

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, July 6, 2016 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.

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

EXCUSED: Commissioner Todd Howell; Attorney Christopher Howell.

ALSO PRESENT: Clerk – Maria Bucsanszky
Auditor - Michael Bart

Commissioner Robert Minkler, Sr. made a motion to approve the minutes of the June 1st, 2016 Regular Meeting which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner J.C.K.: I’d like to have a motion and a second to hold the normal order of business to allow Michael Bart to present the year ending 2015 Audit to the district.

Commissioner Robert Minkler, Sr. made a motion to hold the normal order of business to allow Michael Bart to present the year ending 2015 Audit which was seconded by Commissioner Ken Gardner and carried unanimously.

Commissioner J.C.K.: Michael you have the floor.

Michael Bart: Alright thank you, we prepared for your acceptance tonight and review the Audit Report for December 31st, 2015 for the district. I’ll walk you through the basics and then we can discuss some new issues that are on this report. Pages 1 and 2 of the report are our opinion on the financial statements. We again gave the district an unqualified opinion on the financial statements to the year ending December 31st, 2015. The next page is Page 2 where we are required by government auditing standards to issue a report on your compliance and on the internal control over your financial reporting based on the audit work that we did and again we gave