supposed to be made up from the whole entire township and Carteret and Perth Amboy. I don't know how much Carteret is going to do because they're off mutual aid so I don't think they can leave their town as per their chief so they might be out of it now. So now it's five engines from Woodbridge Township and Perth Amboy and then Perth Amboy got the boat in the water so I'm sure they will. I just wanted to bring it to the Board's attention. June 21st is going to be the class and June 22nd is actually going to be the hands on. So it should be pretty interesting to see actually. I've never really seen that far of a relay with five pumper... six pumpers actually. Just in case there's a problem with one, they can now throw the second one to replace one.

Commissioner T.H.: Okay, anything else Patrick?

Commissioner P.K.: I think that's all I have except for some things under the executive session.

Commissioner T.H.: Commissioner Minkler.

Commissioner Minkler: No, nothing.

Commissioner T.H.: I have nothing either except what has to be done in Executive Session. Hearing nothing I'll entertain a motion to go into Executive Session.

Commissioner P.K.: Aren't we going to the public?

Commissioner T.H.: Oh I'm sorry, excuse me. That's correct. Remarks, Comments and Questions from the Audience. We'll start with the Chief's Report. Is the chief here?

Commissioner P.K.: No, I don't see him

Commissioner T.H.: Beautiful, just beautiful. Thank you.

REMARKS, COMMENTS AND QUESTIONS FROM THE AUDIENCE:

Commissioner T.H.: Anything else in the audience care to make any comments? Hearing none I'll entertain a motion to close the meeting and go into executive session.

Commissioner Robert Minkler made a motion to go into Executive Session at 7:34 P.M. which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner Robert Minkler made a motion to return to the regular meeting at 8:34 P.M. which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H.: Mr. Howell, would you care to make a report of our executive session.

Christopher Howell: Executive session consisted of first talking about the performance of the volunteer officers, two we talked about the salary for Employee 1820, three we talked about the upcoming negotiations on a collective bargaining agreement, four was a review of the civil service list, the current list of the firefighters that we have and again about the current volunteer point system how that plays into the list and the last thing we discussed was the delivery of the two pumpers which were scheduled for August 1st and discussed with them whether or not they're going to be on time or not.

Commissioner T.H.: Thank you.

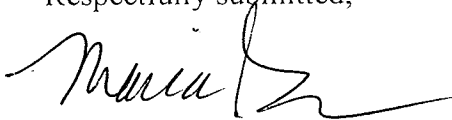
Commissioner P.K.: Mr. President, I'd like to make a motion to give Employee 1820 a two percent raise. We looked at some other options too but right now we just feel it's not the right time to do anything else so we're just going to do the motion for the two percent raise.

Commissioner Patrick Kenny made a motion to give a two percent raise to Employee 1820 which was seconded by Commissioner Robert Minkler and carried unanimously.

Commissioner T.H. Anything else?

Commissioner Patrick Kenny made a motion to adjourn the meeting which was seconded by Commissioner Robert Minkler and carried unanimously at 8:37 P.M.

Respectfully submitted,



Maria Bucsanszky
District Clerk

WOODBIDGE FIRE DISTRICT NO 1 MONTHLY BILL LIST

June 4, 2014

05/29/14

Date	Num	Name	Memo	Amount
BCB Community - Voucher				
05/08/2014	13558	Atlantic Tire & Service	1 - Tire	-61.45
05/08/2014	13559	Christopher Kenny	Reimbursement - Meal Allowance - National Fire Academy 4/26...	-38.81
05/08/2014	13560	Cory Snyder	Reimbursement - Meal Allowance - National Fire Academy 4/26...	-38.81
05/08/2014	13561	James Ganci	Reimbursement - Meal Allowance - National Fire Academy 4/26...	-38.81
05/08/2014	13562	Mark Minkler	Reimbursement - NJ Turnpike Toll - 5/5/14	-22.70
05/08/2014	13563	Michael A Bilyak Electrical Contract...	Supply & Replace Defective Exterior Entry Control Keypad - Wa...	-261.60
05/08/2014	13564	Michael Magda	Reimbursement - Meal Allowance - National Fire Academy 4/26...	-38.81
05/08/2014	13565	Middlesex County Fire Academy	Pump Operator - Carrick, M. Minkler, Lim, Mastanduno	-944.00
05/08/2014	13566	Public Agency Training Council	Fire & Arson Fatality Scene Investigation - Stephen Weber	-285.00
05/08/2014	13567	Robert Hilliard III	Reimbursement - Meal Allowance - National Fire Academy 4/26...	-38.81
05/08/2014	13568	Trade Master Inc	MobileEyes Inspect Plus Mobile Inspection Software 5/1/14 - 6/...	-2,757.00
05/08/2014	13569	Elizabethtown Gas	Account #7423328542 - Back Garage	-69.67
05/08/2014	13570	Elizabethtown Gas	Account #2164284700 - Firehouse - 3/25/14 - 4/24/14	-933.35
05/08/2014	13571	PSE&G	Electric - 400 School St & Back Garage	-131.39
05/08/2014	13572	PSE&G	Electric - Firehouse & Parking Lot	-416.28
05/19/2014	13573	VALIC.	2013 LOSAP Contribution - Bruno	-1,652.00
05/28/2014	13620	VALIC.	2013 LOSAP Contribution - Bullock	-1,652.00
05/28/2014	13621	VALIC.	2013 LOSAP Contribution - Drumm IV	-1,652.00
06/01/2014	13574	Catherine Crowe	Reimbursement - Health Coverage - May 2014	-1,146.90
06/01/2014	13575	JOHN TAKACS CONSTRUCTION ...	Rent - 400 School Street & Back Garage - June 2014	-1,875.00
06/04/2014	13576	KISTLER O'BRIEN FIRE PROTEC...	Extinguisher Recharge	-199.00
06/04/2014	13577	MIDDLESEX WATER COMPANY (...)	Account #6550200000 - Water Charge 01/29/14 to 05/02/14	-427.18
06/04/2014	13578	NFPA MANCHESTER NH	Fire Prevention Bureau Brochures	-153.85
06/04/2014	13579	Staples	6035 5178 2030 0944 Supplies	-131.96
06/04/2014	13580	Thomson Reuters - West	Account #1000452133 - 2014 Title 40 Civil Service Updates	-180.00
06/04/2014	13581	Campbell Supply, Inc	Truck #6 - Chassis PM Service	-3,839.71
06/04/2014	13582	Casazza & Ur, Public Accountants, ...	Monthly Fee - May 2014	-4,797.50
06/04/2014	13583	Christopher Howell	Monthly Fee - June 2014	-4,000.00
06/04/2014	13584	Delta Dental Plan of NJ	Group# 01063 - Dental Coverage 6/1/14- 6/30/14	-9,986.33
06/04/2014	13585	Dorothy Wilcox	Reimbursement - Health Benefits - May 2014	-486.32
06/04/2014	13586	Sophie Bader	Reimbursement - Health Benefits - May 2014	-486.32
06/04/2014	13587	Township of Woodbridge-Comptroll...	Phone Bill - April 2014	-180.00
06/04/2014	13588	A-B-D Electrical Supply co Inc	Supplies	-259.00
06/04/2014	13589	AT&T	732-636-1725 Landline	-40.21
06/04/2014	13590	Image First	Laundry Service	-169.42
06/04/2014	13591	InterGlobe Communications	Account #10104452518 - Clerk/Landline/CAD/Fire Alarm	-185.04
06/04/2014	13592	MAUREEN COMITO	To Replenish Petty Cash	-272.31
06/04/2014	13593	Middlesex County Fire Academy	Firefighting Ops - Seniakevgh, Hilliard, Snyder, Ganci, Moran	-655.00
06/04/2014	13594	Minerva Cleaners	Cleaning Firefighting Gear	-330.50
06/04/2014	13595	Verizon Wireless	Acct# 585555042-00001 - Cell Phones	-120.28
06/04/2014	13596	Eric M. Bernstein & Associates. L.L...	Professional Services Rendered - Labor Matter	-375.00
06/04/2014	13597	Madsen & Howell, Inc	Cleaning Supplies	-131.14
06/04/2014	13598	Verizon Wireless - Laptop Modems	Account #982554463-00001 - Laptop Modems	-734.20
06/04/2014	13599	Eric M. Bernstein & Associates, L.L...	Professional Services Rendered - Labor Matter	-1,537.50
06/04/2014	13600	Eric M. Bernstein & Associates, L.L...	Professional Services Rendered - Labor Matter	-2,868.00
06/04/2014	TEPS	State of NJ- Health Benefits Fund	Health Benefits & Prescription Coverage - June 2014	-56,522.00
06/04/2014	TEPS	State of New Jersey- Health Benefit...	Retiree Health Benefits - June 2014	-34,230.16
06/04/2014	13604	Heavenly Bodyworks	Paint 2014 Chevrolet Tahoe	-2,906.10
06/04/2014	13605	Postmaster-Woodbridge	1 Roll of Stamps	-49.00
06/04/2014	13606	Auto Parts of Woodbridge	Supplies	-30.00
06/04/2014	13607	Campbell Supply, Inc	Engine #9 - Engine Cooler Repair	-727.12
06/04/2014	13608	Comcast	Account #06101 603531-01-4 Internet	-84.85
06/04/2014	13609	Image First	Laundry Service	-169.42
06/04/2014	13610	Lowe's	Supplies	-477.22
06/04/2014	13611	Madsen & Howell, Inc	Cleaning Supplies	-596.57
06/04/2014	13612	Michael A Bilyak Electrical Contract...	Repair Exterior Fixture over Door #1 & Ceiling Fixture Main Stai...	-272.80
06/04/2014	13613	National Fuel Oil Inc	Fuel	-2,366.70
06/04/2014	13614	Standard Insurance Company	Life Insurance - Policy #136829 - June 2014	-3,096.88
06/04/2014	13615	Vision Service Plan	Acct# 12 078480 0001 Vision Coverage - June 2014	-1,344.74
06/04/2014	13616	Life Insurance Company Of North A...	Volunteer Life Insurance- Policy # GL-5474 June 2014	-406.80
06/04/2014	13617	PSE&G	Account #6710272907 - Firehouse	-303.36
06/04/2014	13618	PSE&G	Electric - 400 School St & Back Garage	-62.23
06/04/2014	13619	Police & Firemen's Retirement Syst...	Location No. 3-45800 Employer Share of Members Retroactive ...	-10,950.48
06/04/2014	13622	MIDDLESEX WATER COMPANY	Hydrant Service - May 2014	-37,918.06
Total BCB Community - Voucher				-199,114.65
TOTAL				-199,114.65