

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, May 6, 2015 at 7:00 P.M.

Commissioner John C. Kenny 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 John C. Kenny led a pledge to the flag.

A moment of silence was observed for our departed members and for our men and women serving overseas and for the loss of Officer Moore of the New York City Police Department.

PRESENT: Commissioner Ken Gardner, Commissioner Todd Howell, Commissioner John C. Kenny, Commissioner Robert Minkler, Sr.

EXCUSED: Commissioner Patrick Kenny

ALSO PRESENT: Attorney – Christopher Howell
Clerk – Maria Bucsanszky

Commissioner Robert Minkler, Sr. made a motion to approve of the April 1, 2015 Regular Meeting which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: Okay, we’ll go into the Committee Reports. Personnel – Commissioner Howell.

COMMITTEE REPORTS:

PERSONNEL:

Commissioner T.H.: Under Personnel Committee I report that the training is going extremely well for the new men, the new hires. Other than that we have everyone in good condition. Everyone is healthy and that’s the end of my report.

Commissioner J.C.K.: Okay, any questions for the Personnel report? Okay, Equipment – Vehicles – Commissioner Howell.

EQUIPMENT - VEHICLES:

Commissioner T.H.: Well in light of the fact that two of the vehicles are brand new and I have received nothing but fine reports how they’ve operated at the various fires

we've been to I can report on the first two, Engines 1 and 2, everything is going excellent. We received nothing but compliments to the Board as to the effectiveness of these two pieces. Engine 3, the yellow engine, is scheduled for a couple of minor repairs. There are a couple of leaky valves and the truck is just normal regular repairs and everything is running fine. End of report.

Commissioner J.C.K.: Okay, any questions for the Equipment report?

EQUIPMENT - PORTABLES:

Commissioner J.C.K.: Under Portable – Equipment the new masks are being distributed and for the new hires the masks were purchased for them and the other equipment has been coming in slowly. In regards to the equipment for Engine 1 and Engine 2 we're moving forward with that. That's all I have. Does anybody have any questions for Portable Equipment? Okay, House – Commissioner Gardner.

BUILDINGS AND GROUNDS:

Commissioner K.G.: Thank you Mr. President. The solar panels are back in operation so we got the final bill, Maria right, on the bill list for tonight?

Maria Bucsanszky: On the add-ons.

Commissioner K.G.: On Bricktown yes. For that portion of it the roofing company has to come back now and put the snow guards on the solar panels and they are also, once that's complete, going to look at that we had some leaks in some of the gutters so they're going to give us a report on that. Hopefully they can just patch it up but if not we'll come back with a report on that. Maria, can you add those you know....

Maria Bucsanszky: No, I just have to (inaudible).

Commissioner K.G.: Okay. I would ask the Board to approve tonight....the project should be almost done. We still have the remaining amount is \$18,551.00 so I'll ask the Board to approve that as part of the add-on bill list and of course we'll hold it until the work is done. Otherwise we'll have to wait an entire month.

Commissioner T.H.: That was for Bricktown?

Commissioner K.G.: No the Bricktown is....

Commissioner T.H.: The eighteen five, what was that?

Commissioner K.G.: The eighteen five is for Wilcoff Construction which is the roofing company.

Commissioner T.H.: Okay.

Commissioner K.G.: That's \$18,551.00. The Bricktown Electric which is the contractor from the solar panels is on the add-on bill list.

Commissioner T.H.: He's there already.

Commissioner J.C.K.: Okay.

Commissioner K.G.: Did you get a call back on the stuff on the car?

Maria Bucsanszky: She said she will issue me the check. I spoke to her.

Commissioner K.G.: Okay, so on that we'll just ask Maria to hold the Bricktown check until she receives the other check. We had something fall off the roof and dent one of the cars with some minor damage. We have an estimate from Heavenly Bodyworks for that repair which they will take care of and once you receive that check we'll take care of that one. So I was talking about the gutters. Also and this will be the additional work we didn't know was going into the job for the gutters and also apparently something fell on the shed roof and put a hole in it so I'll just ask the roofers when they come back to take a look at that as well and we're going to take care of that. Those are the extra bills so I'll ask for that to be approved and of course we'll hold up any work until then and then what about Mr. Brower?

Maria Bucsanszky: Mr. Brower we had paid for the roof contract of \$1000.00 and it is a total of \$2,000.00.

Commissioner K.G.: Okay and I would also ask us to add to the add-on bill list the John Brower's contract. John has done an excellent job for us. I know everybody agrees with that so we'd like to add that to the add-on bills then this way he won't have to wait until the following month's meeting as well but of course I'll talk to him and make sure that we are all caught up to speed on that.

Commissioner J.C.K.: Okay.

Commissioner K.G.: That's all I have for House Mr. President.

Commissioner J.C.K.: Okay, any questions for House? Okay, the next one would be Purchasing – Commissioner Gardner.

PURCHASING:

Commissioner K.G.: Yes Mr. President under Purchasing Maria and I had discussed a few months ago just tightening up our internal controls for when different equipment or any products we order come in. So she spoke to Captain Golden about that and he's.....I didn't see him on his last shift but I spoke to the Captain the following day so I guess John has told the other captain that he's working on something and then we'll have a little book so when things come in they can sign off

and then the bills will not go to Maria until someone here signs off to say that all the material was received.

Commissioner J.C.K.: I think the problem is right Maria that the bills come directly to you.

Commissioner K.G.: Right.

Maria Bucsanszky: The bills come to me and I have no idea if actually the order is complete or if we have a half an order.

Commissioner J.C.K.: Right, so this will be just a...once you get the Part B Part A can get paid.

Maria Bucsanszky: Correct.

Commissioner J.C.K.: Okay cool.

Commissioner K.G.: Right, you know I had asked questions from month to month on different things in the past but this way this'll just make it a better policy so Maria won't even cut the check. We won't have to follow up if we get the voucher or if one of the captains or the officers signed off to say it was here.

Commissioner J.C.K.: Okay.

Commissioner K.G.: Outside of that just standard purchasing.

Commissioner J.C.K.: Okay, any questions for Purchasing? Fire Prevention – Commissioner Minkler.

FIRE PREVENTION:

Commissioner R.M.: Okay, dated May 4th, 2015 report covering April, 2015. Fire Investigations – 2; Total inspections completed in April – 171; Spot inspections – 9; Life hazard uses – 23; Quarterly – 8; Semi-annual – 0; Non-life hazards – 140; Total reinspections – 119; Total amount billed in April - \$8,243.56; Total amount collected in April - \$4,494.96; One home inspection and Zero safety classes.

Commissioner J.C.K.: Any questions for the Fire Prevention report? Okay, Hydrants and Radios – Commissioner Minkler again.

RADIOS AND HYDRANTS:

Commissioner R.M.: Oh I'm up again. I spoke to Captain Golden. He is ordering some radio cases for the portable radios. A couple of the volunteer officers needed them so we ordered them. There's a couple for the career department that theirs are

either worn out or they don't have them so he's ordering them. I guess it's about twelve of them he's ordering. Also for the volunteers we're ordering the Velcro pouches for your pages. We ordered twelve of them so anybody who wants a Velcro pouch because I understand the clips are breaking on the radio you can have a Velcro pouch that you can hook on to your belt on your pants. After that I have nothing else.

Commissioner J.C.K.: Okay, any questions for Hydrants and Radios? Okay, Safety – Commissioner Gardner.

SAFETY:

Commissioner K.G.: Progress Mr. President.

Commissioner J.C.K.: Okay, Liaison To The Volunteer Fire Company – Commissioner Gardner.

LIAISON TO THE VOLUNTEER FIRE COMPANY:

Commissioner K.G.: Nothing unless the chief or president has something.

Commissioner J.C.K.: Okay, we'll go into the next order of business which is Report of Payroll and Bills.

Commissioner T.H.: What happened to the Chief's Report over there?

Commissioner J.C.K.: I don't know. I got this but....

Commissioner T.H.: Here it is Jack.

Commissioner K.G.: Follow the minutes.

Commissioner J.C.K.: Oh, sorry. Okay report of Payroll and Bills.

The report of Payroll and Bills for April, 2015:

Maria Bucsanszky: The report of Payroll and Bills for the month of April, 2015.

Bills: \$1,473,004.09 Payroll: \$263,298.43

Commissioner Todd Howell made a motion to accept the Payroll and Bills for the month of April, 2015 which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: Okay, but we have add-ons to put on so go ahead Ken read the add-ons. You don't have to read the....just read the total amount.

Commissioner K.G.: The total....well on the regular add-on list we got a total of \$90,044.32. That's for Bricktown, Atlantic Tire, Valic and Tasc Fire. Then we have two additional, one for Willcof Construction for \$18,551.00 and one for Dugasz and Brower Architects for \$1,000.00.

Commissioner J.C.K.: Okay, and I'd like to add-on Braginsky Surveying to be able to do the survey of the firehouse that we can move forward with the electronic sign for the out front not to exceed I would say \$1,700.00.

Commissioner K.G.: Jack, I thought we were passing on that.

Commissioner J.C.K.: Passing on what? No I thought we were going with the sign.

Commissioner K.G.: I thought because of all the problems you had.....

Commissioner J.C.K.: I got all the town's approval. I just need to get a survey map which we couldn't get because Greg, the guy on Amboy Avenue, went out of business and never sold his files.

Commissioner K.G.: Okay.

Commissioner J.C.K.: So I finally got this going so that we can get a survey map of the firehouse.

Commissioner K.G.: Okay, sorry about that.

Commissioner J.C.K.: That's okay.

Commissioner T.H.: I make a motion we get a survey as per Jack's request.

Commissioner J.C.K.: I'll just add it on to the bills.

Commissioner T.H.: Okay.

Commissioner J.C.K.: Alright so we got the add-ons plus the bills, anything else? Alright motion.

Commissioner Todd Howell made a motion to accept the add-on bills which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: Okay, Treasurer's Report.

TREASURER'S REPORT:

Maria Bucsanszky: The treasurer's report for May 6th, 2015

Previous Balance – April 1 st , 2015	\$4,252,793.37
Deposits	\$ 24,698.68
Payroll and Adjustments	\$ 239,357.83
Current Bills including the add-on bills	\$1,473,004.09
Ending Balance as of May 6 th , 2015	\$2,565,130.13

Commissioner Todd Howell made a motion to accept the Treasurer’s report as read which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: Communications.

COMMUNICATIONS:

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

Commissioner J.C.K.: Okay and I guess under Communications we’re keeping is that the Joint Board of Fire Commissioners will be having their meeting here on May 11th at 1930 Hours at the Woodbridge Firehouse so we just got to make sure we have something for after the meeting. It’s our turn to host.

Commissioner T.H.: Fine, I won’t be here but we’ll talk about it anyway.

Commissioner J.C.K.: Okay and I think that’s it. Unfinished Business – Commissioner Minkler.

UNFINISHED BUSINESS:

Commissioner R.M.: Nothing at this time

Commissioner J.C.K.: Commissioner Howell.

Commissioner T.H.: The only thing I have is a letter that we received, and you have a copy I believe, from the Aloia Law Firm. There asking for an Open Public Records Act request of the contract that was negotiated between the Local and the Board and I suggested to Maria that we would have our attorney, Mr. Howell, forward him an electronic copy by email with the caveat attached although it hasn’t been signed shortly to be signed. That was the only thing that came up under Communications.

Commissioner J.C.K.: Okay.

Commissioner T.H.: That was it. If that's okay with the Board we'll have the attorney do that.

Commissioner J.C.K.: Do you just want to wait once we.....I think we're almost a week away.

Commissioner T.H.: We're almost there.

Commissioner J.C.K.: We'll just wait until it's signed and then we'll send it out. If you want you can actually just write to him and just say right now you know we should have a contract done in the next couple of weeks.

Christopher Howell, Attorney: Two weeks?

Commissioner J.C.K.: Right.

Christopher Howell, Attorney: And when I get it I'll just send it out.

Commissioner T.H.: Yup.

Commissioner J.C.K.: Yeah.

Christopher Howell, Attorney: He's a local man.

Commissioner T.H.: He's what.

Christopher Howell, Attorney: He's a local guy.

Commissioner T.H.: He is. Oh yes he is, Broad Street.

Commissioner J.C.K.: Okay.

Commissioner T.H.: That was the only thing that came up.

Commissioner J.C.K.: Okay, Commissioner Gardner.

Commissioner K.G.: Nothing at this time Jack.

Commissioner J.C.K.: Okay, Mr. Attorney

Christopher Howell, Attorney: I have information to share on the pumper. I got contacted by Campbell Supply last week that they were purchasing Engine 9 which was recently agreed upon over a year ago. They've issued us the check for the outstanding amount owed which was \$71,250.00. We'll be issuing the title over to Campbell Supply. They'll be here to come and pick the truck up. We'll have to schedule that shortly. Engine 10 they'll be purchasing in about two weeks and at that

time when they do purchase that we'll do the same thing issue another check for \$71,250.00. We'll issue them the title when they come and pick up the truck.

Commissioner T.H.: They already have the truck.

Christopher Howell, Attorney: That's right they already have the truck.

Commissioner T.H.: They have it, yeah.

Christopher Howell, Attorney: But that first transaction for Engine 9 will be done today.

Commissioner T.H.: Good.

Commissioner R.M.: Question for the attorney?

Commissioner J.C.K.: Sure.

Commissioner R.M.: Is that the full amount that we agreed upon?

Christopher Howell, Attorney: Yeah, well it's a hundred and fifty thousand for both, seventy-five thousand each. They gave a seventy-five hundred dollar deposit, ten percent about a year ago. You do the math its seventy-one thousand two hundred and fifty left for each truck. Since we're delivering them at separate times, or we're delivering the title on separate times, this time we just need the payment for one. They have a ready, able, willing buyer for the one....they have a buyer for one but they just haven't coordinated that transaction yet. He said about two maybe three weeks we're doing that one. It'll probably coordinate with the next meeting.

Commissioner J.C.K.: If you want Mr. Attorney I can just sign those titles...

Christopher Howell, Attorney: You can sign the whole thing actually.

Commissioner J.C.K.: And then this way whenever you do the transaction you don't have to wait.

Christopher Howell, Attorney: I'll leave Title 10 in escrow until we get the check and then when we deliver I can do it anyway.

Commissioner J.C.K.: Okay, is that okay with everybody? Okay, Madame Clerk.

Maria Bucsanszky: Yes, I just have an accident and health insurance policy that would need to be renewed. I have until May 25th. The quote that came in from ESIP, for the Accident and Sickness Policy for the career and volunteer staff is \$7,558.00 which is \$20.00 more than last year.

Commissioner T.H.: I think we have to go with that. I'm going to make a motion to renew it for the figure that Maria mentioned which is only twenty dollars more than last year.

Commissioner Todd Howell made a motion to renew the Accident and Sickness Policy for the career and volunteer staff for \$7,558.00 which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner J.C.K.: Anything else Maria?

Maria Bucsanszky: No, that's it.

Commissioner J.C.K.: Okay, I don't have anything for Old Business. New Business – Commissioner Minkler.

NEW BUSINESS:

Commissioner R.M.: Yes, I have two things Mr. President. One is Captain DeLisi is working on the preplanning stuff and he asked if we could buy a tablet so they can try it for the preplanning. It's compatible with our system. It's two hundred and twenty-five dollars and if that works than he'd like to get a couple more for all the shifts so they can put it in there and download it so I'm asking if we can purchase a tablet tonight for \$225.00 I believe it is. It's on sale as we speak and if they don't like it they were told they can return it and then find something else.

Commissioner Todd Howell made a motion to purchase a tablet which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: Okay, get the tablet.

Commissioner R.M.: The second thing Mr. President everybody knows we had the big fire the other day on the Turnpike, it happened in Fords, and what I'd like to say is I got a phone call from my boss, Fire Marshall Gallagher, last night who was out on the Turnpike and met with the head of the Turnpike Authority, the head boss, and he can't be more ecstatic on how the Woodbridge Fire Department and the Fords Fire Department and the other ones handled themselves out there.

Commissioner T.H.: Good.

Commissioner R.M.: They put the fire out and they left very quickly and that's what the Turnpike Authority wants. I'm very sorry one of our volunteers got injured. I hope everything works out for him but it's just nice to get a phone call at eight o'clock at night when the guy is standing on the Turnpike and he's with the head guy from the Turnpike and he was very happy how Woodbridge came in and had the water supply laid for them as soon as they got there so it made everybody's job a lot easier. And also the way the whole department worked out there, how fast they got

the foam up and running, I have to admit that is the talk. Everybody was very excited on how fast Woodbridge got that foam trailer there and it was placed in operation and ready to go. It beat Carteret's pumper there and their foam tender and had foam flowing before they could even figure out how to get water to it. So I'd like to say kudos to our fire department, our guys that were out there, a job well done.

Commissioner J.C.K.: I agree.

Commissioner T.H.: Pretty good job. We'll inform our assistant chief who can pass it along to the chief. Good job, well done.

Commissioner J.C.K.: Got anything else?

Commissioner R.M.: No, that's it Mr. President.

Commissioner J.C.K.: You sure that's enough?

Commissioner R.M.: Yeah that's enough for tonight.

Commissioner J.C.K.: Okay, Commissioner Howell.

Commissioner T.H.: There's a question of overtime. It's come to my attention that certain officers from time to time put themselves in for overtime. I'd like it known, and I will send an email out, that I guess the word would be arbitrary overtime on the schedule must be cleared with a commissioner. If you can't get a hold of me then you must get a hold of a commissioner. There are four others besides me and I've been laid up from time to time lately but I'm going to send an email out to all the officers and outline this after I get the proper wording worked out with Maria.

Commissioner J.C.K.: Okay.

Commissioner T.H.: Just for your knowledge.

Commissioner J.C.K.: Okay and just so you know too, because there were some questions that came up, Maria had a little bit of a spread sheet. It's a little time consuming and maybe...we'll use this as a stop gap for now but Lisa's going to help us manage it and really what it is is a spread sheet and it tells you what all the particulars are for the overtime.

Commissioner T.H.: Right.

Commissioner J.C.K.: Whether the overtime is caused by sick or if it's training...

Commissioner T.H.: Training.

Commissioner J.C.K.: Right. I'll give it to everybody. So we can have a breakdown

by the end of the....October when we're doing our budget and stuff we can actually see where most of our hours go into so they can have a better idea so just to make everybody aware. You can see Lisa and its right up there in Fire Prevention.

Commissioner T.H.: Thank you.

Commissioner J.C.K.: Okay.

Commissioner T.H.: Okay, that's it.

Commissioner J.C.K.: Anything else?

Commissioner T.H.: That's it.

Commissioner J.C.K.: Okay, Commissioner Gardner.

Commissioner K.G.: Mr. President, we received an email from one of the candidates that did not receive the position so I'd ask to discuss that during Executive Session about the hiring process.

Commissioner J.C.K.: Okay.

Commissioner K.G.: And I think that's all I got.

Commissioner J.C.K.: Okay, Mr. Attorney.

Christopher Howell, Attorney: Nothing Mr. President.

Commissioner J.C.K.: Maria.

Maria Bucsansky: Nothing.

Commissioner J.C.K.: Okay, I got a few things. One the chief gave a request in regards to the training down in Baltimore in July. I'd like just an approval to do what we did last year where the people go to the classes. As soon as they come back they'll give us the bill and then we'll make sure that the checks get cut immediately to reimburse them.

Commissioner Todd Howell made a motion for the checks to get cut immediately as soon as the guys get back from the training in Baltimore in July to reimburse them which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: Under the training report there was around eighty hours of training for the past month in April. This doesn't include the training that was done on the new firefighters. We're continuing to train on the new firefighters that just swapped on April 20th so we should be wrapping up by around the beginning of June,

early June. The weather has been getting better for the training with the current group and also some time was saved running the streets and building connections while they were up in Fire Prevention. Myself and Captain Kenny and Lisa we met with a representative of Rutgers. I'm looking to try to create, and Rutgers does do this, a professional development course for our career officers and this isn't for fire suppression this is more about managing so they should have something back to us in July and they can explain. They do this a lot with a lot of businesses and stuff. They never have done for firefighting but they find it very exciting about it and they're going to try to put something together and then once they have something we'll see maybe the town wants to go in on something and do something with the ranking officers of the police department too. So I will have more on that probably in July. The new engines came in in April and Campbell did the training on the new apparatus for each of the shifts and Fire Prevention. TV35, under a shared service agreement, created a training video so that whenever anyone comes in or anyone wants to reference anything you can go to the video and actually it was the video of the training overview of the apparatus. It's on a DVD and you can see it at anytime if you need a refresher. The volunteers did training also on the new apparatus and they'll be going May 14th to the fire academy to do some live burns. That is all for training. The other thing is is that under the SCBAs looking to get permission to go to the same ranger as we went to last year under the state contract. It'll be around seven packs and sixteen bottles. This will then have Truck 6 and Engine 1 and now Engine 2 will all have the new packs. It will have the gator clips not the ring clips so that they hold better and then next year we will be looking to do Engine 3 and see what else is left that we have to do after that. So I need a motion to go ahead and make the purchase under the state contract for the air packs.

Commissioner Todd Howell made a motion to purchase the air packs under the state contract which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner K.G.: I have a question though Mr. President.

Commissioner J.C.K.: Yeah.

Commissioner K.G.: There was some discussion about the harnesses getting tangled up.

Commissioner J.C.K.: Right, we went back to Scott. Scott doesn't make anything else. It's only....this is the type to protect the gauge. The only thing that we did get was because they were saying under the ring clips they would come loose and then the pack will come loose on you. The second set of packs that we ordered which was the end of 2014 they came with the gator clips like the old ones had so it catches better for you. We wanted to see about just going back to the old but they do not provide that in that pack.

Commissioner K.G.: So you just got to be careful?

Commissioner J.C.K.: Right.

Commissioner K.G.: Okay.

Commissioner J.C.K.: Okay, any questions? Alright, so that's all I have. Now we'll move to Remarks, Comments and Questions From the Audience and we will start with the Executive Chief's report.

CHIEF'S REPORT:

2nd Assistant Chief Bob Hilliard III: In the absence of Fire Chief Brian Fee I will give you his report for the month.

	<u>2015</u>	<u>2014</u>
April Calls	54	72
Year to Date Calls	239	234

2nd Assistant Chief Bob Hilliard III: Chief Fee also asked me to see if I could get the registration for the trailer outback or will we be getting a registration. It's nowhere to be found. I think he said that they did find one but it was two years old so it might not have been renewed in two years. I mean I don't know...I don't want to guess. And I just wanted to report that to let you know that we had a firefighter get hurt yesterday at the (inaudible) incident over there and they were.....

Commissioner K.G.: Just watch what you say in public about any injuries or personnel matters. You can talk about the incident overall but not the individual's name or...I didn't mean to cut you off I just wanted you to be a little careful.

2nd Assistant Chief Bob Hilliard III: Okay, one of our members was operating compression on the brush fires I believe. I wasn't there personally. He went to the hospital. He left with a prescription to see an orthopedic surgeon.

Commissioner K.G.: And Bob I'm not trying to be disrespectful to you but any personnel matters or health information we really shouldn't discuss in public so thank you the Board is well aware of it.

Commission J.C.K.: Yeah we did get a copy from the captain.

Commissioner K.G.: If you want to commend that guy that's certainly fine but as far as his follow up or injury or any of that stuff you shouldn't really put on the record.

2nd Assistant Chief Bob Hilliard III: First time.

Commissioner K.G.: Thanks.

Commissioner J.C.K.: No problem.

Commissioner K.G.: And that was Bob Hilliard 2nd Assistant Chief just for the record.

Commissioner J.C.K.: Okay, anyone else?

Keith Repace, President of Local 290: I have a couple of requests. On Tuesday, May 19th I'm requesting for Michael Mastanduno if he can take the vehicle or the apparatus up to Woodbridge High School. We do have our annual Peter F. Smith Scholarship Award. We have to request needed time off just if he can present the award and return back to the firehouse. That is Tuesday the 19th.

Commissioner J.C.K.: Fine.

Keith Repace: Also Local 290 sponsored a program that was called After the Fire and I don't know if you ever heard of it. It's the two Seton Hall students that were severely burned during that fire with the arson. We sponsored it for the Woodbridge High School students and they will be coming...they were hard to book because they go all over the country and we got them for May 28th. I don't have the time yet and I'm requesting if the shift can go up there while these gentlemen are giving their presentation. This presentation I saw a short clip of it, their presentation at the county park Wednesday evening, and it's very touching on students playing pranks, pulling fire alarms and things like that and these gentlemen are looking to educate the seniors in the high schools as they move on in their careers say go to college. These two gentlemen received third degree burns all over their bodies and now they're going across the country and telling their story. It's very touching.

Commissioner T.H.: What was the date for that? May 28th?

Keith Repace: It's Monday the 28th. I do not have the time yet. We're still working that out with the.....

Commissioner T.H.: This will be in service?

Commissioner J.C.K.: Monday, May 28th?

Keith Repace: Yes.

Commissioner R.M.: No, that's a Thursday.

Commissioner J.C.K.: That's a Thursday.

Keith Repace: I'm sorry...I apologize.

Commissioner J.C.K.: That's okay.

Keith Repace: What was the last question?

Commissioner T.H.: It will remain in service.

Keith Repace: The fire apparatus?

Commissioner T.H.: Yeah.

Keith Repace: Oh, absolutely. It's going to be held in the auditorium.....

Commissioner T.H.: Anybody have any problems with that?

Commissioner J.C.K.: No.

Keith Repace: There's a nice big yellow fire zone right in front of the auditorium. I'm sure we can fill it up.

Commissioner T.H.: Okay.

Keith Repace: If anyone would like to go with us....

Commissioner T.H.: Okay.

Keith Repace: We can definitely accommodate you.

Commissioner T.H.: Well we see no problem. On the part of the Board permission to be granted for the 28th and also what was the other date, the 19th? That was for Mastanduno alone.

Keith Repace: Correct, that was the 19th. That's just to drop off the....present the scholarship that the union gives out for the Peter F. Smith Scholarship.

Commissioner K.G.: He just happens to be working that day for some reason.

Keith Repace: Correct.

Commissioner T.H.: No problem.

Keith Repace: Okay, thank you. Also the president reported or someone reported regarding the OPRA request from a law firm....

Commissioner T.H.: Yeah.

Keith Repace: Regarding a contract. Who is that from? I didn't catch the name you're looking for.

Christopher Howell, Attorney: It's from the Aloia Law Firm, LLC but the attorney is James E. Poulos, Esq. In the letter it was requested dated April 24th, 2015. He's

requesting any agreements between the Local Firefighter's Mutual Benevolent Association and the Township of Woodbridge.

Keith Repace: The Fireman's Benevolent Association?

Christopher Howell, Attorney: Yes, the Local Firefighter's Mutual Benevolent Association.

Commissioner T.H.: Yeah, he mentioned the MBA in here.

Keith Repace: Before we are the International Association of Firefighters we are not the FMBA so there is no documentation to present to this gentleman or this law firm.

Commissioner T.H.: Well under the Open Public Records Act we have to give him a copy of it.

Keith Repace: The guy is just saying the wrong thing. He's stating the wrong thing. We are not the FMBA.

Commissioner T.H.: Correct.

Keith Repace: We are again the International Association of Firefighters Local 290.

Commissioner T.H.: IAFF. We will correct him when we send it.

Keith Repace: Okay, thank you on that. And the last thing the late fees for Campbell, since we're talking about Campbell paying us money and everything, how's the Board negotiating with the late fees that they failed to deliver on time?

Commissioner J.C.K.: Well that's under legal.

Keith Repace: Okay, thank you. And if I can, one last thing, if I could have a moment in the Executive Session regarding the contract. I guarantee it will be ten seconds.

Commissioner J.C.K.: Sure.

Commissioner T.H.: Not fifteen.

Commissioner J.C.K.: Okay.

Keith Repace: Thank you.

Commissioner J.C.K.: Got anything more?

Keith Repace: That's all I have.

Commissioner J.C.K.: Okay, thanks. Alright, anybody else, comments?
Alright so we got to go to Executive Session in regards to a letter from a prospective candidate.

Commissioner Robert Minkler, Sr. made a motion to go into Executive Session in regards to a letter from a prospective candidate at 7:38 P.M which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner Todd Howell made a motion to return to the regular meeting at 8:05 P.M. which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: Mr. Attorney, do you want to give an update of what went on in the Executive Session?

Christopher Howell, Attorney: Mr. President in today's Executive Session the Board discussed the hiring procedures and more specifically we discussed on how to handle a recent inquiry of a potential candidate who was interviewed for the recent positions that were filled and give our best on how that would be handled. Nothing else Mr. President.

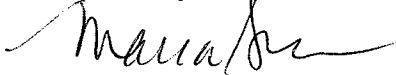
Commissioner T.H.: Nothing.

Christopher Howell, Attorney: That was all that was stated in Executive Session.

Commissioner J.C.K.: Okay.

Commissioner Robert Minkler, Sr. made a motion to adjourn the meeting which was seconded by Commissioner Todd Howell and carried unanimously at 8:08 P.M.

Respectfully submitted,



Maria Bucsanszky
District Clerk

WOODBIDGE FIRE DISTRICT NO 1

MONTHLY BILL LIST

May 6, 2015

05/04/15

Date	Num	Name	Memo	Amount
BCB Community - Voucher				
04/02/2015	14278	Best Tek Support LLC	New Server Harddrive/New Printer/New Infrastructure Hardware...	-10,639.00
04/02/2015	14279	Elizabethtown Gas	Account #7423328542 - Back Garage	-98.39
04/02/2015	14280	Occupational Health Services- JFK ...	Account #000200-00 - Fit-Testing Physicals	-606.00
04/02/2015	14281	Skylands Area Fire Equipment & Tr...	2 - Angus4 Rechargeable Battery	-410.00
04/02/2015	14282	TASC Fire Apparatus, Inc	8 Bunker Boots	-2,360.00
04/02/2015	14283	Canon U.S.A. Inc	ACCOUNT #1233060903 - February 2015 Service & Usage Ch...	-101.14
04/02/2015	14284	Comcast	Account #8499 05 340 0528238 TV	-16.21
04/02/2015	14285	Elizabethtown Gas	Account #2164284700 Firehouse	-1,241.10
04/02/2015	14286	Mary Ann Sofka	Transcription of March 4, 2015 Regualr Meeting Minutes	-75.00
04/02/2015	14287	Middlesex Cnty Prev & Protect Asstn	March 30, 2015 Class - Repace/Kogut/Geiger/Leminelle/Fizer/P...	-120.00
04/02/2015	14288	NJ Motor Vehicle Commission	Registration - 2014 Spartan Fire Engines	-120.00
04/02/2015	14289	TASC Fire Apparatus, Inc	1 - Gloves	-140.27
04/02/2015	14290	The Star Ledger	Account #XWOOD2393021 - February 12 & 24, 2015 Special M...	-25.52
04/02/2015	14291	Witmer Public Safety Group	Medallions - Bugles	-188.37
04/02/2015	14292	Joseph Karnas	Medicare Reimbursement - July 2014 - December 2014	-1,258.80
04/02/2015	14293	SPARTAN ERV	2 - Spartan ERV Star Pumpers	-1,119,022.00
04/06/2015	14294	A&K Equipment Co	7 1/2" HD Fisher Snowplow	-4,085.00
04/06/2015	14295	VALIC.	2014 LOSAP Contribution	-25,035.00
04/22/2015	14296	MAUREEN COMITO	To Replenish Petty Cash	-244.80
05/01/2015	14297	Catherine Crowe	Reimbursement - Health Coverage - April 2015	-1,218.09
05/01/2015	14298	JOHN TAKACS CONSTRUCTION ...	Rent - 400 School Street & Back Garage - May 2015	-1,875.00
05/06/2015	14299	Campbell Supply, Inc	Truck #6 - Electrical Repairs	-313.31
05/06/2015	14300	Casazza & Ur, Public Accountants, ...	Monthly Fee - April 2015	-4,797.50
05/06/2015	14301	Christopher Howell	Monthly Fee - May 2015	-4,000.00
05/06/2015	14302	Comcast	Account #8499 05 340 0759387 Internet	-93.76
05/06/2015	14303	Dorothy Wilcox	Reimbursement - Health Benefits - April 2015	-515.74
05/06/2015	14304	Image First	Laundry Service	-180.84
05/06/2015	14305	Lowe's	Account #82131319024076 - Supplies	-327.55
05/06/2015	14306	Pinnacle Wireless	Radio Repair	-1,095.00
05/06/2015	14307	Sophie Bader	Reimbursement - Health Benefits - April 2015	-515.74
05/06/2015	14308	Township of Woodbridge-Comptroll...	Fuel Billing - January 1, 2015 to March 31, 2015	-1,246.61
05/06/2015	14309	Witmer Public Safety Group	7 - Cairns 1010 w/4" Faceshield	-1,962.33
05/06/2015	14310	Delta Dental Plan of NJ	Group# 01063 - Dental Coverage 5/1/15 - 5/31/15	-10,503.90
05/06/2015	14311	Fords Lawnmower	Lawnmower Repair	-126.20
05/06/2015	14312	LaBuona Pizza	Refreshments - 2 New Engines Delivery	-280.00
05/06/2015	14313	Michael A Bilyak Electrical Contract...	Side Entry Door Latch & Exterior Keypad	-2,346.00
05/06/2015	14314	Middlesex County Fire Academy	Firefighter I - Antonio Neves	-236.00
05/06/2015	14315	Standard Insurance Company	Life Insurance - Policy #136829 - May 2015	-3,512.40
05/06/2015	14316	James P. Flood	Professional Services - 2013 NJDHSS RTK Survey Update	-4,652.25
05/06/2015	14317	Pinnacle Wireless	Radio Repair	-643.88
05/06/2015	14318	The Star Ledger	Account #XWOOD2393021 - 2015 & 2016 Schedule of Regular...	-57.35
05/06/2015	14319	Woodbridge Fire Co No.1	2015 Annual Stipend Funds	-24,894.92
05/06/2015	14320	Eric M. Bernstein & Associates, L.L...	Professional Services Rendered - Personnel Matter	-337.50
05/06/2015	14321	InterGlobe Communications	Account #10104452518 - Clerk/Landline/CAD/Fire Alarm	-179.96
05/06/2015	14322	New Jersey Press Media Solutions	Account #ASB-076094 - 2015 - 2016 Schedule of Regular Meet...	-19.36
05/06/2015	14323	Occupational Health Services- JFK ...	Account #000202-00 - Fit-Testing Physical	-55.00
05/06/2015	14324	TASC Fire Apparatus, Inc	Fire Hooks Tools	-4,268.60
05/06/2015	14325	United Parcel Service	Account #XV0896 - Shipping	-51.39
05/06/2015	14326	Verizon Wireless	Acct# 585555042-00001 - Cell Phones	-119.71
05/06/2015	14327	ADVANCE AUTO PARTS	ACCOUNT #1872535921 - Supplies	-112.30
05/06/2015	14328	AT&T	732-636-1725 Landline	-39.86
05/06/2015	14329	Image First	Laundry Service	-183.55
05/06/2015	14330	Joshua Marcus Group	Fire Prevention Material	-5,980.00
05/06/2015	14331	New Jersey Press Media Solutions	Account #ASB-076094 - Professional Services Contract Notice	-25.52
05/06/2015	14332	Performance Building Enterprises L...	Supply & Install Magazine & Newspaper Rack	-250.00
05/06/2015	14333	Treasurer State of NJ	Fire Official Certification - Peter Reilly - ID #102400	-45.00
05/06/2015	14334	Postmaster-Woodbridge	1 Roll of Stamps	-49.00
05/06/2015	TEPS	State of New Jersey- Health Benefit...	Retiree Health Benefits - May 2015	-39,201.41
05/06/2015	TEPS	State of NJ- Health Benefits Fund	Health Benefits & Prescription Coverage - May 2015	-64,201.64
05/06/2015	14335	Campbell Supply, Inc	Truck #6 - Outrigger	-3,027.45
05/06/2015	14336	Communications Specialists Inc	4 - Cables	-360.00
05/06/2015	14337	Fire and Safety Services LTD	Engine 1-3 Miscellaneous Repairs	-5,404.08
05/06/2015	14338	National Fuel Oil Inc	Fuel	-1,386.38
05/06/2015	14339	New Jersey Fire Equipment Co	7 - SCOTT AV3000 HT Facemasks	-2,230.20
05/06/2015	14340	Staples	6035 5178 2030 0944 Supplies	-140.94
05/06/2015	14341	Township of Woodbridge-Comptroll...	Phone Bill - March 2015	-180.00
05/06/2015	14342	Bound Tree Medical LLC	1st Aid Supplies	-626.15
05/06/2015	14343	Bowco Laboratories Inc	Monthly Service - April 2015	-35.00
05/06/2015	14344	Madsen & Howells, Inc	Cleaning Supplies	-226.08

Date	Num	Name	Memo	Amount
05/06/2015	14345	Occupational Health Services- JFK ...	Account #000202-00 - Fit-Testing Physical	-55.00
05/06/2015	14346	TASC Fire Apparatus, Inc	2 - Akron 1" NST Forestry Nozzles	-277.07
05/06/2015	14347	Vision Service Plan	Acct# 12 078480 0001 Vision Coverage - May 2015	-1,344.74
05/06/2015	14348	TASC Fire Apparatus, Inc	4 -100' Yellow Hose & 4 - 50' Yellow Hose	-917.20
05/06/2015	14349	Verizon Wireless - Laptop Modems	Account #982554463-00001 - Laptop Modems	-16.26
05/06/2015	14350	Dell Marketing L.P.	Customer #057646563 - 2 Laptops for New Fire Engines	-2,551.70
05/06/2015	14351	FF1 Professional Safety Services	Extrication Tools for New Fire Engines	-46,979.79
05/06/2015	14352	PSE&G	Electric - Firehouse	-1,057.39
05/06/2015	14353	PSE&G	Electric - 400 School Street & Back Garage	-107.36
05/06/2015	14354	FF1 Professional Safety Services	2 - 40" Telescoping Lightweight Ram	-7,590.00
05/06/2015	14355	Life Insurance Company Of North A...	Volunteer Life Insurance- Policy # GL-5474 May 2015	-353.13
05/06/2015	14356	MIDDLESEX WATER COMPANY	Hydrant Service - April 2015	-39,406.90
05/06/2015	14357	Motorola	Radio for New Engines	-10,584.40
05/06/2015	14358	Canon U.S.A. Inc	ACCOUNT #1233060903 - March 2015 Service & Usage Charge	-138.42
05/06/2015	14359	Elizabethtown Gas	Account #7423328542 Back Garage	-53.98
05/06/2015	14360	Mary Ann Sofka	Transcription of April 1, 2015 Regular Meeting Minutes	-62.50
05/06/2015	14361	Middlesex County Fire Academy	Drill - 3/26/15 & MCFA Level II Instructor	-414.00
05/06/2015	14362	Stone Mountain Printing	500 - Vouchers	-29.50
05/06/2015	14363	Township of Woodbridge-Comptroll...	Phone Bill - April 2015	-180.00
05/06/2015	14364	Comcast	Account #8499 05 340 0528238 TV	-16.21
05/06/2015	14365	Elizabethtown Gas	Account #2164284700 Firehouse	-567.06
05/06/2015	14366	Keith L. Repace	Reimbursement - Certificates for FPB	-381.35
05/06/2015	14367	United Parcel Service	Account #XV0896 - Shipping	-3.08
Total BCB Community - Voucher				-1,473,004.09
TOTAL				-1,473,004.09