

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, May 2, 2018 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.

PRESENT: Commissioner John C. Kenny, Commissioner Robert Minkler, Sr., Commissioner Jeffrey Moran
EXCUSED: Commissioner Todd Howell, Commissioner Patrick Kenny
ALSO PRESENT: Attorney – Christopher Howell
Clerk – Maria Bucsanszky
Chief Charles Kenny

Commissioner Robert Minkler, Sr. made a motion to approve the minutes of the April 4th, 2018 Regular Meeting which was seconded by Commissioner Jeffrey Moran and carried unanimously.

Commissioner J.C.Kenny: We’ll go into the Committee Reports and start with Personnel and Liaison to the Volunteer Fire Company – Commissioner Moran.

COMMITTEE REPORTS:

PERSONNEL AND LIAISON TO THE VOLUNTEER FIRE COMPANY:

Commissioner J.Moran: Personnel – We have one matter with a member who will be out for an extended period of time. Training – Captain Golden, Captain Balog, Secretary Lisa and Chief Charles Kenny attended a 30 Hour OSHA class at Rutgers. Captains Balog and Golden and Chief Kenny also attended Initial Incident Investigation and Lock Out/Tag Out classes at the Rutgers OSHA Institute. They are in the process of gathering information to develop Lock Out/Tag Out protocols for the Preplanning process of businesses in the district. Training Hours for the month was Career – 331 Hours and Volunteer – 42 Hours. An instructor from Rutgers provided leadership training available to all officers current and volunteer. The Chief has secured a date for the Dolan Group for the first Making Discipline Stick. Captain Golden and Secretary Lisa Lanza are working to input training into the fire programs, Electronic Data Management and the department conducted Live Burn training at the

Middlesex Fire Academy in the beginning of the month and the middle of the month. And semi-annual hydrant inspections have started. That's my report.

Commissioner J.C.Kenny.: Okay, any questions for Personnel and Liaison to the Volunteer Fire Company?

APPARATUS AND VEHICLES:

Commissioner J.C.Kenny.: For Apparatus and Vehicles the report has been submitted to Maria and will be part of the record. Under Fire Prevention and Telecommunications and Hydrants – Commissioner Minkler.

FIRE PREVENTION:

Commissioner R.Minkler Sr: Thank you Mr. President. Fire Prevention Report dated May 1st covering all of April – Fire Investigations – 3; Total Inspections Completed in April – 88; Complaints and Spot Inspections – 1; Life Hazards – 13; Quarterly – 8; Non-Life Hazard Uses – 66; Total Re-Inspections – 41; Permits Issued – 4; Total Amount Billed in April - \$1,100.00; Total Amount Collected in April - \$1,699.00. That's my report for Fire Prevention.

TELECOMMUNICATIONS AND HYDRANTS:

Commissioner R. Minkler Sr: Telecommunications and Hydrants we have no reports this month Mr. President.

Commissioner J.C.Kenny: Okay, any questions Commissioner Minkler's report? Okay, moving on to Building and Grounds.

BUILDINGS AND GROUNDS:

Commissioner J.C.Kenny: The report has been submitted to Maria and will be part of the record. Okay, Report of Payroll and Bills.

The report of Payroll and Bills for April, 2018:

Maria Bucsanszky: The report of Payroll and Bills for the month of April, 2018.

Bills: \$234,190.32 Payroll: \$225,862.52

Commissioner R.Minkler Sr: Mr. President I have add-on bills of \$9,649.87 to add to that.