

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, June 28, 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 and for our men and women serving overseas.

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

Commissioner Todd Howell made a motion to approve the minutes of the June 6th, 2018 Regular Meeting which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: I need a motion to go out of the normal order of business so we can allow the Auditor, Michael Bart, to present the 2017 Audit.

Commissioner Robert Minkler, Sr. made a motion to go out of the normal order of business to allow the auditor, Michael Bart, to present the 2017 Audit which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: Okay, now go to it.

Michael Bart: Thank you Mr. Chairman. Tonight what we have presented to you is the December 31st, 2017 Audit of Fire District #1. I can briefly walk you through the parts of the audit. The first two pages of the audit, Page 1 and 2, is the independent auditor’s opinion. That’s our firm’s opinion on the Financial Statements of the Fire District and again this year you received an unqualified unmodified opinion basically stating that the Financial Statements of the Fire District are prepared in accordance with generally accepting accounting principles and generally accepted governmental accounting principles. The next two pages are a required opinion that we have to give to the District on its compliance and on the internal control over financial reporting