

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, July 1, 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 to protect our freedom.

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
Auditor – Michael Bart

Commissioner Robert Minkler, Sr. made a motion to approve minutes of the June 3, 2015 Regular Meeting which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: I’d like to suspend the normal order of business to allow Michael Bart to present the 2014 Annual Audit Report to the Board. Michael.

Michael Bart: Thank you, I think you previously received the distributed draft in place of the final audit report. I put another copy out on the dais for you this evening. Briefly we just need to complete the audit for the Fire District as of December 31st, 2014. I can walk you through it briefly. Page One of the report into Page Two is our firm’s unqualified opinion on your financial statements which is the best opinion you can have. We had no qualifications. We had no adjustments or suggestions to make your financial statements in accordance with general except for cancelled principals. They are fairly stated as December 31st, 2014 and our report indicates such. Pages Two and Three are required reports of the compliance and I incur internal control over financial reporting. Based on our audit the financial statements and in accordance with government auditing standards basically says we that found no items of non-compliance or other matters with the financial reporting of the district and its internal controls and controls over its financial reporting of the district and its internal controls and controls over its financial reporting. It’s required however that had to be given with its financial statements and this will be sent down to D.C.A. as well. Page