

**Minutes of the special meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Friday, January 12, 2018 at 6:10 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 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 our departed members and for our men and women serving overseas.

**PRESENT:** Commissioner John C. Kenny, Commissioner Robert Minkler, Sr., Commissioner Patrick Kenny (Present on the Telephone), Commissioner Todd Howell, Commissioner Michael Hapstak (Arrived 6:13 P.M.)

**ALSO PRESENT:** Maria Bucsanszky, Clerk

Commissioner J.C.K.: I need a motion to suspend the minutes of the regular 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 Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: I need a motion a motion to open the meeting to the public for the resolution for the Amended 2018 Budget.

Commissioner Robert Minkler, Sr. made a motion to open the meeting to the public for the resolution for the Amended 2018 Budget which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: Okay, the meeting is now open to the public. Please give your name and your address for the record if you have a comment you would like to make please. Anyone? Sir did you have a question? No, okay. Well seeing that there are no questions I need a motion to close the public portion of the meeting.

Commissioner Robert Minkler, Sr. made a motion to close the public portion of the meeting which was seconded by Commissioner Todd Howell and carried unanimously by a roll call vote. Commissioner Todd Howell – Yes; Commissioner John Kenny – Yes; Commissioner Robert Minkler – Yes; Commissioner Patrick Kenny – Yes.

Commissioner J.C.K.: Now I need a motion and a second on Resolution 2018-1-3 which is really the 2018 Adopted Budget Resolution Amended.

Commissioner Robert Minkler, Sr. made a motion to adopt the 2018 Adopted Budget Resolution Amended which was seconded by Commissioner Todd Howell and carried unanimously by a roll call vote. Commissioner John C. Kenny – Yes; Commissioner Todd Howell – Yes; Commissioner Michael Hapstak – Yes; Commissioner Patrick Kenny – Yes; Commissioner Robert Minkler, Sr. – Yes.

Commissioner J.C.K.: Okay, I need a motion to go into Executive Session in regards to shared services and legal matters.

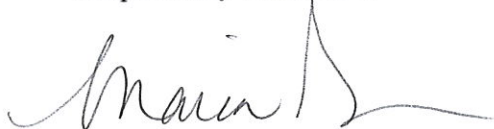
Commissioner Robert Minkler, Sr. made a motion to go into Executive Sessions in regards to shared services and legal matters at 6:15 P.M. which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner Robert Minkler, Sr. made a motion to return to the special meeting at 7:00 P.M. which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: During the Executive Session we spoke about shared services with other districts. No formal action was taken at this time and the Board was updated on contract negotiations between Local 290 and the Board. Anybody have anything else to come in front of the Board?

Commissioner Robert Minkler, Sr. made a motion to adjourn the special meeting which was seconded by Commissioner Todd Howell and carried unanimously at 7:02 P.M.

Respectfully submitted,

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

Maria Bucszanszky  
District Clerk