

Minutes of the Special Meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Sunday, August 20, 2017 at 9:00 A.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 and posted at the post offices of Woodbridge and Sewaren, at the firehouse and on the website. Mr. President, you may proceed.

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

A moment of silence was observed for those that have lost their lives over this Weekend in the Emergency Services due to the incidents throughout the country.

PRESENT: Commissioner Michael Hapstak, Commissioner Todd Howell, Commissioner John C. Kenny, Commissioner Patrick Kenny, Commissioner Robert Minkler, Sr. (Present on the telephone)

EXCUSED: Commissioner Robert Minkler, Sr. (Excused before the Executive Session began)

ALSO PRESENT: Christopher Howell, Attorney
Maria Bucsanszky, Clerk
Eric Bernstein, Labor Attorney

Commissioner J.C.K.: Okay, I need a motion to suspend the minutes of the previous meeting to the next regular meeting.

Commissioner Todd Howell made a motion to suspend the reading of the minutes of the last regular meeting until the next regular meeting which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner J.C.K.: I need a motion to go into Executive Session to talk about legal matters with the Board.

Commissioner Todd Howell made a motion to go into Executive Session to talk about legal matters with the Board at 9:02 A.M. which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner Todd Howell made a motion to return to the Special Meeting at 10:30 A.M. which was seconded by Commissioner Patrick Kenny and carried unanimously.

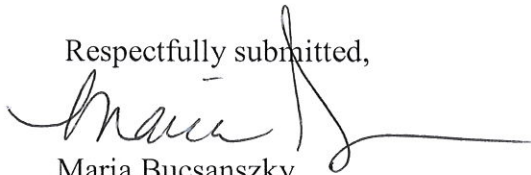
Commissioner J.C.K.: In Executive Session the only thing there was, was to talk about legal matters and he has given directions to his legal counsel for the Board.

Eric Bernstein: The legal matter was Employee #1401 and direction has been given to the District Attorney and District Counsel relative to the Board's position relative to the ongoing litigation and no formal action needs to be taken. With that Mr. President, the appropriate motion is the motion to adjourn.

Commissioner J.C.K.: Motion to adjourn.

Commissioner Todd Howell made a motion to adjourn the meeting which was seconded by Commissioner Patrick Kenny and carried unanimously at 10:45 A.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Maria Bucsanszky", with a long horizontal flourish extending to the right.

Maria Bucsanszky
District Clerk