

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Thursday, September 6, 2017 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 Michael Hapstak, Commissioner Todd Howell, Commissioner John C. Kenny, Commissioner Patrick Kenny
EXCUSED: Commissioner Robert Minkler, Sr.
ALSO PRESENT: Attorney – Christopher Howell
Clerk – Maria Bucsanszky
Chief Charles Kenny

Commissioner Todd Howell made a motion to approve the minutes of the August 3rd, 2017 Regular Meeting and the August 20th, 2017 Special Meeting which was seconded by Commissioner Michael Hapstak and carried unanimously.

Commissioner J.C.K.: Okay, we will go into Committee Reports and we will start with Personnel and Liaison to the Volunteer Fire Company – Commissioner Hapstak.

COMMITTEE REPORTS:

PERSONNEL AND LIAISON TO THE VOLUNTEER FIRE COMPANY:

Commissioner M.H.: Alright, we’ll start with Training first. Total training hours for the month of August were 177. The following training was conducted last month. The department participated in SCVA Conference Course that included PP and SCVA dialing following a hose line and changing out a bottle in simulated fire conditions. Tours continued training on the foam trailer. The shifts, as part of tabletop drills and preplanned program, are doing walkthroughs of houses of worship throughout the district. Some tours reviewed the Stokes Basket operations. Members participated in a drill on shelves butane rack. This satisfied the shelves certification requirements. Thanks to Captain Robert Minkler for arranging this on short notice. Firefighter Magda attended an EMT CEU class sponsored by the township. Some officers and volunteers attended a rail operations and safety program by New Jersey

Transit. September training schedule includes drug and alcohol awareness and recognition. This will be presented first to the Board and the officers and later in the month and early October for the rest of the employees. Walkthroughs of ASCO and Ferrell gas will be conducted for all members at the end of the month in order to familiarize ourselves with their facilities and operations. Thanks again to Captain Minkler and Lieutenants Kogut and Repace for putting this together. The shifts are continuing work on preplanning. Health and Safety – A meeting was held last week. Items from the previous meeting were reviewed. Only a few minor follow ups remain. New items were discussed with Chief Kenny for a preliminary review of what was discussed. All actions were discussed and assigned and Lisa has issued a formal report and the items are already being addressed. SOGs – Chief Kenny continues his work on the revisions and new SOGs in response to the recent incidents in the marina area and lessons learned. An SOG was discussed to cover this area including agency response, communication and general safety. Personnel Notes – The employee that has been on light duty will be returning to his shift on Friday. I'd like to recognize Lieutenant Minkler and his tour, Firefighter Kane, Horvath and Carrick for their actions at the boat accident last month. Their ability to adjust to the changing circumstances and to take necessary actions ensured a positive outcome for the call. A note on Committee Outreach – The department provided standby for several nights at the recent Ganesh Festival held at Woodbridge Center and at the course of this standby we were visible to the public and a few people stopped by to ask questions and look at the apparatus. We were also visible to the local and county politicians who stopped by to say hello. We were also able to render a minor first aid to a child that suffered a burn before the squad arrived. We also assisted Animal Control with the classic cat in a tree and a video was posted by Animal Control and it got many positive comments. We're working with Fire Prevention on a program sponsored by Domino's Pizza. Random customers are chosen to have their pizza delivered by the apparatus. If the resident has properly working and installed smoke detectors Domino's gives the pizza for free otherwise we provided the resident with a smoke detector. Also, we have placed batteries on the apparatus to give to residents when we respond and find their CO smoke detector batteries are bad; that's very good public relations for pennies. We received a thank you letter from the Olive Garden. They brought lunch to the firehouse on Monday to thank us for our service. I included that in all your packets. Educational Systems Program – I'll be finalizing details for consideration at the next meeting. I'll be working with Chief Kenny and Chief Horvath on coverage for the St. James Street Fair and the Firefighter's Convention in Wildwood. That it's all I have Mr. President.

Commissioner J.C.K.: Okay any questions for Personnel and Liaison for the Volunteers. We'll go on to Apparatus – Vehicles – Commissioner Howell.

APPARATUS - VEHICLES:

Commissioner T.H.: Thank you, as of now Engine No. 1-2 is at Campbell having a paint issue resolved. I've been informed that it should be back this coming Monday. Engine 1-3 had some minor repairs. Truck 1-2-6 we replaced the microphone on the radio and finally adjusted the cables through the waterway on the ladder and they reset the rear jack pressure switch. The hydraulic leak in the right rear outrigger was replaced and all six batteries had to be replaced, they were five years old and failed. The steering wheel had to be replaced. Believe it or not it got frayed and had to be replaced on 1-2-6. Also on the officer's vehicle, our 1-3-5, the auto eject is not working and we're looking into replacing it with a different model. It turns out that the starter switch amperage is so low that it doesn't eject the ejector so a new fixture will have to be secured. The old vehicle for the officers, which is now 1-3-4, we had to replace the shocks on the front and a stabilizer and four new tires. The boat trailer had two new tires replaced and they fixed the trailer lights, the wench and some other hardware to make it operational. Equipment that needed attention as follows: Our annual hose and ladder testing was completed. We had some hose fail as we do every year, a minimal amount. All our ladders passed; ground ladders. The annual pump testing was held and all four pumps passed. Foam was exchanged through the County Foam Exchange Program, thirty-one buckets in total, so we have new foam and the old foam goes there for drills I believe. The department badges have finally been received for the career people and they're in the process of being distributed and we received the new turnout gear for Lieutenant Repace. That's the end of my report Mr. President.

Commissioner J.C.K.: Okay any questions for Apparatus – Vehicles? Fire Prevention – Commissioner P. Kenny.

FIRE PREVENTION:

Commissioner P.K.: The report for August – Fire Investigations – 1; Total Inspections Completed in August – 220; Complaints and Spot Inspections – 14; Life Hazards – 10; Non-Life Hazard Uses – 100; Total Re-Inspections – 87; Total amount billed in August - \$10,083.00; Total amount collected in August - \$7,622.00; Home Inspections – 0; Fire Safety Education Classes – 0. There is an annual Fire Prevention Revenue Report in everybody's packet from January through August for a total amount collected of \$117,934.24. That's it on Fire Prevention.

Commissioner J.C.K.: Any questions for Fire Prevention? Okay, Telecommunications and Hydrants.

TELECOMMUNICATIONS AND HYDRANTS:

Commissioner P.K.: Telecommunications is progress. The August Hydrant report -- Middlesex Water Company has contacted with Gannett Fleming who did the original design of the Turnpike Authority project and put the job out to bid and ensure that we have a competitive price. They hope to get it in this year possibly October or November. We will keep everybody informed of the progress. That's the Hydrant report.

Commissioner J.C.K.: Any questions for Telecommunications and Hydrants? Okay we'll move on to Buildings and Grounds.

BUILDINGS AND GROUNDS:

Commissioner J.C.K.: I have Commissioner Minkler's report here. Dunigan was here and I'm waiting for them to get back to me with a report on recommendations regarding the heat. Pete from Performance has started the replacement of the ceiling over the refreshment and kitchen area and he is also finishing work on the bigger part of the back room. Unfortunately, we are a little bit behind the project due to conflicting schedules. Thank you to Tour Four for taking the nails and the pictures off the wall this will make it easier when the contractor cleans the walls. The air ventilation and AC was redone behind the refreshment area to help install with the lighting. The normally monthly building supplies were ordered and Lisa is keeping track of the supplies as used. The hooded system in the back room was reported to be greasy so we're working on getting it cleaned. I'm going to have a contractor install two locks on the dumpster. We have a key here and keys will be given to the township. Once the locks are installed the dumpster will be kept locked and the township will unlock it when emptying the dumpster. The computer at the watch desk, Work Station One, was upgraded. The members are now able to hit the input button on the television remote and put the CAD screen on the TV screen at the watch desk. Dunigan replaced the soap dispenser. The township flushed the apparatus floor drains. Security Camera 2 has been repaired twice by the installer and Bowco did their monthly service. That is the end of the report for Buildings, any questions for Buildings? Chief I just got one question, any word on the solar panels?

Chief Kenny: They were here. They replaced some fuses. They had to get somebody else to come back with them on one of the converters so I will check with them and see what the status is on that.

Commissioner J.C.K.: Okay we'll move to Report of Payroll and Bills.

The report of Payroll and Bills for August, 2017:

Bills: \$238,077.91 Payroll: \$280,129.49

Commissioner T.H.: I'll make that a motion and I will also add-on the following add-on bills that the clerk has asked me to mention. There is a total of eighteen in various numbers and the amount is for \$11,485.50.

Commissioner Todd Howell made a motion to pay the bills and payroll along with the add-on bills totaling \$11,485.50 which was seconded by Commissioner Michael Hapstak and carried unanimously.

Commissioner J.C.K.: Okay, we'll move on the Treasurer's Report.

TREASURER'S REPORT:

Maria Bucsanszky: The treasurer's report for September 6th, 2017.

| | |
|---|----------------|
| Previous Balance – August 3 rd , 2017 | \$4,050,604.43 |
| Deposits | \$1,900,723.71 |
| Payroll and Adjustments | \$ 195,291.79 |
| Current Bills | \$ 238,077.91 |
| Ending Balance as of September 6 th , 2017 without the add-on bills | \$5,517,958.44 |

Commissioner Todd Howell made a motion to accept the Treasurer's report as read which was seconded by Commissioner Michael Hapstak and carried unanimously.

Commissioner J.C.K.: Communications.

COMMUNICATIONS:

Maria Bucsanszky: All communications were been passed through to the Commissioners.

Commissioner J.C.K.: Okay, Unfinished Business – Commissioner Patrick Kenny.

UNFINISHED BUSINESS:

Commissioner P.K.: None at this time.

Commissioner J.C.K.: Commissioner Howell.

Commissioner T.H.: None.

Commissioner J.C.K.: Commissioner Hapstak.

Commissioner M.H.: None.

Commissioner J.C.K.: Mr. Attorney.

Christopher Howell, Attorney: Nothing at this time.

Commissioner J.C.K.: Madame Clerk.

Maria Bucsanszky: Nothing.

Commissioner J.C.K.: New Business – Commissioner Patrick Kenny.

NEW BUSINESS:

Commissioner P.K.: None sir.

Commissioner J.C.K.: Commissioner Howell.

Commissioner T.H.: I have none.

Commissioner J.C.K.: Commissioner Hapstak.

Commissioner M.H.: I have none.

Commissioner J.C.K.: Mr. Attorney.

Christopher Howell, Attorney: None.

Commissioner J.C.K.: Madame Clerk.

Maria Bucsanszky: Nothing.

Commissioner J.C.K.: We'll move to the Remarks, Comments and Questions from the Audience. We'll start with the Chief's Report.

CHIEF'S REPORT:

| | <u>2017</u> | <u>2016</u> |
|---------------|-------------|-------------|
| August Calls | 46 | 62 |
| Calls to Date | 417 | 472 |

Chief Horvath: The subject for Wildwood as we know is 9/14 through 9/16. Most of our members should be back on Saturday the 16th. I will be gone from 9/13 to 9/19. As the volunteers, we did cover most of the mall spots at the festival. We had people up there for the whole festival. On August 13th, 2017 at 17:31 hours we had the boat rescue up here in Sewaren; it was great job by all. I've been in touch with the 200 Club and also the fire officers for Unit Citation and possibly Valor Units and it's possible the way that this Board can look into what was done and that maybe something will be put down on the plaque for you know both sides there. They did a really great job. That's it.

Commissioner J.C.K.: Okay, any questions for the Chief's Report? Okay, anyone else? Okay I need a motion to go into Executive Session for personnel and procedural and then we also will while we're in Executive and then we have a joint session with District 5, correct?

Commissioner T.H.: Correct. I make a motion that we go into Executive Session Mr. President.

Commissioner Todd Howell made a motion to go into Executive Session for personnel and procedural at 7:17 P.M which was seconded by Commissioner Michael Hapstak and carried unanimously.

Commissioner Todd Howell made a motion to return to the regular meeting at 10:36 P.M. which was seconded by Commissioner Michael Hapstak and carried unanimously.

Commissioner J.C.K.: Okay Madame Clerk first, you need to make a statement.

Maria Bucsanszky, Clerk: The Commissioners from Fire District No. 5, Avenel, attended the Executive Session. They did advertise the meeting to attend our Executive Session on August 30th in the Home News Tribune and Star Ledger.

Commissioner J.C.K.: Okay, Mr. Attorney do you want to give the rest of the summarization?

Christopher Howell, Attorney: Sure, summarizing the Executive Session we met with Chief Kenny. We talked over Health and Safety and personnel matters. We also talked about the transportation policy for our career department to and from classes, the new training classes. Then we did meet with the Board from District No. 5 on a shared service agreement that we discussed. Local 290 also joined in on that

discussion, the president wasn't there, and then we had a lengthy discussion and reviewed our current collective bargaining agreement in contemplation of the upcoming negotiations with the Local. And then we concluded with the discussions on the ongoing litigation involving Employee No. 1401.

Commissioner J.C.K.: Okay, anything else?

Commissioner T.H.: I have a Resolution Mr. President. I'll read it; Resolution No. 2017-3-10.

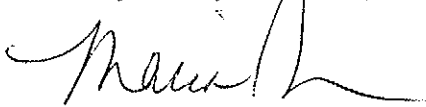
Commissioner J.C.K.: Okay, I need a motion on that.

Commissioner Patrick Kenny made a motion to adopt Resolution No. 2017-3-10 which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: Okay, anything else?

Commissioner Patrick Kenny made a motion to adjourn the meeting which was seconded by Commissioner Todd Howell and carried unanimously at 10:40 P.M.

Respectfully submitted,



Maria Bucsanszky
District Clerk

WOODBIDGE FIRE DISTRICT NO 1

MONTHLY BILL LIST

September 6, 2017

09/05/17

| Date | Num | Name | Memo | Amount |
|----------------------------------|-------|---------------------------------------|---|------------|
| Northfield Bank - Voucher | | | | |
| 08/04/2017 | 16672 | Elizabethtown Gas | Account #7423328542/School St 06/26/17-07/25/17 | -26.72 |
| 08/04/2017 | 16673 | Image First | Acct# WOODB000-Laundry Service | -198.87 |
| 08/04/2017 | 16674 | NJIAAI | NJIAAI Special Training Class-September 19th & 20th,20... | -300.00 |
| 08/04/2017 | 16675 | Spectrotel | Account #348561/Clerk | -48.24 |
| 08/04/2017 | 16676 | Township of Woodbridge-Comprr... | Phone Bill-July 2017 | -180.00 |
| 08/04/2017 | 16677 | Turnout Fire & Safety | Tailoring of Uniforms | -254.00 |
| 08/04/2017 | 16678 | Elizabethtown Gas | Account #2164284700/Firehouse 06/26/17-07/25/17 | -161.10 |
| 08/04/2017 | 16679 | Spectrotel | Account #348180/Cad/Landline/Fire Alarm/Solar | 121.64 |
| 08/04/2017 | 16680 | Turnout Fire & Safety | Tailoring of Uniforms | -133.51 |
| 09/01/2017 | 16681 | Catherine Crowe | Health Benefits Reimbursement -August 2017 | -564.44 |
| 09/01/2017 | 16682 | JOHN TAKACS CONSTRUCTIO... | Rent - 400 School Street & Back Garage -September 2017 | -1,975.00 |
| 09/06/2017 | 16683 | A&K Equipment Co | Replaced Trailer Lighting/Wiring & Hand Winch | -387.84 |
| 09/06/2017 | 16684 | Airtec Service Inc | Account #101744 -Condenser Fan Motor Needs Replace... | -95.00 |
| 09/06/2017 | 16685 | AT&T | A/C# 0555384092001/ Landline 732-636-1725 | -40.95 |
| 09/06/2017 | 16686 | Atlantic Tire & Service | Boat Trailer/4808 Carlisle Trail St | -49.98 |
| 09/06/2017 | 16687 | Bowco Laboratories Inc | Regular Service - August 2017 | -35.00 |
| 09/06/2017 | 16688 | Canon U.S.A. Inc | Contract #A40462/G-2075- Service Charge 07/01/2017-0... | -100.14 |
| 09/06/2017 | 16689 | Christopher Howell | Monthly Fee - September 2017 | -4,000.00 |
| 09/06/2017 | 16690 | Comcast | Account#8499053400528238/Computers/Internet | -88.20 |
| 09/06/2017 | 16691 | Cummins Power Systems, LLC | PM Inspection June-2017 | -618.00 |
| 09/06/2017 | 16692 | Delta Dental Plan of NJ | Group# 01063 - Dental Coverage 09/01/2017-09/30/2017 | -11,362.90 |
| 09/06/2017 | 16693 | Dorothy Wilcox | Health Benefits Reimbursement -August 2017 | -564.44 |
| 09/06/2017 | 16694 | Eric M. Bernstein & Associates, L... | Professional Services Rendered- Personnel Matter | -62.50 |
| 09/06/2017 | 16695 | Fail Safe Testing, LLC | Annual Hose& Ladder Test | 5,773.40 |
| 09/06/2017 | 16697 | Image First | Acct# WOODB000-Laundry Service | -202.31 |
| 09/06/2017 | 16698 | Independent Overhead Door Co. I... | Replaced Top Rollers with LS Rollers | -284.50 |
| 09/06/2017 | 16699 | Institute for Professional Develop... | Seminar for Maria Bucsanszky, Lisa Lanza & Charles Ke... | -297.00 |
| 09/06/2017 | 16700 | Joshua Marcus Group | 500 Chip Clip & 250 Pizza Cutters | -1,137.00 |
| 09/06/2017 | 16701 | Life Insurance Company Of North... | Policy #GL-5474 Volunteer Life Insurance -September 2017 | -327.70 |
| 09/06/2017 | 16702 | Madsen & Howell, Inc | Supplies | -53.82 |
| 09/06/2017 | 16703 | Malachy Parts & Service | 04/28/2017/Checked out Pilot | -237.50 |
| 09/06/2017 | 16704 | Maria Bucsanszky, E.A. | Monthly Fee-September 2017 | -5,575.00 |
| 09/06/2017 | 16705 | Mary Ann Sofka | 2 HoursTranscription of August 3, 2017 Regular Meeting | -50.00 |
| 09/06/2017 | 16706 | Middlesex County Fire Academy | Course:1- Fire Department Drill 05/10/17 MCF A Level II L... | -361.00 |
| 09/06/2017 | 16707 | MIDDLESEX WATER COMPANY... | Account #6550200000 - Water Charge -05/02/2017-08/02... | -696.57 |
| 09/06/2017 | 16708 | Motorola Solutions Inc. | 4-Palm Microphones | -235.20 |
| 09/06/2017 | 16709 | Networkfleet | GPS Installation in Vehicles | -325.00 |
| 09/06/2017 | 16710 | Owen S Dunigan & Co, Inc | Service Call-Leak 2nd Floor Shower | -85.00 |
| 09/06/2017 | 16711 | Parker Web | Annual Website Hosting | -200.00 |
| 09/06/2017 | 16712 | Pollardwater | C/S#48214 Service Charge/Late Fee | 2.56 |
| 09/06/2017 | 16713 | Postmaster-Woodbridge | 1 Rolls of Stamps | -49.00 |
| 09/06/2017 | 16714 | Public Agency Training Council | Fire & Arson Fatality Fire Scene Investigation Seminar ID... | -295.00 |
| 09/06/2017 | 16715 | Sophie Bader | Health Benefits Reimbursement - August 2017 | -564.44 |
| 09/06/2017 | 16716 | Spectrotel | Account #348180/Cad/Landline/Fire Alarm/Solar | -126.36 |
| 09/06/2017 | 16717 | Standard Insurance Company | Life Insurance - Policy #136829 -September 2017 | -3,456.44 |
| 09/06/2017 | 16718 | TASC Fire Apparatus, Inc | Caps & Spanners/Coat Repair | -245.78 |
| 09/06/2017 | 16719 | Treasurer State of NJ | Fire Official Re-Certification - Michael Geiger/#156497 | -45.00 |
| 09/06/2017 | 16720 | United Parcel Service | Account #XV0896 - Shipping | -36.55 |
| 09/06/2017 | 16721 | Verizon Wireless | Acct# 585555042-00001 - Cell iPhones | -206.40 |
| 09/06/2017 | 16722 | Vision Service Plan | Acct# 12 078480 0001 Vision Coverage -September 2017 | -1,564.20 |
| 09/06/2017 | 16723 | Board of Fire Commissioners Dist... | 3rd Quarter 2017 Dispatch Service | -18,400.66 |
| 09/06/2017 | 16724 | Charles Kenny | Reimbursement -Knox Box | -330.00 |
| 09/06/2017 | 16725 | Eric M. Bernstein & Associates, L... | Professional Services Rendered- Labor Matter - Grievance | -75.00 |
| 09/06/2017 | 16726 | Image First | Acct# WOODB000-Laundry Service | -229.27 |
| 09/06/2017 | 16727 | Madsen & Howell, Inc | Supplies | 449.21 |
| 09/06/2017 | 16728 | Mary Ann Sofka | 15 Minutes Transcription of August 20, 2017 Special Mee... | -6.25 |
| 09/06/2017 | 16729 | MIDDLESEX WATER COMPANY | Hydrant Service - August 2017 | -40,589.95 |
| 09/06/2017 | 16730 | Networkfleet | GPS Monthly Service Charge/July 2017 | -30.55 |
| 09/06/2017 | 16731 | Occupational Health Services- JF... | | -235.00 |
| 09/06/2017 | 16732 | Survivor Fire & Safety Equipment... | Extinguishers-Service | 266.47 |
| 09/06/2017 | 16733 | TASC Fire Apparatus, Inc | Super Vac PPV Fans | -4,684.80 |
| 09/06/2017 | 16734 | United Parcel Service | Account #XV0896 - Shipping | -55.00 |
| 09/06/2017 | 16735 | Verizon | A/C# 982554463-00001/Laptop Modem | -646.17 |
| 09/06/2017 | 16736 | Campbell Supply, Inc | Truck 6-Additional Pump Appliance Mounts | -2,600.07 |
| 09/06/2017 | 16737 | Eric M. Bernstein & Associates, L... | Professional Services Rendered- Personnel Matter | -77.60 |
| 09/06/2017 | 16738 | Glasson's Auto Repair | Car #1-3-6 & 1-3-2 | -630.92 |
| 09/06/2017 | 16739 | Image First | Acct# WOODB000-Laundry Service | -198.87 |
| 09/06/2017 | 16740 | Lowe's | Account #82131319024076 - Supplies | 284.95 |
| 09/06/2017 | 16741 | Middlesex County Fire Academy | Course:1- Fire Department Drill 05/09/17/ MCF A Level II L... | -361.00 |

| Date | Num | Name | Memo | Amount |
|---------------------------------|-------|--------------------------------------|--|-------------|
| 09/06/2017 | 16742 | Motorola Solutions Inc. | 2-Palm Microphones | 120.00 |
| 09/06/2017 | 16743 | Owen S Dunigan & Co, Inc | Installed Fire Company Supplied Batteries in Soap Dispe... | -85.00 |
| 09/06/2017 | 16744 | Postmaster-Woodbridge | 2 Rolls of Stamps | -96.00 |
| 09/06/2017 | 16745 | PSE&G | Electric #6770788918 School St & 6564138407 Back Gar... | -48.75 |
| 09/06/2017 | 16746 | SpectroTel | Account #348561/Clerk | -48.50 |
| 09/06/2017 | 16747 | TASC Fire Apparatus, Inc | Turnout Gear | -2,598.10 |
| 09/06/2017 | 16748 | Campbell Supply, Inc | Truck 6-Replaced 2 Batteries | -1,473.00 |
| 09/06/2017 | 16749 | PSE&G | Electric- #6710272907/Firehouse & 6700830109/ Parking... | -1,280.09 |
| 09/06/2017 | TEPS | State of New Jersey- Health Bene... | Retiree Health Benefits - 09/01/17-09/31/17 | -47,718.26 |
| 09/06/2017 | TEPS | State of NJ- Health Benefits Fund... | Health Benefits & Prescription Coverage - September 2017 | -70,651.27 |
| Total Northfield Bank - Voucher | | | | -238,077.91 |
| TOTAL | | | | -238,077.91 |

2017-3-11

BOARD OF FIRE COMMISSIONERS • FIRE DISTRICT NO. 7

667 King George Road
Fords, NJ 08863
Business: 732-738-7000 Fax: 732-738-3932

FIRE • POLICE • MEDICAL
EMERGENCIES
DIAL 9-1-1

2018 ANNUAL RENEWAL AGREEMENT FOR DISPATCH

WHEREAS an interlocal agreement for dispatch services has previously been entered between Fire District #7 and Fire District #1 both in Woodbridge Township, Dated October 5, 1998; and

WHEREAS both Districts have annually renewed said Agreement and again agree to renew said Agreement for the year 2018; and

WHEREAS the parties enter into this Agreement to memorialize the annual renewal with no change of rate to be paid by District #1 to District #7;

NOW, THEREFORE, be it agreed as follows;

1. District #1 shall pay District # 7 an annual fee of \$73,603.00 to be paid \$6,134.00 monthly on or before the first day of each month beginning January 1, 2018 with the last payment due on or before December 1, 2018.
2. All other provisions of the original Dispatch Agreement annually renewed to the present shall remain in full force and effect as though fully restated and set forth herein.
3. Approval of this Agreement shall be by Resolution of the Boards of Commissioners for the respective Fire Districts.

**WOODBRIIDGE BOARD OF
FIRE COMMISSIONERS
FIRE DISTRICT #1**

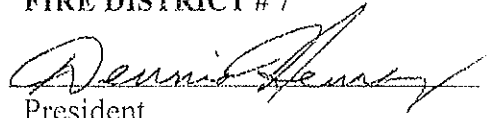
President

Witness:

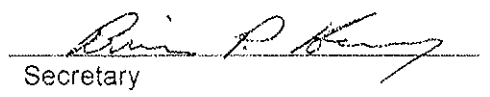
Secretary

Dated: 9/6/17

**FORDS BOARD OF
FIRE COMMISSIONERS
FIRE DISTRICT # 7**


President

Witness:


Secretary

Dated: 08/17/17

