

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, February 4, 2015 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 and our troops that are serving throughout the world.

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

Commissioner John C. Kenny made a motion to approve the minutes of the January 7th, 2015 Regular Meeting which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner T.H.: Committee Reports – we’ll start with Personnel.

COMMITTEE REPORTS:

PERSONNEL:

Commissioner T.H.: We have two individuals out with off the job injuries. One is scheduled to return this week on the 9th and the other one in four weeks approximately. Other than that everyone is in good shape.

EQUIPMENT AND VEHICLES:

Commissioner T.H.: Under Equipment and Vehicles I’ll report now. Everything is up and running. We had tire chains fitted to our equipment during the storm and found out that they worked quite well. I also report that Commissioner Patrick Kenny, myself and three other individuals took a trip out to Alfreda, Pennsylvania to view the new engines and they are on schedule. They should be here in two to three weeks we hope. That’s the end of the Committee Report for Equipment and Vehicles. Equipment – Portables – John Kenny.

EQUIPMENT – PORTABLES:

Commissioner J.C.K.: Mr. President, the new engine camera is in with the two chargers for the two new engines and the masks are on order, the AV3000, which are a swop out from the ones that we have an agreement with a trade off. End of report.

Commissioner T.H.: Thank you. Commissioner Gardner – Buildings and Grounds.

BUILDINGS AND GROUNDS:

Commissioner K.G.: Hello Mr. President, sorry I'm a couple of minutes late I had a meeting at St. James but I did pray for all of you while I was there. Buildings and Grounds – We're making some good progress on the roof project. The solar panels have been taken down and are stored in the trailer behind the firehouse. We had a dumpster delivered yesterday. I believe some shingles were delivered also and as soon as weather is permitting the project will continue. The architect has been helping us out quite a bit staying on top of it and Mr. Attorney we are all in good shape there. Outside of that the standard issues and progress.

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

PURCHASING:

Commissioner K.G.: And the same there.

Commissioner T.H.: Fire Prevention – Commissioner Patrick Kenny.

FIRE PREVENTION:

Commissioner P.K.: Fire Prevention, everything is moving along. We're starting our first of the year inspections going through. That's all I have for the report right now. We do have two of the fire inspectors and one inspector from the shift will be going to the Arson Conference in March this year. I think that's all arson information. That's all I have under that.

Commissioner T.H.: While you have the floor Radios and Hydrants – Commissioner Kenny.

RADIOS AND HYDRANTS:

Commissioner P.K.: The Hydrants are all good. I talked with the fire official. Once we do the Blue Acres area down on Watson and Crampton and we see what's going to be gone down there we'll start to re-evaluation some of the hydrants down there to see if we can delete some of them. We also were talking about the pipe in the ground on (inaudible) Street. If there's not going to be anything there we're trying to get that

deleted too by the water company so that we have to pay in our bill. That's all I have under Radios and Hydrants.

Commissioner T.H.: Thank you. Safety Committee and then Liaison To The Volunteer Fire Company – Commissioner Gardner.

SAFETY COMMITTEE:

Commissioner K.G.: Under Safety we did have a meeting. We had our last meeting in December with the committee we're planning a meeting with Chief Fee and his team. We've made some good progress there. We did talk a little bit about, I guess it's somewhat under Safety, I guess I mentioned at the last meeting one of our firefighters had brought to our attention about possibly considering a different type of helmet, I think it was called Morning Pride, they're a little bit lighter. Was that Patrick or Jack?

Commissioner J.C.K.: I got to get you an answer on that. I'll have an answer for the next meeting

Commissioner K.G.: Okay, that was the one item and we talked about use of radios and possibly I talked to Patrick a little bit about this. I know the radios are rather expensive but we talked about possibly reassigning some of the radios to a couple of the top attending volunteers who are not currently officers. They would probably only be....you know at least we got one other guy who's a former officer and has got pretty high attendance so we're talking about one for there. We don't currently have any extra radios. I don't know if we can rotate one maybe off one of the pieces if that would work. Currently we have four spares on each of the pieces and you know the operators of the career department have their own already. What's the Board's feeling on that? Any discussion or do you want to hold it for further discussion?

Commissioner T.H.: I'd like to hold it for further discussion if possible.

Commissioner K.G.: Alright, and I believe that's the only other item I have for now. I'll take a look at the minutes and see if there is anything else there to add later.

Commissioner T.H.: Okay, let's move into the....you did cover Liaison correct?

LIAISON TO THE VOLUNTEER FIRE COMPANY:

Commissioner K.G.: Under Liaison I don't think we have anything new there unless you remember something. I was sick and missed the last fire company meeting Mr. President. I don't know if there are any other items that haven't been brought to my attention....if you could remember them.

Commissioner T.H.: It'll come up under New Business. It will be a request by the volunteer officer and the chief who is working tonight asked the Board to approve the

use of the backroom and equipment for the parade on March 8th. I'll bring it up under New Business.

Commissioner K.G.: Something I should be paying attention to I guess the parade.

Commissioner T.H.: We'll move now to the Report of Payroll and Bills. Madame Clerk.

The report of Payroll and Bills for January, 2015:

Maria Bucsanszky: The report of Payroll and Bills for January, 2015.

Bills: \$281,490.79 Payroll: \$195,510.48

Commissioner T.H.: Thank you, in addition to those bills that our clerk has read off we have the following add-on bills: Canon USA - \$90.70; Comcast - \$16.22; Elizabethtown Gas -\$1,641.97; Home News Tribune - \$105.40; International Association of Arson Investigation - \$210.00. The total for add-ons is \$2,063.76. The Chair will entertain a motion for the approval of the add-on bills along with the bills read off by the clerk.

Commissioner K.G.: Can I ask you for one more add-on Mr. President?

Commissioner T.H.: Yes go ahead, proceed.

Commissioner K.G.: For the pins that we purchased for our members both career and volunteer the cost is \$483.77. A check to A.A. Kayson and I got the mailing address for Maria and the voucher should be here as well.

Commissioner T.H.: Okay, another addition would be A.A. Kayson for badges for \$483.77. Along with the \$2,063.76 and the list that Maria read I'll entertain a motion for them.

Commissioner John C. Kenny made a motion to accept the Payroll and Bills plus the add-on bills which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H.: Next item – Treasurer's Report.

TREASURER'S REPORT:

Previous Balance – January 7 th , 2015	\$4,421,714.27
Deposits	\$ 9,086.96
Payroll and Adjustments	\$ 137,080.78

Current Bills	\$ 281,490.79
Ending Balance as of February 4 th , 2015	\$4,012,229.66

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

Commissioner T.H.: At this time we'll move to Communications.

COMMUNICATIONS:

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

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

UNFINISHED BUSINESS:

Commissioner P.K.: The only thing I have under Old Business, that's what you said Old Business?

Commissioner T.H.: Yes Sir.

Commissioner P.K.: I just need to go into Executive Session under personnel for Old Business for the hiring of the lieutenant.

Commissioner T.H.: Thank you. Commissioner Minkler.

Commissioner R.M.: Nothing at this time sir.

Commissioner T.H.: Commissioner John Kenny.

Commissioner J.C.K.: No, nothing under Old Business.

Commissioner T.H.: Commissioner Gardner.

Commissioner K.G.: No thanks Mr. President.

Commissioner T.H.: Okay, we'll move to New Business. Under New Business – Commissioner Patrick Kenny.

NEW BUSINESS:

Commissioner P.K.: I have nothing under New Business.

Commissioner T.H.: Commissioner Minkler.

Commissioner R.M.: Nothing.

Commissioner T.H.: Alright, under New Business in light of the fact that there is no one here from the volunteers I'll ask for a motion to....

Commissioner K.G.: I'll make a motion Mr. President that we give the fire company the use of the back room as we normally do. I know they've obtained the necessary permits for March 8th for the St. Patrick's Day parade and the open house.

Commissioner T.H.: And also the necessary equipment for the parade.

Commissioner K.G.: And the necessary equipment for use in the parade and we'll work with the chief on that.

Commissioner Ken Gardner made a motion to give the fire company the use of the back room for the St. Patrick's Day parade and open house and necessary equipment to use in the parade which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner T.H.: New Business - the fire election. As you well know the fire election is February 21st. I need a motion to approve to pay Electec, the poll workers, the election chairperson who is John Mitch and refreshments from Not Just Bagels.

Commissioner John C. Kenny made a motion to approve payment for Electec, the poll workers, John Mitch and Not Just Bagels for the fire election on February 21st which was seconded by Commissioner Patrick Kenny.

Commissioner T.H.: Under the rest of this I will have to consider it in Executive Session. We have to discuss the Delta Dental plan for one thing and anybody else have anything under New Business?

Commissioner J.C.K.: No.

Commissioner T.H.: Commissioner Gardner.

Commissioner K.G.: No sir.

Commissioner T.H.: Okay, I'll entertain a motion for Executive Session at this time.

Commissioner J.C.K.: We have to do Comments from the Audience.

Commissioner T.H.: Excuse me, I'm sorry. Remarks, Comments and Questions From The Audience.

REMARKS, COMMENTS AND QUESTIONS FROM THE AUDIENCE:

CHIEF'S REPORT:

Commissioner T.H.: The Chair recognizes the President of Local 290 Keith Repace.

Keith Repace: Thank you Mr. President I have a couple of things. This Saturday the union is doing a Bowl A Thon for MDA and the Chairperson Michael (inaudible) and (inaudible) would like to come up and show their support. (Inaudible) shift is working. They just have the apparatus up and I guess a photo op or something.

Commissioner T.H.: I see no problem. I'll tell you what shift is...what Saturday? That's the 7th?

Keith Repace: Yes.

Commissioner T.H.: Tour Two.

Keith Repace: Alright, thank you.

Commissioner T.H.: We'll take care of that.

Keith Repace: Number two, in this bathroom off the meeting room there is no heat in there and I'm just requesting to the Board if the Building and Grounds Committee can look into putting some type of heater in there for at least the....

Commissioner T.H.: That one?

Keith Repace: Yeah, this is like freezing in here.

Commissioner T.H.: Maybe you can get an electric heater installed on the wall.

Commissioner K.G.: Is there a heater in there?

Keith Repace: I don't think so.

Commissioner K.G.: Okay.

Keith Repace: It's absolutely freezing in there.

Commissioner K.G.: I will have our heat and air people look at it and we'll do what we need to do.

Keith Repace: Okay, thank you. Number three, during the last recent snowstorms the shifts had to be shoveling the back parking lot. I was asking if the Board would

consider purchasing a snowplow for one of the vehicles instead of the shifts shoveling the back parking lot where we go out there and log in on a contractor.

Commissioner K.G.: The contractor is supposed to plow the back lot. I know during the first storm that was supposed to be the big one that went to Long Island instead and thank God it did, but I guess the snow was during the night so the cars were in the lot when the guy showed up and he didn't want to wake up the crew because I was here early the next morning and Captain Paul spoke to President Seniakevgh about having them come over and do that when the cars would be moved but they didn't want to wake up the guys in the middle of the night to do that. But they should be plowing that lot.

Keith Repace: Well the recent storm or snowfall that parking lot was horrendous.

Commissioner K.G.: I will look into that immediately. I'll make a call right after the meeting and although we don't want them to wake up the guys in the middle of the night there will be better coordination and it'll be done more properly and done properly.

Keith Repace: It is possible that the Board can consider looking at a snowplow for one of the vehicles so we don't have to rely on anybody else?

Commissioner T.H.: Yeah, we could.

Keith Repace: I mean, you know, the fire companies have plows throughout the township, their own plows, and it's a shame that we have to rely on a self contractor to do our own thing.

Commissioner K.G.: I want to, very seriously, commend you as union president, that's an extra duty which you're willing to take on and I commend you for it and I think the Board should look into that immediately unless there's an objection.

Commissioner T.H.: No, I would make a suggestion if the purchasing agent look into buying a plow that can be attached to 135. That's sturdy enough to push it and then we could store it in the back in the corner of the parking lot when we don't need it.

Commissioner K.G.: I know a guy who could give me some advice on plows and you know we'll talk with him.

Commissioner T.H.: Where we could get something like about I don't know how wide it should be. I don't know anything about plows. I know a guy in this room that knows a little bit about it and maybe he could help you.

Commissioner K.G.: Very good.

Commissioner R.M.: On that same subject Mr. President, Commissioner Gardner one of the things is the guy comes and plows but he doesn't come back. He hits it once and then leaves and I know the shifts have been asking the town as they road by to plow the apron a couple of times for them, the housing authority helped them, the housing authority actually salted the apron for them and the town did. It's just if he comes he hits it once and then he leaves and he doesn't come back again. Like the last guy we had he would come hit it during the snowstorm, he'd keep the apron open and then hit the parking lot and then he would come and tell us I'm coming back at this time and then all the guys would come out and move their cars and he would go in and plow the parking lot and everybody would put their cars back in there and that's what they do. Apparently this guy comes, hits it once and he's gone and he doesn't come back again.

Commissioner K.G.: I'm very happy that you're bringing it to my attention. I am a little concerned though that they didn't immediately bring it to my attention. I mean I was here during the storms. Certainly whenever we have a big storm coming you know we work on preparedness and as liaison to the volunteers I'm here frequently working on that. I'm here all the time. They've got my cell number for a million things. I don't know why they didn't bring it to my attention but that too I will address immediately.

Commissioner R.M.: I just happened to be riding by and see them shoveling the parking lot and I didn't understand why.

Commissioner K.G.: But what I'm saying to you is that the storms were, you know, one of the storm was shoveled.....

Commissioner T.H.: Let's attack this in one way. If we were to look in to purchasing a plow to fit one of our pieces of equipment, I picked 135 you can fit it on anything that would return the control of plowing to us.

Commissioner K.G.: Right.

Commissioner T.H.: If we had to do it ten times we would have the equipment here. We just wheel it out and do it. As far as salting it goes if we were to purchase a typical garden rotary seeder fertilizer that turns it will be able to put the ice melt which we buy by the pallet full on the apron more efficiently than using that line spreader that's downstairs in the hallway.

Commissioner R.M.: That's when you're looking into plow. They're cheap. You can buy a little spreader that goes right into the hitch.

Commissioner T.H.: Okay, let's look into it. It's a spreader that fits into the trailer hitch that's mounted on the rear of the car. Okay, is there any further discussion on the snow plow idea?

Commissioner J.C.K.: Nope.

Commissioner T.H.: Okay, then you will take a look into it with....

Commissioner K.G.: I will.

Commissioner T.H.: Okay, fine. Is there anything else to come up under New Business?

Keith Repace: I still have a couple of things.

Commissioner T.H.: I'm sorry, proceed.

Keith Repace: I'm just letting you know A.K. Equipment is a government state contractor. They are located in Rahway. I can give you the number if need be but I know the township uses them and probably almost every other municipality probably mostly in Central Jersey. So they're located right in Rahway.

Commissioner K.G.: You're saying to purchase the plow from them.

Keith Repace: Correct.

Commissioner K.G.: Okay, so Maria would have access to that information on the state business.

Commissioner T.H.: Very good.

Keith Repace: I could get you the phone number. I mean you know Commissioner Pat Kenny, you know, knows the guys over there also. They buy their plow from them.

Commissioner K.G.: So if I were to call them and them what size truck we have they would give me the right type of plow or is that something I got to go in knowing?

Keith Repace: Yeah, you're just going to look for an eight foot plow for a skirt.

Commissioner K.G.: You're talking like you know a banker knows these kinds of things Mr. Repace. I mean you know I don't drive your Bobcat and you know when you have investment advice you come to me.

Commissioner J.C.K.: Is that what it would cost?

Commissioner K.G.: I say jokingly for the minutes but I need you advice. I mean what do I know about an eight foot plow?

Keith Repace: I'm glad to help you out with that one.

Commissioner K.G.: Thank you.

Commissioner T.H.: Fine.

Keith Repace: Also Mr. President, thank you. One last thing, I was looking on the Board's website and I never see the Executive Board minutes that were supposed to be posted. I was just questioning why that they're never posted on there.

Commissioner T.H.: Oversight. We'll rectify that.

Keith Repace: Okay.

Commissioner T.H.: Oversight. We'll see to it.

Keith Repace: You know a meeting is forward....

Commissioner T.H.: Meeting is going forward. I wasn't aware of that either.

Keith Repace: Okay.

Commissioner T.H.: We'll correct that. Anything else?

Commissioner K.G.: We should just point out too that those are all due to things you know with the new rules and so forth. We've, you know, started to update things on the website and keep the formation. This is just an extra add-on which is valuable. We just haven't gotten yet so we will.

Commissioner T.H.: I'll make note that they're not posted. I think Lisa posts them. Who posts the stuff for us on the internet?

Maria Bucsanszky: Lisa does but (inaudible).

Commissioner T.H.: Okay, we'll discuss that. Okay, are there any other comments? While in light of the fact that Eric Seniakovgch, the president of the fire company is here, would you care to make the Chief's report.

President Eric Seniakovgch: Yes sir thank you Mr. President.

CHIEF'S REPORT:

President Eric Seniakovgch: On behalf of the Chief.

	<u>2015</u>	<u>2014</u>
January Calls	68	65 Plus 3 for the year so far.

President Eric Seniakevgh: He also asked me to ask you guys for permission to the backroom for the St. Patrick's Day parade.

Commissioner T.H.: We did that. The backroom has been approved and the apparatus and the proper documentation from Trenton, license, will be posted. I have it.

President Eric Seniakevgh: That's all Mr. President, thank you.

Commissioner T.H.: Thank you for your comments. Does anybody else.....

Commissioner P.K.: Mr. President.

Commissioner T.H.: Yes.

Commissioner P.K.: Going back to the union president about the Executive Session if this is what gets posted on the website they're right here. It says Christopher Howell – Executive Session involved discussion of personnel matters involving Employee 2412. 2906 we discussed maybe implementing a Family Leave Act policy and it goes on and on and then we actually make a motion to come back into the....then we did the promotions and stuff.

Commissioner J.C.K.: We make a motion first to come back into the regular portion....

Commissioner P.K.: Yeah, we make a motion to come back into the regular meeting and then it's right here in all the minutes so it should be on there.

Maria Bucsanszky: It is.

Commissioner P.K.: Thank you.

Commissioner T.H.: Okay.

Commissioner P.K.: You guys got another question.

Commissioner K.G.: Isn't there, after a certain period of time, don't we have to... aren't we supposed to post something else in regards to those further determination or items that...I thought there was a state rule that we needed to...once items are so old that if obviously we're not releasing any confidential information but I thought after a certain point we had to update that release.

Commissioner T.H.: No.

Commissioner K.G.: That's what I was talking about.

Commissioner T.H.: No we are because it would be releasing confidential information. Is there any other comments about anything else?

Commissioner P.K.: I think Keith has got a question.

Commissioner T.H.: Once again Mr. Repace.

Keith Repace: Commissioner Howell, Commissioner Gardner is correct on that. After a certain time they are supposed to be posted but also in Executive Session minutes are supposed to be taken not just a summary.

Commissioner P.K.: They're not supposed to be posted on the website though. Can't post Executive Session minutes on the website since it would still be in Executive Session.

Commissioner T.H.: Why bother.

Commissioner P.K.: It hasn't been determined yet.

Keith Repace: After it's over with.

Commissioner P.K.: When it's over with but if nothing is over with there's nothing to post.

Keith Repace: According to the Open Public Meetings Act I think either a clerk or the Board has got to read that a little bit then.

Commissioner T.H.: We'll look into it.

Keith Repace: Then look into it further in detail I should say.

Commissioner T.H.: We'll look into it.

Christopher Howell, Attorney: I'll look into that.

Commissioner K.G.: There's no requirement for us to have verbatim minutes. They can be....even our regular minutes don't have to be verbatim.

Commissioner P.K.: Their regular minutes don't have to be this way.

Commissioner K.G.: You know we've gone above and beyond that. I just thought that there was some point like let's say you're in litigation so you can't talk about things in public. Once the litigation was settled I thought you had to give a further report of that.

Commissioner P.K.: Once the litigation was settled it would be in the regular meeting because we'd have to pass a resolution on the litigation.

Commissioner K.G.: Maybe that's what....you know.

Commissioner J.C.K.: I mean if you want to you could.....

Keith Repace: Well if you talk about hiring and you know eventually we make it public who we're going to hire.

Commissioner T.H.: Right.

Commissioner J.C.K.: Right.

Keith Repace: Or if we talk about collective bargaining agreement negotiations that's going to become a public record, that agreement. I mean it's a public record anyway. It is...

Commissioner P.K.: Yeah but during negotiations, when it's in negotiations it an Executive Session and then once we vote on the contract then it becomes public record and then under New Business we would vote on a resolution to pass the contract.

Commissioner T.H.: Right. Well we'll look into this further.

Commissioner J.C.K.: I mean if you want to Chris you could actually reach over to John Mitch.

Commissioner K.G.: That would be perfect.

Commissioner J.C.K.: He's the town clerk.

Commissioner K.G.: And he was state president of the Clerk's Association so if anybody knows he knows.

Commissioner T.H.: I'll give you his phone number I have it.

Christopher Howell: Alright.

Commissioner P.K.: Is there any other district that is doing it that we might be able to look at their website to kind of see what you're talking about or is it just us that you're going after?

Keith Repace: I'm not going after anybody.

Commissioner P.K.: Well I'm just saying that you're bringing it to our attention. I know there are other districts that you guys attend the meetings with other career firefighters. Do they have the same thing or no?

Keith Repace: I don't know.

Commissioner P.K.: I'm looking for some insight so I can kind of look at their minutes to see what you're talking about.

Keith Repace: I don't really look at anybody else's Board meetings.

Commissioner P.K.: Okay.

Commissioner T.H.: Okay.

Keith Repace: And.....

Commissioner P.K.: Maybe we can look at other Boards and their websites and see what....

Commissioner T.H.: As I said we will look into it. We'll turn the matter over to the attorney for review and we will look into it and we'll let you know.

Keith Repace: Thank you.

Commissioner T.H.: Okay, anybody else have anything they wish to say in the public portion? Hearing nothing I'll entertain a motion that we go into Executive Session for matters concerning employees, finance and legal.

Commissioner Robert Minkler, Sr. made a motion to go into Executive Session for matters concerning employees, finance and legal at 7:25 P.M. which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner John C. Kenny made a motion to return to the regular meeting at 8:10 P.M. which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner T.H.: I'll give the floor to Commissioner John Kenny first.

Christopher Howell, Attorney: Don't we discuss what we discussed in Executive Session?

Commissioner T.H.: Alright, excuse me, the attorney first.

Christopher Howell, Attorney: Mr. President, tonight's Executive Session involved the following: Number one we talked about the renewal of the Delta Dental plan,

number two we discussed the progress of finalizing the Collective Bargaining Agreement, three we talked about the status of the delivery of the two new pumpers that are scheduled I think shortly and how to properly fit them, four we talked about employee matters involving 2412 and 1401. We then had a lengthy conversation of the status of the new hires and how we're going to proceed with that and then we concluded with our radio policy and how we provide radios among officers and that would be it Mr. President.

Commissioner T.H.: Thank you very much. At this time I'll call upon Commissioner John Kenny for the first motion that we'll need.

Commissioner J.C.K.: Okay Mr. President, I'd like to make a motion to award AirTec the contract for the HVAC here for the firehouse.

Commissioner John C. Kenny made a motion to award AirTec the contract for the HVAC for the firehouse which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: Okay Mr. President, second I would like to make a motion that we renew for one year the Delta Dental plan with a zero percent increase.

Commissioner John C. Kenny made a motion to renew for one year the Delta Dental plan with a zero percent increase which was seconded by Commissioner Robert Minkler, Sr and carried unanimously.

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

Commissioner J.C.K.: Mr. President, I'd like to make a motion to advertise for a meeting on February 12th for personnel matters at eighteen hundred and thirty hours and also for February 24th for twenty hundred hours for personnel matters.

Commissioner John C. Kenny made a motion to advertise for a meeting on February 12th for personnel matters at eighteen hundred and thirty hours and February 24th for twenty hundred hours for personnel matters which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner John C. Kenny made a motion to adjourn the meeting which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously at 8:12 P.M.

Respectfully submitted,



Maria Bucsanszky
District Clerk

WOODBIDGE FIRE DISTRICT NO 1 MONTHLY BILL LIST

02/03/15

February 4, 2015

Date	Num	Name	Memo	Amount
BCB Community - Voucher				
01/08/2015	14082	Elizabethtown Gas	Account #7423328542 Back Gargage	-47.34
01/08/2015	14083	Glasson's Auto Repair	2014 Chev Tahoe - Oil & Filter Change	-29.95
01/08/2015	14084	TASC Fire Apparatus, Inc	1 - Bunker Boot	-295.00
01/08/2015	14085	Township of Woodbridge-Comptroll...	Phone Bill - December 2014	-180.00
01/08/2015	14086	Trinitas Hospital	EAP Services - November 2014 to October 2015	-4,500.00
01/08/2015	14087	Glasson's Auto Repair	2013 Chev Tahoe - Oil & Filter Change	-52.45
01/08/2015	14088	The Star Ledger	Account #XWOOD2393021 - 2015 Budget Public Hearing Notice	-29.00
02/01/2015	14132	Catherine Crowe	Reimbursement - Health Coverage - January 2015	-1,218.09
02/04/2015	14089	Eric M. Bernstein & Associates, L.L...	Professional Services Rendered - Personnel Matter	-710.17
02/04/2015	14090	New Jersey Fire Equipment Co	10 - SCOTT Air Paks & 15 - SCOTT Cylinder/Valves	-75,605.00
02/04/2015	14091	Image First	Laundry Service	-180.84
02/04/2015	14092	Lowe's	Account #82131319024076 - Supplies	-72.50
02/04/2015	14093	Madsen & Howell, Inc	Cleaning Supplies	-113.38
02/04/2015	14094	Michael A Bilyak Electrical Contract...	Hood Lighting	-882.66
02/04/2015	14095	Middlesex Cnty Prev & Protect Asstn	2015 Renewal Notice - 5 Memberships @ \$125.00/each	-625.00
02/04/2015	14096	NJ Emergency Preparedness Asso...	2015 NJ Conference Registration - Thomas McNamara	-75.00
02/04/2015	14097	Postmaster-Woodbridge	1 Roll of Stamps	-49.00
02/04/2015	14098	Staples	6035 5178 2030 0944 Supplies	-58.79
02/04/2015	14099	Verizon Wireless - Laptop Modems	Account #982554463-00001 - Laptop Modems	-694.20
02/04/2015	14100	Bowco Laboratories Inc	Monthly Service - January 2015	-35.00
02/04/2015	14101	New Jersey Fire Equipment Co	8 - SCBA Service	-304.00
02/04/2015	14102	Standard Insurance Company	Life Insurance - Policy #136829 - February 2015	-3,122.16
02/04/2015	14103	Stone Mountain Printing	500 - Pre-printed Envelopes	-76.00
02/04/2015	14104	Township of Woodbridge-Comptroll...	Fuel Billing for October 1, 2014 - December 31, 2014	-1,194.44
02/04/2015	14105	Verizon Wireless	Acct# 585555042-00001 - Cell Phones	-117.43
02/04/2015	14106	Arctic Falls	5 - 5 Gallon Water	-40.46
02/04/2015	14107	AT&T	732-636-1725 Landline	-39.61
02/04/2015	14108	Comcast	Account #8499 05 340 0759387 Internet	-93.76
02/04/2015	14109	Delta Dental Plan of NJ	Group# 01063 - Dental Coverage 2/1/15 - 2/28/15	-10,647.01
02/04/2015	14110	Dorothy Wilcox	Reimbursement - Health Benefits - January 2015	-515.74
02/04/2015	14111	JOHN TAKACS CONSTRUCTION ...	Rent - 400 School Street & Back Garage - February 2015	-1,875.00
02/04/2015	14112	New Jersey Fire Equipment Co	6 - SCOTT Wescodyne Plus Wash	-129.48
02/04/2015	14113	Sophie Bader	Reimbursement - Health Benefits - January 2015	-515.74
02/04/2015	14114	Stone Mountain Printing	1 - Return Address Stamp	-40.00
02/04/2015	14115	Board of Fire Commissioners Distri...	1st Quarter 2015 Dispatch Service	-18,400.74
02/04/2015	14116	MIDDLESEX WATER COMPANY	Hydrant Service - January 2015	-39,259.24
02/04/2015	14117	Casazza & Ur, Public Accountants, ...	Monthly Fee - January 2015	-4,797.50
02/04/2015	14118	Christopher Howell	Monthly Fee - February 2015	-4,000.00
02/04/2015	TEPS	State of NJ- Health Benefits Fund	Health Benefits & Prescription Coverage - February 2015	-59,426.44
02/04/2015	TEPS	State of New Jersey- Health Benefit...	Retiree Health Benefits - February 2015	-40,155.74
02/04/2015	14119	Life Insurance Company Of North A...	Volunteer Life Insurance- Policy # GL-5474 February 2015	-429.40
02/04/2015	14120	Dunford Refrigeration Heating and ...	Ice Machine Repair	-345.00
02/04/2015	14121	InterGlobe Communications	Account #10104452518 - Clerk/Landline/CAD/Fire Alarm	-181.31
02/04/2015	14122	Eric M. Bernstein & Associates, L.L...	Professional Services Rendered - Disability Retirement	-258.28
02/04/2015	14123	Eric M. Bernstein & Associates, L.L...	Professional Services Rendered - Disability Retirement	-1,520.78
02/04/2015	14124	Occupational Health Services- JFK ...	2014 Fit-Testing & Physicals & Return to Work Physical Septe...	-2,307.00
02/04/2015	14125	NJIAAI	2015 NJIAAI Annual Seminar - Mangione/Repace/Weber	-1,350.00
02/04/2015	14126	Vision Service Plan	Acct# 12 078480 0001 Vision Coverage - February 2015	-1,344.74
02/04/2015	14127	PSE&G	Electric - Firehouse	-762.62
02/04/2015	14128	PSE&G	Electric - 400 School St & Back Garage	-98.25
02/04/2015	14129	Herbert Lutz & Co., Inc.	Diesel Pump - Swivel & Nozzle Repair	-453.68
02/04/2015	14130	Image First	Laundry Service	-180.84
02/04/2015	14131	Owen S Dunigan & Co, Inc	Remove, Supply & Install New Compressor Safety Valve	-592.50
02/04/2015	14133	Elizabethtown Gas	Account #7423328542 Back Gargage	-163.03
02/04/2015	14134	Free Public Library of Sewaren	Building Usage - Fire Election - February 21, 2015	-350.00
02/04/2015	14135	Madsen & Howell, Inc	Cleaning Supplies	-874.50
02/04/2015	14136	Mary Ann Sofka	Transcription of January 7, 2015 Regular Meeting	-75.00
Total BCB Community - Voucher				-281,490.79
TOTAL				-281,490.79