

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Tuesday, August 2, 2016 at 7:00 P.M.

Commissioner Ken Gardner 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 Ken Gardner led a pledge to the flag.

A moment of silence was observed for our departed members and to remember all of our First Responders and those serving in the military.

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

EXCUSED: Commissioner John C. Kenny

ALSO PRESENT: Attorney – Christopher Howell
Clerk – Maria Bucsanszky

Commissioner Todd Howell made a motion to approve the minutes of the July 6th, 2016 Regular Meeting which was seconded by Commissioner Patrick Kenny and carried unanimously.

COMMITTEE REPORTS:

PERSONNEL:

Commissioner T.H: Under Personnel I report that everyone is healthy and working except one individual which we had covered previously. Other than that that’s the end of my report.

Commissioner K.G.: Equipment – Vehicles – Commissioner Patrick Kenny.

EQUIPMENT - VEHICLES:

Commissioner P.K.: Vehicles – Engine Three the front suspension has been fixed; it’s all done. The tires are all completed on that. Today they did the hose testing. Friday they will be doing pump testing to get certified. They actually did ladder certification today too. Engine Three is going to be going out tomorrow it appears for the AC. If it’s not going to be done they’ll run and pick it up on Friday, bring it back just for pump testing and then take it back up if need be but I’m pretty positive that

it'll be done and back for the pump testing. Other than that everything else is up and running.

Commissioner K.G.: Great, thank you.

EQUIPMENT - PORTABLES:

Commissioner K.G.: Under Portables Commissioner Jack Kenny is not here. Has he reported anything to anybody? I don't have anything else on that.

Commissioner R.M.: Not to us.

Commissioner T.H.: No.

Commissioner P.K.: I don't have anything.

BUILDINGS AND GROUNDS:

Commissioner K.G.: Under House we're still looking to have our (inaudible)...we're going to have a firm look at any possible asbestos situations we might have and give us a remediation plan if needed. I should have something for the meeting next month. As a second tier to that we formed a committee to look at the space within the building. We met and I sent the Board an update on that, any questions or objections? We had talked about getting some wall lockers out on the garage area. Any comments?

Commissioner R.M.: Did you get a price on it?

Commissioner K.G.: I do not have a price. I was waiting to see if anybody had any feedback before we go and do that. But if not that'll be the next step if nobody has any objections. Okay, so Maria if we could work with the state bid list to see if we can possibly get some prices there. If anybody has any recommendations for particular types and I'll go back to the career department as well and try to make sure that we're getting exactly what they'd like if we can set that into the budget and we'll make the necessary changes as soon as we're able to and certainly if anybody has any other recommendations please let me know and we'll discuss them.

PURCHASING:

Commissioner K.G.: Under Purchasing, nothing new just all of our standard items under Purchasing. Fire Prevention – Commissioner Minkler.