

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, September 7, 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 Todd Howell, Commissioner John C. Kenny, Commissioner Patrick Kenny, Commissioner Robert Minkler, Sr.

ALSO PRESENT: Attorney – Christopher Howell
Clerk – Maria Bucsanszky

Commissioner Robert Minkler, Sr. made a motion to approve the minutes of the August 2nd, 2016 Regular Meeting which was seconded by Commissioner Todd Howell and carried unanimously.

COMMITTEE REPORTS:

PERSONNEL:

Commissioner T.H: Under Personnel I report that we have two individuals out, one on short term and one on long term illness. Other than that all personnel are in good shape and everything is under control, thank you.

Commissioner J.C.K.: Okay, any questions for Personnel? Equipment – Vehicles – Commissioner Patrick Kenny.

EQUIPMENT - VEHICLES:

Commissioner P.K.: Everything is up and running. Engine Three, the frontend, was taken care of; the tires were put on it. It’s all completed (inaudible). Everything else is good. Everything had their pump tests, all the pumps passed, and we’ll be getting ready to do some pm’s on most of the pumpers and then we’ll be getting the ladder done with the ladder test and the specs for the refurbishing of the ladder truck. Hopefully it should be done in the next couple of weeks to get that out to bid for we

can award that. Then if we get that done sometime in October we can have that done before the winter. That's it on all the Equipment.

Commissioner J.C.K.: Any questions for Vehicles?

EQUIPMENT - PORTABLES:

Commissioner J.C.K.: Under Portables – Equipment we are working on getting (inaudible)...I'm going to be bringing up under New Business about a new fit testing machine. I think I'm going to need some more steep numbers before I'm going to be able to move with that but they're the ones that created up the idea that and I continue to move forward with that. Also I just have the normal usable equipment to replace the supply. That's it.

Commissioner R.M.: Question.

Commissioner J.C.K.: Sure.

Commissioner R.M.: Did we ever get that photo imaging camera that we were missing from...the imaging camera we said we were going to get?

Commissioner J.C.K.: I will check with Captain Paul.

Commissioner R.M.: Okay, thank you.

Commissioner J.C.K.: You're welcome. Any other questions for Portable – Equipment? House – Commissioner Gardner.

BUILDINGS AND GROUNDS:

Commissioner K.G.: Thank you Mr. President, I have quite a few items as you note from being out. The first item is gear lockers. I want to thank Lieutenant Mark Minkler and Firefighter Billy York. They have done a tremendous amount of work in researching the lockers, working on a layout, coming up with solutions for where things would need to be moved around. They came up with a diagram here and it needs to be updated. I'll just pass it down so you get an idea of what we're looking at. The size that they're looking at can fit two sets of turnout gear in them and we would put them on the perimeter walls as well as the wall for the back of the tool room behind 135. There would be some required moving of thermostats, possibly the hose connection and a couple of other ancillary items in connection with that. The company that they gave me unfortunately is not on the state bid list so I asked Maria about it. She did some research and gave me a copy of the link for the state bid list. I passed that along to Mark and Bill and asked them if they can maybe talk to some of the other departments, whether they be career or volunteer, that may have other types of gear lockers. Certainly if we get something off the state bid list that would be easiest but if we cannot we'll just put it out to bid. In conjunction with that they, as