

Minutes of the regular meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, September 5, 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 Jeffrey Moran
EXCUSED: Commissioner Robert Minkler, Sr.
ALSO PRESENT: Attorney – Christopher Howell
Clerk – Maria Bucsanszky

Commissioner Todd Howell made a motion to approve the minutes of the July 31st, 2018 Regular Meeting which was seconded by Commissioner Patrick Kenny and carried unanimously except for a comment from Commissioner Patrick Kenny.

Commissioner P.K.: Mr. President, before you accept them we need to make a correction to the minutes. The resolution recognizes the title change for the retired officers needs to say we suggest that the Commissioners request on record the correction of saying it reflects the wording in Resolution of 7-9 that it has to reflect the retired officers too.

Commissioner J.C.K.: Okay, alright, are we good? Alright, so noted. We’ll get into Committee Reports - Personnel and Liaison to the Volunteer Fire Company – Commissioner Moran.

COMMITTEE REPORTS:

PERSONNEL AND LIAISON TO THE VOLUNTEER FIRE COMPANY:

Commissioner J.M.: Usual Personnel issues; no problems. Training Hours – The chief had arranged for training of remaining officers who had not taken the course of Making Discipline Stick and that’s been completed. Total training hours for the month of August were 212 hours. That’s my report Mr. President.

Commissioner J.C.K.: Any questions for Commissioner Moran. Okay we'll move on to Apparatus and Vehicles – Commissioner Howell.

APPARATUS AND VEHICLES:

Commissioner T.H.: This is my report for this evening Mr. President. I'd like to point out that Engine One is still out for repairs and as you know Engine Two was sent out and we expected the same issues with this one and it did not turn out to be so. It was found to not have the same body issues as Engine Two and they are making some other repairs. All of our apparatus was pump tested in August and they all passed and we're working on setting up the yearly schedule to have the TNT tools serviced those and the like and in September we will be doing our annual yearly hose testing. Any other smaller items can be noted in our minutes. That's the end of my report Mr. President, thank you.

Commissioner J.C.K.: Okay, any questions for Commissioner Howell?

FIRE PREVENTION:
TELECOMMUNICATIONS AND HYDRANTS:

Commissioner J.C.K.: For Fire Prevention and Telecommunications and Hydrants the report is part of the record so just make that as standing of the report. Building and Grounds – Commissioner P. Kenny.

BUILDINGS AND GROUNDS:

Commissioner P.K.: Thank you sir. The monthly Building report for September – Bowco did their monthly services. A quarterly building inspection was completed and a report was sent to the chief. The fence company worked and installed a new post on the rear gate. Billiac looked at the outlet outside by the eight back and Bowco was called to address a spider issue that came in the spring. That is the report.

Commissioner J.C.K.: Okay, any questions for Commissioner P. Kenny? Okay we'll move on to Report of Payroll and Bills.

The report of Payroll and Bills for August, 2018:

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

Bills: \$214,873.88 Payroll: \$306,440.64

Commissioner T.H.: Mr. President I'd like to make a motion that we accept the bills as read by our clerk and the following add-on bills for a total of fourteen miscellaneous bills in the total amount of \$12,704.30.