

Minutes of the meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, November 3, 2010 at 7:00 P.M.

Commissioner John C. Kenny called the meeting to order.

John Ur, Clerk: 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 departed members and our men and women serving overseas.

PRESENT: Commissioner John C. Kenny, Commissioner Richard Gould, Commissioner Patrick Kenny, Commissioner Todd Howell, Commissioner Ken Gardner

ALSO PRESENT: Attorney – Gregory Goodman
Clerk – John Ur

Commissioner John C. Kenny: If everyone doesn’t mind we’re going to suspend the regular part of the meeting and we’re going to get a couple of things done here first. First I have here the contract that has ran out on our EAP and Hoboken has recommended Dave here who is from Trinitas and he’s here to answer any quick questions or anything that any of us have tonight about their program vs. the Hoboken program. If anybody has anything to say question wise.

Commissioner Todd Howell: I was informed by the president of the proposal. I turned the contracts over to our attorney.

Commissioner John C. Kenny: Right, we’ll talk in Executive Session on that. The only thing that is different, I think, is that you do have a 24/7 hotline.

Dave Bencivengo: Yes, we have a 24/7 hotline staffed by counselors. 24/7 a person calls that they’re going to be talking to a Master’s level counselor day and night.

Commissioner John C. Kenny: Okay.

Dave Bencivengo: Then we also offer the quarter newsletter just as a way to kind of advertise the program.

Commissioner Todd Howell: Very good.

Commissioner John C. Kenny: So if we do go with this there are posters that we would put around so everybody would have the cards for phone numbers and stuff like that; brochures.

Commissioner Todd Howell: Right.

Commissioner Ken Gardner: Is Dave going to be with us for the Executive Session or is he?

Commissioner John C. Kenny: I was having him here but what we can do is, if everyone agrees, we can do the other part and we can take a break and go into Executive and then everybody can go downstairs. I think there are some refreshments downstairs.

Commissioner Ken Gardner: And he'll stay with us for that.

Commissioner John C. Kenny: And then we can stay upstairs and we can do that. So with that Commissioner Howell you have a personnel report that you'd like to report out on?

Commissioner Todd Howell: Yes, the Personnel Committee met and interviewed two individuals for the position of lieutenant and based on the score Mr. Robert Paul scored the highest and he will be appointed to the position as vacated by the promotion of Lieutenant Vitello to the position of captain. One steps up and another fills the position. This was done yesterday and everything was in order. We can proceed with those swearing in as of now.

Commission John C. Kenny: Well we need to vote.

Commissioner Todd Howell: After the vote, correct.

Commissioner John C. Kenny: Okay, so right now the committee's report is to promote Lieutenant Vitello to the rank of captain and to take Firefighter Paul and move him to the rank of lieutenant.

Commission Todd Howell made a motion to promote Lieutenant Vitello to captain and Firefighter Paul to lieutenant which was seconded by Commissioner Gould and carried unanimously.

Commissioner John C. Kenny: Okay so with that, congratulations. We will now go and give the Oath of the Office to Captain Vitello.

Gregory Goodman: Put you left hand on the bible and raise your right hand.

Gregory Goodman: I.

Daniel Vitello: I.

Gregory Goodman: Daniel Vitello.

Daniel Vitello: Daniel Vitello.

Gregory Goodman: Do solemnly swear.

Daniel Vitello: Do solemnly swear.

Gregory Goodman: That I will faithfully.

Daniel Vitello: That I will faithfully.

Gregory Goodman: And conscientiously.

Daniel Vitello: And conscientiously.

Gregory Goodman: Discharge the duties of fire captain.

Daniel Vitello: Discharge the duties of fire captain.

Gregory Goodman: Of Fire District No. 1.

Daniel Vitello: Of Fire District No. 1.

Gregory Goodman: Township of Woodbridge.

Daniel Vitello: Township of Woodbridge.

Gregory Goodman: New Jersey.

Daniel Vitello: New Jersey.

Gregory Goodman: According to the best of my ability.

Daniel Vitello: According to the best of my ability.

Gregory Goodman: And render full service.

Daniel Vitello: And render full service.

Gregory Goodman: To the district.

Daniel Vitello: To the district.

Gregory Goodman: And to the fire department.

Daniel Vitello: And to the fire department.

Gregory Goodman: And will at all times.

Daniel Vitello: And will at all times.

Gregory Goodman: Be subordinate.

Daniel Vitello: Be subordinate.

Gregory Goodman: To the orders.

Daniel Vitello: To the orders.

Gregory Goodman: And directions.

Daniel Vitello: And directions.

Gregory Goodman: Of my superiors.

Daniel Vitello: Of my superiors.

Gregory Goodman: And in conformity.

Daniel Vitello: And in conformity.

Gregory Goodman: With the rules.

Daniel Vitello: With the rules.

Gregory Goodman: I further solemnly swear.

Daniel Vitello: I further solemnly swear.

Gregory Goodman: That I will support the Constitution.

Daniel Vitello: That I will support the Constitution.

Gregory Goodman: Of the United States.

Daniel Vitello: Of the United States.

Gregory Goodman: And the Constitution of the State of New Jersey.

Daniel Vitello: And the Constitution of the State of New Jersey.

Gregory Goodman: And that I will bear true faith.

Daniel Vitello: And that I will bear true faith.

Gregory Goodman: And allegiance.

Daniel Vitello: And allegiance.

Gregory Goodman: To the same.

Daniel Vitello: To the same.

Gregory Goodman: And to the government.

Daniel Vitello: And to the government.

Gregory Goodman: Established in the United States.

Daniel Vitello: Established in the United States.

Gregory Goodman: And in this state.

Daniel Vitello: And in this state.

Gregory Goodman: So help me God.

Daniel Vitello: So help me God.

Commissioner John C. Kenny: Okay, now we have Firefighter Paul who is now Lieutenant Paul to come up and get sworn in.

Gregory Goodman: I, Robert Paul.

Robert Paul: I, Robert Paul.

Gregory Goodman: Do solemnly swear.

Robert Paul: Do solemnly swear.

Gregory Goodman: That I will faithfully.

Robert Paul: That I will faithfully.

Gregory Goodman: And conscientiously.

Robert Paul: And conscientiously.

Gregory Goodman: Discharge the duties of Fire Lieutenant.

Robert Paul: Discharge the duties of Fire Lieutenant.

Gregory Goodman: Of Fire District No. 1.

Robert Paul: Of Fire District No. 1.

Gregory Goodman: Of the Township of Woodbridge.

Robert Paul: Of the Township of Woodbridge

Gregory Goodman: New Jersey.

Robert Paul: New Jersey.

Gregory Goodman: According to the best of my ability.

Robert Paul: According to the best of my ability.

Gregory Goodman: And render full service to the District.

Robert Paul: And render full service to the District.

Gregory Goodman: And to the Fire Department.

Robert Paul: And to the Fire Department.

Gregory Goodman: And will at all times.

Robert Paul: And will at all times.

Gregory Goodman: Be subordinate.

Robert Paul: Be subordinate.

Gregory Goodman: To the orders and directions.

Robert Paul: To the orders and directions.

Gregory Goodman: Of my superiors.

Robert Paul: Of my superiors.

Gregory Goodman: And in conformity with the rules.

Robert Paul: And in conformity with the rules.

Gregory Goodman: I further solemnly swear.

Robert Paul: I further solemnly swear.

Gregory Goodman: That I will support the Constitution.

Robert Paul: That I will support the Constitution.

Gregory Goodman: Of the United States.

Robert Paul: Of the United States.

Gregory Goodman: And the Constitution of the State of New Jersey.

Robert Paul: And the Constitution of the State of New Jersey.

Gregory Goodman: And I will bear true faith.

Robert Paul: And I will bear true faith.

Gregory Goodman: And allegiance.

Robert Paul: And allegiance.

Gregory Goodman: To the same

Robert Paul: To the same.

Gregory Goodman: And to the governments.

Robert Paul: And to the governments.

Gregory Goodman: Established in the United States.

Robert Paul: Established in the United States.

Gregory Goodman: And in this state.

Robert Paul: And in this state.

Gregory Goodman: So help me God.

Robert Paul: So help me God.

Commissioner John C. Kenny: I don't know if anybody has any gifts that they want to present to the new officers. I think everyone is invited downstairs for refreshments. You are more than welcome to go down there. We're going to go into Executive Session for a few minutes to talk on the EAP program. So thank you and we will see you in a few minutes.

Commissioner Todd Howell made a motion to go into Executive Session to discuss the Employee Assistance Program (EAP) which was seconded by Commissioner Ken Gardner and carried unanimously at 7:15 P.M. Dave Bencivengo, EAP representative from Trinitas, was present in the Executive Session.

Commissioner Todd Howell made a motion to return to the regular part of the meeting which was seconded by Commissioner Patrick Kenny and carried unanimously at 8:07 P.M.

Commissioner John C. Kenny: Okay, we're back to the regular portion of the meeting. Welcome back everyone. Okay Mr. Attorney, you want to discuss what took place.

Gregory Goodman: In Executive Session we had a discussion about the Employee Assistance Program (EAP) and we discussed two employee issues for employee #1407 and #1285.

Commissioner Ken Gardner made a motion to execute the Employee Assistance Program (EAP) contract with Trinitas which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner John C. Kenny: Now we will go into the minutes of the previous meeting.

Commissioner Todd Howell made a motion to approve the minutes as so written and posted which was seconded by Commissioner Patrick Kenny and carried unanimously except for a comment from Commissioner Patrick Kenny.

Commissioner Patrick Kenny: I have a correction of the minutes of the previous meeting on Page 5 right under Ending Balance it says Commissioner John G. Kenny. I would like to change that to C so that it's proper so nobody thinks it's another person.

Commissioner John C. Kenny: Oh Patrick you must have a lot of time.

Commissioner Patrick Kenny: Yes, I did it in my spare time in Florida.

Commissioner John C. Kenny: Okay, anybody else?

Commissioner Ken Gardner: No, that's it.

COMMITTEE REPORTS:

PERSONNEL:

Commissioner Todd Howell: Under personnel I will report that our vacations are almost done at this point. Everything is going along very smoothly. I'll leave it at that.

Commissioner John C. Kenny: I think you also have some changes that you want to make.

Commissioner Todd Howell: Oh yes, excuse me. There were several changes that were announced and that were posted and given to the individuals. There was one that became necessary. We're going to transfer from Tour 4 Chad Carrick.....

Commissioner Ken Gardner: Mr. President, the Commissioner just said a name.

Commissioner Todd Howell: I'm sorry.

Commissioner Ken Gardner: And it's on the record and it's in public. I'd be careful switching back and forth between them because if you now say a number you're giving away the name.

Commissioner John C. Kenny: You got a good point.

Commissioner Ken Gardner: Because this happened once before.

Commissioner John C. Kenny: Okay, that was a good catch.

Commissioner Todd Howell: We're going to move him to Tour 3. He's going to move to Tour 3 and this will be a temporary transfer.

Commissioner John C. Kenny: Okay, anybody got any questions?

Commissioner Todd Howell: Could you draw a letter Maria?

Maria Bucsanszky: When is it effective?

Commissioner Todd Howell: Effective Monday. His first Tour will be....

Commission John C. Kenny: I think he does the 9th.

Commissioner Todd Howell: I don't have that sheet. It was in the e-mail, I'm sorry. It was the 9th I believe. If he's going to go to Tour 3 I can tell you.

Commissioner Patrick Kenny: He works Thursday and he's off.

Commissioner Todd Howell: He works Thursday and he'll be off and he will report to work.....

Commissioner Patrick Kenny: He works Friday.

Commissioner Todd Howell: Excuse me Friday, that's exactly right. He's going to go to Tour 4; he's going from 4 to 3. He's on Tour 4, that's Saturday.

Commissioner John C. Kenny: He's going from Tour 4.....

Commissioner Todd Howell: To 3.

Commissioner John C. Kenny: To 3. He's going to pick up Tour 3 on Tuesday the 9th.

Commissioner Todd Howell: Correct. That's a short swing then.

Commissioner John C. Kenny: No, his last day is.....

Commissioner Patrick Kenny: He's picking up on Saturday the week after.

Commissioner Todd Howell: It'll have to be.....

Commissioner John C. Kenny: No, it's not a short swing.

Commissioner Todd Howell: Well if he's going from 4 to 3 he'll work Saturday or he takes Saturday off and reports to 3.

Commissioner John C. Kenny: He's off Saturday.

Commissioner Todd Howell: Okay.

Commissioner John C. Kenny: No.... Yes.

Commissioner Todd Howell: Yes.

Commissioner John C. Kenny: Yes, he's off Saturday and then he reports to Tour..

Commissioner Todd Howell: 3.

Commissioner John C. Kenny: 3 on the 9th.

Commissioner Todd Howell: The 9th. Can you draw a letter to that effect and have it delivered to Captain Golden I guess because he won't receive it. Let's see, mail it to his house, would you.

Maria Buscanszky: Sure.

Commissioner Todd Howell: Would you mail it to his house? You have the address.

Maria Bucsanszky: Certified mail?

Commissioner Todd Howell: Certified mail and I'll have the captain call him ahead of time tonight.

Commissioner John C. Kenny: Thank you.

Commissioner Todd Howell: Okay.

Commissioner John C. Kenny: Okay, any questions for personnel?

EQUIPMENT AND PURCHASING:

Commissioner John C. Kenny: Truck 6 has new tires.

Commissioner Todd Howell: Beautiful.

Commissioner John C. Kenny: 110 had an incident with the side door that's been taken care of. Captain Golden is working on the gazelle for T6 that broke to replace that, that's on the inch and three quarter line. 111 was sold during the auction with the town. We got three thousand dollars for that, that's gone goodbye. The copier which was sold we got ten bucks for. The radios, nobody wanted the radios downstairs, there were no buyers or something, so that has been taken to the recycling center. The light bar that used to be out on the front bay we got twenty bucks for. We got more for that than we did the copier. Maybe someone's using it as a little studio thing at night and the chief's car is in the body shop and it will be another, hopefully within, two weeks that it'll be coming out. Also Captain Golden is trying to work with the vendor in regards to the harnesses. He's still working on that to get back to us. So one, maybe he can give us a demonstration and two, what would the requirements be on that if that was to happen? That's what I have under equipment and purchasing.

BUILDING AND RADIOS:

Commissioner Patrick Kenny: Buildings – The sidewalks have been repaired on the side of the firehouse. We're still waiting for the new section to come for Door No. 5 so we could replace that. Everything else is running okay in the building. They're

doing their maintenance on the heating system and stuff checking everything out making sure everything is good. Radios – All the radios that we approved two meetings ago have all been received. They'll be going out to get programmed and as soon as they are programmed they will be installed in Engine 9, Engine 10, Car 1, 3, 4; 1, 3, 2; and 1, 3, 6 and the portable home care program it'll be assigned to Engine 9, Engine 10 and Engine 1. We're waiting for the new template. Once the template is made up for the new radio system, which was tested two weeks ago and it has passed with the touch process, now they're just finalizing and get whatever radios have to be done for different vehicles and then we turn it on the PV side probably if not December or January and then a month after that the fire side will be getting turned on. That's where we stand with buildings and radios.

Commissioner John C. Kenny: Any questions?

FIRE PREVENTION BUREAU:

Commissioner Richard Gould: I believe the chief has a report on the fire commission list. Do you want the chief's report?

Commissioner John C. Kenny: No, do you got anything hotter than fire commission list?

Commissioner Richard Gould: The only other thing I want to report is we met with the water company. They advised us of their progress up on the school plant and they'll be working on the rest of the future. We'll be in touch with them again. That's all I have.

Commissioner John C. Kenny: Okay.

HYDRANTS:

Commissioner Ken Gardner: Mr. President.

Commissioner John C. Kenny: Yes sir.

Commissioner Ken Gardner: Rich, this hydrant company I had received an e-mail from them which I forwarded to Maria, the same company. They have me on the list and I asked Maria to forward the information to you.

Commissioner John C. Kenny: Okay.

Commissioner Ken Gardner: Then that came in as well.

Commissioner Todd Howell: Maybe Maria if you could just reply to the e-mail and ask them to switch it to Richard.

Commissioner Ken Gardner: Or I'll just keep handing it to you and when it comes in just give it to him if its hydrant stuff, whatever is the easiest.

Commissioner John C. Kenny: Okay, anybody got anything else?

Commissioner Ken Gardner: No.

SAFETY:

Commissioner John C. Kenny: We're going to have a safety meeting this month. I'll get with the chief on that and we'll make that happen.

Commissioner Todd Howell: Okay.

Commissioner John C. Kenny: Okay.

LIAISON TO THE VOLUNTEER FIRE COMPANY:

Commissioner Ken Gardner: At the last meeting we handed out the spanners and the glove holders. We ran up some of the medical gloves so they were on order. So chief if the men are looking for their gloves hopefully they should be here by now I would think. Just check with the duty captain if the guys are looking for them. The stuff that we had left over for any guys that either weren't here or didn't want them the access and for any new members is in the equipment room. So if anybody is looking for any of that stuff that's where it is chief. The president had given my some information about some monitors for training etc. and so we should probably take that into consideration during budget discussions. We're going to be starting in the next couple of weeks.

Commissioner John C. Kenny: We have funds now so.

Commissioner Ken Gardner: Or we can do that. At the last volunteer company meeting I brought to the company's attention the president had presented some information to me so whatever the Board wants to do with that.

Commissioner John C. Kenny: That's it?

Commissioner Patrick Kenny: Was it monitors?

Commissioner Ken Gardner: He's looking for a new TV for the back room that would be used in the back room.

Commissioner Patrick Kenny: Do you have prices?

Commissioner Ken Gardner: The chief had presented some information to me. I'm really just looking for, you know, do we want to go ahead and look at the pricing and go ahead and do something or.....

Commissioner Patrick Kenny: The one that's down there is probably seventeen years old or twenty years old.

Commissioner Richard Gould: I don't think it's that old.

Commissioner Ken Gardner: Now we missed the auction. We could have put that right out and got three dollars for that.

Commissioner Patrick Kenney: Four dollars.

Commissioner John C. Kenny: I mean there's no choice about it. We haven't had any budget talks yet but we all know that things are going to be tighter next year so we do have the money this year so do we want Ken to go ahead and look and see what's what and see what he can come up with working with the president?

Commissioner Ken Gardner: President Leminelle, do you remember the range of the pricing there?

President Leminelle: I got a copy of the thing home. I think two or three of them were reasonable. I think one was like \$1,288.00 and another one was like \$1,300.00. Including the rack it was last than \$1,500.00.

Commissioner Patrick Kenny: Is it going to be like the one that's down there or is it going to be something else?

President Leminelle: The flat screen.

Commissioner Patrick Kenny: The flat screen.

President Leminelle: They'll be no more of those pins sticking out from the wall.

Commissioner Patrick Kenny: Is that going to go? Are you going to take that down?

President Leminelle: Yes, I'll take the pins down.

Commissioner Patrick Kenny: That the TV is sitting on?

President Leminelle: Yes.

Commissioner Patrick Kenny: Okay, good, because when you hit your head on that it hurts.

President Leminelle: Tell me about it.

Commissioner John C. Kenny: Okay, do we want to just have Ken work with the volunteers and we'll put a \$1,750.00.....

Commissioner Todd Howell: Where are we coming from with this?

Commissioner John C. Kenny: It's coming out of building.

Commissioner Todd Howell: Out of building.

Commissioner John C. Kenny: Yes.

Commissioner Patrick Kenny: It'll come out of my account.

Commissioner Todd Howell: Okay.

Commissioner Patrick Kenny made a motion for a new TV which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner Todd Howell: What did you say \$1,700.00.

Commissioner John C. Kenny: \$1,750.00.

Commissioner Todd Howell: Tax.

Commissioner John C. Kenny: Okay.

President Leminelle: Thank you very much.

Commissioner John C. Kenny: You're quite welcome. I don't need a breakdown.

The report of Payroll and Bills for October, 2010:

John Ur: The report of Payroll and Bills for the month of October, 2010

Bills: \$235,653.35 Payroll: \$297,182.18

Commissioner Todd Howell: Before we vote Mr. President let the record show that Bill #10584, Campbell Supply, has been pulled until we have reconciliation with Campbell as to what part of that bill is possibly warrantee work and what we have to pay. The entire bill of \$1,700.00 was pulled. It'll be paid next month or some part of it by agreement with them. Just let the record show that please.

Commissioner Patrick Kenny: And I have one add-on too.

Commissioner John C. Kenny: Hold on.

Commissioner Todd Howell: That will be on Page 1 of the bills about a third of the way down.

Commissioner John C. Kenny: Yes, I see it, okay. Okay so noted. Okay Pat you're next.

Commissioner Patrick Kenny: There's, I guess, probably two. There's one on here that I don't know about so I'll do the two on the end. One is the Motorola, \$59,699.00. That was for all the new radios that were purchased. We approved it already. That's just to put it on so we can pay them. And the other one is for the janitorial services for the last election which would be to Bruce Horvath for \$75.00. Then there is one on here for Worldwide Web Communications Inc. for \$430.00. I don't.....

Maria Bucsanszky: That's for the website hosting annual fee.

Commissioner Patrick Kenny: Okay.

Maria Bucsanszky: And they have not billed us, there was a vendor's delay, and now they are looking for their money.

Commissioner Patrick Kenny: Okay, that'll be three add-on bills that I'll put on it. Maria explained the one.

Commissioner John C. Kenny: Okay.

Commissioner Ken Gardner: Will they all come under Line Items that have sufficient funds?

Maria Bucsanszky: Yes.

Commissioner Ken Gardner: Now how many radios did we get total Pat?

Commissioner Patrick Kenny: Two XPS 5000, three XPS 2500 and 12 XPS 5004s with batteries, microphones and then overhead chargers.

Commissioner Todd Howell: Two, five and twelve.

Commissioner Patrick Kenny: Two 5000s, one for Engine 9 and one for Engine 10; three 2500s, that's for the three cars and then 12 portables which will be four portables on 9, four portables on 10, and four portables on Engine 1. We did not get a mobile radio for Engine 1. You will use the portables if you use it. There is no mobile manager and that was what we approved two months ago under state contract with Motorola.

Commissioner Ken Gardner: The Grant that we had that was all.....

Commissioner Patrick Kenny: That was portables.

Commissioner Ken Gardner: That was just portables?

Commissioner Patrick Kenny: That was 38 portables. That's was what we gave. We gave all the officers a brand new portable and all the career guys got their portables out of it which they're responsible, they take care of and that's theirs. It kind of worked out because then that gives us, when we bought the ladder truck we bought four XPS 5000s for that. There were actually four already on the ladder truck. Now there will be four on each one of the Engines which covers every seat because the way we feel is if you got two career guys in the front there are four seats in the back and that's a radio for everybody in the piece.

Commissioner John C. Kenny: Okay, we got the add-ons. Any questions?

Commissioner John C. Kenny made a motion to authorize the checks for all payroll and vouchers including any add-on bills which was approved by Commissioner Todd Howell, seconded by Commissioner Richard Gould.

Commissioner Ken Gardner: Do we need to do this transfer? We're already over on the election stuff.

John Ur: We've been over on the election stuff and the transfer is just needed to fix that. As you remember we had a discussion with Mike Bart, our auditor, about that. Nothing that we paid tonight would have caused us to be over so we did that approved transfer before we paid the bills.

Commissioner Ken Gardner: Okay.

TREASURER'S REPORT:

John Ur: The treasurer's report for November 3rd, 2010:

Previous Balance – October 6 th , 2010	\$1,842,712.18
Deposits	\$14,697.35
Payroll and Related Taxes	\$299,619.66
Current Bills	\$237,653.35
Ending Balance	\$1,322,736.52

Commissioner John C. Kenny made a motion to accept the Treasurer's report as read which was accepted by Commissioner Todd Howell and seconded by Commissioner Richard Gould and carried unanimously.

COMMUNICATIONS:

John Ur: All communications, Mr. President, have been passed to the Commissioners.

Commissioner John C. Kenny: Just so everyone knows too, under Communications, let's make sure everyone's aware, that on Tuesday, December 14th, 2010 that the Board of Education will have a special election and the voting times are from 2:00 P.M. to 9:00 P.M. and they're looking for, I guess, to use the firehouse, as in the past, for a voting poll place.

Commissioner Todd Howell: Mr. President, the night before we have our Exempt Dinner here and I will see to it that the room is set up for the election and cleaned up after the dinner.

Commissioner John C. Kenny: Okay.

John Ur: And if worse comes to worse we can always put it out front on the apparatus for the election that day.

Commissioner John C. Kenny: Okay, it says here about contacting make sure that we're okay with being able to be an election poll place.

John Ur: To Mr. Mitch?

Commissioner John C. Kenny: Yes.

Patrick Kenny: It's already been addressed.

Commissioner John C. Kenny: Okay.

UNFINISHED BUSINESS:

Commissioner John C. Kenny: Commissioner P. Kenny.

Commissioner Patrick Kenny: Nothing.

Commissioner John C. Kenny: Commissioner Howell.

Commissioner Todd Howell: I have nothing Mr. President.

Commissioner John C. Kenny: Commissioner Gould.

Commissioner Richard Gould: I have nothing.

Commissioner John C. Kenny: Commissioner Gardner.

Commissioner Ken Gardner: Nothing.

Commissioner John C. Kenny: Mr. Attorney.

Gregory Goodman: Nothing.

Commissioner John C. Kenny: John.

John Ur: Nothing tonight Commissioner.

Commissioner John C. Kenny: Under unfinished business I still have not gotten the study in regards with District #1 and District #2. The last conversation I had the municipality was still waiting to hear from the Board members of District #2. So that's what is going on with that and also under unfinished business Birdsall has been working. I have been forwarding the e-mails to them. We do have an account now with PJM. PJM is the grid overseer for Pennsylvania, New Jersey and Maryland. You have to actually sign with them and get an account number in regards to our solar panels. So that is moving forward and we should be seeing something within the next week or two with some cash coming in.

Commissioner Todd Howell: So that's very good.

Commissioner John C. Kenny: Yes, so that's on that. Any questions? Okay.

NEW BUSINESS:

Commissioner John C. Kenny: Commissioner P. Kenny.

Commissioner Patrick Kenny: I have nothing.

Commissioner John C. Kenny: Commissioner Howell.

Commissioner Todd Howell: I have nothing Mr. President.

Commissioner John C. Kenny: Commissioner Gould.

Commissioner Richard Gould: I having nothing Mr. President.

Commissioner John C. Kenny: Commissioner Gardner.

Commissioner Ken Gardner: Nothing tonight.

Commissioner John C. Kenny: Mr. Attorney.

Gregory Goodman: Nothing.

Commissioner John C. Kenny: John.

John Ur: Nothing.

Commissioner Patrick Kenny: Mr. President, I'm sorry. We did the minutes as a trial if I'm correct, right?

Commissioner John C. Kenny: Yes.

Commissioner Patrick Kenny: Do we have to make a motion to follow this concept?

Commissioner John C. Kenny: I think that would be in order.

Commissioner Patrick Kenny: I'd like to make a motion because actually reading it and seeing it online, I actually read it more online than looking at it firsthand and that's how I found that correction.

Commissioner John C. Kenny: You did a great job. You get an A plus on that one.

Commissioner Patrick Kenny: I'll make the motion that we continue to do this. I mean it's very detailed.

Commissioner John C. Kenny: Accurate.

Commissioner Patrick Kenny: Except for that one letter correction this is the first set of minutes that we didn't have to make any adjustment to.

Commissioner Patrick Kenny made a motion to continue with the minutes being transcribed as verbatim which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner John C. Kenny: Okay, anything else?

Commissioner Patrick Kenny: Do you got the transfer?

Commissioner John C. Kenny: Okay, first thing we got is to do a transfer. Before we do this transfer I just want to check with John and Maria. Do we think that this would be the only transfer we should have to do for the year or do you think that next month we'll have other transfers?

Maria Bucsanszky: We'll have another one next month because I have two more months of billings to pay and then if we have anything extra we usually fund the reserve at that point. The extra reserve would have to be by a motion as well.

Commissioner John C. Kenny: Okay.

Maria Bucsanszky: I will have a better handle on the final numbers at the next month's meeting.

Commissioner John C. Kenny: Alright, I got to admit that it's better than it's been in the past.

Commissioner Patrick Kenny: Usually it was terminal.

Commissioner John C. Kenny: And we still have next month. Okay, whereas the treasurer of the Fire District #1 reports that certain 2010 budget appropriations have insufficiently balances to meet the 2010 expenditures and whereas certain other budget expenditures have balances in excess of their needs now therefore be resolved that upon the recommendation of the treasurer and in accordance with NJSA40A14-78.9 that transfers from budget Line Items with excesses be authorized to budget Line Items with insufficient balances. So we're going from Line Item 671, \$2,500.00 to Line Item 523 for \$2,499.00 and Line Item 705 for \$1.00.

Commissioner Todd Howell made the above a motion which was seconded by Commissioner Richard Gould and carried unanimously except for a question from Commissioner Ken Gardner.

Commissioner Ken Gardner: I just have a question, the preplanning stuff, I know we had a discussion about that before, did we ask the captains or any of those guys if there's anything more that they're doing or are we creating a problem for ourselves that's going to come up in the next month or two by transferring money out of that account?

Commissioner John C. Kenny: I don't know of anything equipment wise that they've asked to purchase in the next month or so. Okay, the next fund, 2011 Annual Renewal Agreement for dispatch. Whereas the interlocal agreement for dispatched services has previously been entered between District #7 and District #1 both in Woodbridge Township in and on October 5th, 1998 and whereas both districts have annually renewed said agreement and again agreed to renew this agreement for the year 2011 and whereas the parties entering into an agreement memorialize the annual renewal of the only change between the revised rate to be paid by District #1 and District #7 now therefore be agreed as follows. District #1 shall pay District #7 an annual fee of \$72,696.00 to be paid \$6,058.00 monthly on or before the first day of each month between January 1st, 2011 with the last payment due on or before December 1st, 2011. All other provisions of the original dispatch agreement annually renewed to the present shall remain enforced and affect to the fully reinstated and set

forth within. The approval of this agreement shall be in Resolution by the Board of Commissioners and their representative fire districts.

Commissioner Todd Howell made the above a motion which was seconded by Commissioner Richard Gould and carried unanimously.

Commissioner John C. Kenny: Now we're going to open this up. First one I got, have we heard back from District #7 in regards that we want not to be billed or be paying a share towards the EMS side of the dispatching?

Gregory Goodman: A letter went out two months ago I believe. I have not heard back personally.

Commissioner John C. Kenny: Anybody else hear anything?

Commissioner Todd Howell: I haven't heard a word Mr. President.

Commissioner John C. Kenny: I know we need to dispatch so that's that. Mr. Attorney I would like you to send another letter saying that, you know, we're doing this agreement but we may find ourselves financially strapped and we might have to revisit this and that we strongly request some type of communications with District #7 to find out what they're doing to make sure that the charge fees are appropriately distributed to all emergency services.

Commissioner Todd Howell: In recognition of your suggestion I will redraw this motion until such time as this matter is resolved.

Commissioner John C. Kenny: No, no. But it won't be resolved in sixty days.

Commissioner Todd Howell: Well then we can make the first payment and make an adjustment later on. Let that be known because as we spoke once before we don't wish to pay for that which we shouldn't be billed for which you stated just a moment ago.

Commissioner John C. Kenny: Right.

Commissioner Todd Howell: We could make an adjustment in the future payment even if we start making the payments, you follow.

Commissioner John C. Kenny: Right.

Commissioner Todd Howell: You brought this up first.

Commissioner John C. Kenny: A while ago. Are you okay with that or?

Commissioner Patrick Kenny: I'm going to vote no regardless what you do so.

Commissioner Ken Gardner: Pat, what's the reasoning? I know what your feelings were and I guess with everything else that's going on with the squads in town I guess that has something to do with it.

Commissioner Patrick Kenny: Let's put it this way its two months already we sent them a letter, they didn't even have the common courtesy to send us a reply back. So I'm going to vote no, end of discussion.

Commissioner John C. Kenny: Do you want to hold it? We'll table it.

Commissioner Patrick Kenny: You can hold it.

Commissioner John C. Kenny: Table it.

Commissioner Todd Howell: Whose area does this fall under though? I mean does this.....

Commissioner John C. Kenny: Everybody's.

Commissioner Todd Howell: I'm saying one of us has got to talk to somebody.

Commissioner Patrick Kenny: I think the president because it says that the president has to be the one to sign it. President and the secretary I think signs it.

Commissioner John C. Kenny: I think there should be a letter sent as I stated with the wording and I will follow up tomorrow morning with a phone call to the president of District #7 and will follow up with a letter of communication back to everybody to let everyone know that I made contact with him.

Commissioner Patrick Kenny: You know it's like this they were to send us a letter back saying hey we understand your needs and we're going to try to work that in but it's such short notice for us to fit it in because of our budget problems. That's one thing. Then you know what we can deal with it for the future. I have no problem with that but not to even send a letter back. I mean if we just sent back this agreement to them and we didn't send them a check what are they going to do, they're going to call up and scream at us.

Commissioner John C. Kenny: You're right.

Commissioner Patrick Kenny: Yup, fair share. Everybody's got to pay their fair share.

Commissioner John C. Kenny: Okay, tabled.

Commissioner Todd Howell: Okay.

Commissioner John C. Kenny: That's easy enough.

Commissioner Patrick Kenny: That'll work. They don't need the money.

Commissioner John C. Kenny: Okay the last thing I had was budget workshops. Todd did give us some dates. Ken has some dates here. John and Maria, I guess you guys prepared, I guess you pretty much have the pension numbers right? What the new pension numbers are going to be for 2011?

Maria Bucsanszky: Yes I have that and I have health benefits.

Commissioner John C. Kenny: Right. The water company has no significant increase but we will be paying a little bit more on pipe because we did do the Barron Avenue thing and then the Motiva one we're going to wind up paying a little bit more on pipe so I don't know if there'll be that much difference because you pay more on the hydrant than you do on the pipe. But that should be on that. We got an idea where dispatch is for right now. Anybody got any other numbers that they want to give them an idea that they could preplug in to just help move things along so when we get together? Would everyone like to see the worksheets ahead of time so that they can look at them?

Commissioner Ken Gardner: What would you like to do? I mean as far as workshops. Are we required to have so many or?

Commissioner John C. Kenny: No, if we can do it all in one day you can do it all in one day. If you need fifteen of them you need fifteen of them. But, you know, we got to get to where, I think, December.....

Maria Bucsanszky: We need to introduce it December 1st and no later than December 21st.

Commissioner John C. Kenny: December 1st is actually a Wednesday, wow.

Commissioner Todd Howell: That's our meeting.

Commissioner John C. Kenny: Yea, and no later than the 21st? But the problem is is if that we introduce on the 21st, right, I remember the snowball.....

Maria Bucsanszky: Right, and then we have the issue of the public hearing of the budget in January which is pushed back as well.

Commissioner John C. Kenny: Right, because they won't have it back to us by the 5th. Okay, so it's in our best interest to try to get done by the 1st so then we can get approval so then we can do the public hearing on our meeting on January 5th, correct?

Maria Bucsanszky: Right.

Commissioner John C. Kenny: Okay, I just want to be certain. Okay, so if I gave some dates Ken has the 8th through the 12th but a little later like maybe eight o'clock right?

Commissioner Ken Gardner: Maybe we can stay away from that week. It would be better but.

Commissioner John C. Kenny: Okay, so we have 1 through 6, we have the 13th.....

Commissioner Todd Howell: What is that this Saturday?

Maria Bucsanszky: This Saturday.

Commissioner John C. Kenny: Oh no, that's not going to work for me. Maybe in the morning, there won't be that much.

Commissioner Ken Gardner: We're going to have a soccer game that day but I don't know what time. Both Saturdays, the 13th and the 20th.

Commissioner John C. Kenny: I'm working that day anyway so.

Commissioner Ken Gardner: Everybody's away the whole week?

Commissioner Patrick Kenny: Well I guess that's a bad week.

Commissioner John C. Kenny: Well we can do the.....

Commissioner Richard Gould: We can do the 14th.

Commissioner John C. Kenny: Patrick, are you available on the 14th?

Commissioner Ken Gardner: That's a Sunday.

Commissioner Richard Gould: I'm available.

Commissioner John C. Kenny: No, no, no.

Commissioner Ken Gardner: That's a Sunday anyway.

Commissioner John C. Kenny: Pat, how about the 15th? Are you going down.....

Commissioner Patrick Kenny: We're supposed to leave that night but.

Commissioner John C. Kenny: You're leaving that night?

Commissioner Patrick Kenny: Yea.

Commissioner Ken Gardner: That's not a good idea because we're going to be away every night that week right?

Commissioner John C. Kenny: Yea.

Commissioner Ken Gardner: And the next week is Thanksgiving. Todd you sent the okay in, right?

Commissioner Todd Howell: Yea, name a date, I mean.

Commissioner John C. Kenny: Hold on, hold on, I got them right here.

Commissioner Ken Gardner: Well suppose we have it on that Monday the 22nd and that would give us enough time where if you needed to schedule another meeting for the 29th or 30th.

Commissioner John C. Kenny: What about if we do the 22nd and the 29th?

Commissioner Todd Howell: Alright.

Commissioner John C. Kenny: Okay, and then John and Maria will get us the sheets as quickly as possible so you'll have time to look and figure and see what's what we want to do.

Commissioner Ken Gardner: Is Monday night a bad night?

Maria Bucsanszky: No, it's good actually. What time?

Commissioner Patrick Kenny: I was just going to say what time.

Commissioner John C. Kenny: Um....

Commissioner Patrick Kenny: We can start, I don't know.....

Commissioner Ken Gardner: After 6?

Commissioner John C. Kenny: 6:30? 7:00? Could you be here at 6:00 Jack? You're working, you're working.

Commissioner Ken Gardner: I can be here 6:30 or 7:00.

Commissioner John C. Kenny: How about if we go 7:00? This way we know no one is going to be running late.

Commissioner Pat Kenny: Alright.

Commissioner John C. Kenny: The 22nd at 7:00; the 29th at 7:00.

John Ur: Mr. President.

Commissioner John C. Kenny: Yes.

John Ur: Can we advertise the 29th as needed?

Commissioner John C. Kenny: Yes.

John Ur: Instead of the 29th as a definite.

Commissioner John C. Kenny: Sure.

Commissioner Todd Howell: If needed we'll leave it as that. If we don't have to we don't hold it.

John Ur: One advertisement. The 29th will be as needed.

Commissioner John C. Kenny: Then on the 22nd too if we really see that we got a lot to do then we can always make the meeting for the 1st earlier to try to get something there or finish it after the regular meeting on the 1st. Okay, so now we have all that.

REMARKS, COMMENTS OR QUESTIONS FROM THE AUDIENCE:

CHIEF'S REPORT: Chief Robert Foerch

	<u>2010</u>	<u>2009</u>
October Calls	47	55
Year To Date Calls	710	677

That's my report, thank you.

Commissioner John C. Kenny: Any equipment this month Chief or anything going on?

Chief Robert Foerch: I'm going to be talking to you Patrick about.....

Commissioner Patrick Kenny: If anything we might just need one engine.

Chief Robert Foerch: Okay.

Commissioner Patrick Kenny: For the extrications Bob?

Chief Robert Foerch: Yes.

Commissioner Patrick Kenny: Just one engine. Why don't we get that all set?

Chief Robert Foerch: Okay.

Commissioner Patrick Kenny: It could be in two weeks.

Chief Robert Foerch: The 27th of November, it's a Saturday. We got that food drive. Maybe we can borrow one of the cars.

Commissioner Patrick Kenny: That's easy, right?

Commissioner Ken Gardner: Todd, you're going to be here that day, the food drive day?

Commissioner Todd Howell: I expect to be unless we go away for Thanksgiving. I'm kind of up in the air.

Commissioner Ken Gardner: But I should be here.

Commissioner Todd Howell: The Chief's car should be back by then right Pat, a couple of weeks?

Commissioner Patrick Kenny: Yea.

Chief Robert Foerch: We could use another car.

Commissioner Todd Howell: Yea, you can use another car.

Commissioner John C. Kenny: What's the date on that Chief, the drive?

Chief Robert Foerch: The 27th.

Commissioner Todd Howell: Saturday the 27th.

Chief Robert Foerch: Thanksgiving Saturday.

Commissioner Todd Howell: People should be generous that day.

Chief Robert Foerch: We hope.

Commissioner John C. Kenny: Okay, anybody got anything else to comment on?

Commissioner Patrick Kenny: Did you do comments and questions to the audience?

Commissioner John C. Kenny: Questions or comments from the audience out there.

Commissioner Patrick Kenny: Nobody said anything as it is.

Commissioner Richard Gould: Watch out for the stampede.

Commissioner John C. Kenny: Okay, with that I need a motion to adjourn.

Commissioner Todd Howell made a motion to adjourn the meeting which was seconded by Commissioner Richard Gould and carried unanimously at 8:46 P.M.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "John Ur".

John Ur
District Clerk

MONTHLY BILL LIST

November 3, 2010

Date	Num	Name	Memo	Amount
Voucher - Columbia Savings				
10/07/2010	10561	Wizard's Festival of Fun, Inc	Magician and Face Painter for Fire Prevention Week	-1,100.00
11/01/2010	10562	Catherine Crowe	Reimbursement - Health Coverage October 2010	-762.20
11/01/2010	10563	JOHN TAKACS CONSTRUC...	Rent - 400 School Street & Back Garage - November 2010	-1,875.00
11/03/2010	10564	Auto Parts of Woodbridge	8 keys cut	-22.00
11/03/2010	10565	Image First	Laundry service	-99.43
11/03/2010	10566	Joshua Marcus Group	Fire hats	-424.44
11/03/2010	10567	Madsen & Howell, Inc	Supplies	-521.75
11/03/2010	10568	AT&T	Long Distance - Landline	-34.24
11/03/2010	10569	Bowco Laboratories Inc	Regular Service - October 2010	-35.00
11/03/2010	10570	Dorothy Wilcox	Reimbursement Health Benefits - October 2010	-419.88
11/03/2010	10571	Gregory Goodman, Esq	Professional Services Rendered - November 2010	-3,900.00
11/03/2010	10572	Image First	Laundry Service	-99.43
11/03/2010	10573	John Ur	Monthly Fee - October 2010	-4,333.33
11/03/2010	10574	Charles Mangione	Reimbursement - Website Domain Name Registration - 5 Years	-146.80
11/03/2010	10575	Gannett NJ Newspapers	Account #076094 FPB Open House	-235.00
11/03/2010	10576	United Computer Sales & Ser...	Monthly Billing - May 2010	-582.00
11/03/2010	10577	Verizon Wireless - Laptop Mo...	Account #982554463-00001 - Laptop Modems	-842.94
11/03/2010	10578	United Computer Sales & Ser...	Monthly Billing - October 2010	-582.00
11/03/2010	10579	Middlesex County Fire Acade...	Drill Ground Instructor - Balog	-15.00
11/03/2010	10580	Verizon Wireless	Account #585555042-00001 Cell Phones	-128.19
11/03/2010	10581	Vision Service Plan	Vision coverage - November 2010-GRP#120784800001	-1,179.80
11/03/2010	10582	451 Degrees Inc	Fire Extinguishers Serviced	-271.50
11/03/2010	10583	Aim Uniform	Uniform Purchase - Carrick, Fizer, Weber	-834.14
11/03/2010	10584	Campbell Supply, Inc	Truck #6 - Aerial Work	-1,726.40
11/03/2010	10585	Delta Dental Plan of NJ	Group # 1063-00001 11/01/2010 TO 11/30/2010	-9,344.74
11/03/2010	10587	MegaPath Inc	Account #1826573	-196.01
11/03/2010	10588	Owen S Dunigan & Co, Inc	1st Floor Mens Room - Repair to Basin	-130.24
11/03/2010	10589	Sirchie Finger Print Laborator...	HydroCarbon Detector & Debris Sifting Shovels	-545.25
11/03/2010	10590	Standard Insurance Company	Life Insurance - Policy #136829	-3,053.44
11/03/2010	10591	Woodbridge Medical & Surgic...	Supplies	-245.40
11/03/2010	10592	Absolute Fire Protection Co., ...	Battery for Argus 4 cameras	-270.00
11/03/2010	10593	Campbell Supply, Inc	Engine #9 - Fire Pump Repair	-176.88
11/03/2010	10594	Minerva Cleaners	6 - Cleaning Station Shirt/Pants	-15.00
11/03/2010	10595	Royal Battery	1 Battery Server Installed	-80.35
11/03/2010	10596	Sophie Bader	Reimbursement - Health Benefits -October 2010	-419.88
11/03/2010	10597	Verizon	CAD/Fire Alarm/Clerk	-165.11
11/03/2010	10598	Campbell Supply, Inc	Engine #1 - Electrical Repairs	-273.88
11/03/2010	10599	Royal Battery	1 Battery Server Installed	-80.35
11/03/2010	10600	Campbell Supply, Inc	Engine #10 - Misc Repairs	-702.92
11/03/2010	10601	Lowe's	Supplies	-122.19
11/03/2010	10602	Life Insurance Company Of N...	Volunteer Life Insurance- Policy # GL-5474	-398.32
11/03/2010	10603	AT&T	Acct# 055 536 6985 001 long distance	-40.21
11/03/2010	TEPS	State of New Jersey- Health ...	Retiree Health Benefits November 2010	-17,566.22
11/03/2010	TEPS	State of NJ- Health Benefits ...	Heath Benefits & Prescription Coverage - November 2010	-41,600.72
11/03/2010	10604	Stone Mountain Printing	500 pcs vouchers	-29.50
11/03/2010	10605	The Home Depot	Acct# 6035322002530792	-71.39
11/03/2010	10606	Board of Fire Commissioners...	4th Quarter 2010 Dispatch Service	-18,205.25
11/03/2010	10607	Madsen & Howell, Inc	Supplies	-274.44
11/03/2010	10608	McNeil & Co., Inc.	Accident & Health Policy Renewal - 3rd Installment	-1,763.50
11/03/2010	10609	Woodbridge Fire Co No.1	Balance of Annual Stipend	-19,401.78
11/03/2010	10610	MIDDLESEX WATER COMP...	Hydrant Bill for October 2010	-36,598.09
11/03/2010	WIRE	Chase Manhattan Bank	Bond Principal	-60,000.00
11/03/2010	10611	Comcast	2 - Digital Adapter Service Fee	-4.17
11/03/2010	10612	F & S Tire Corp Inc	Flat Tire Repair	-34.75
11/03/2010	10613	Mary Ann Sofka	Transcription of October 2010 Commissioners' Meeting	-87.50
11/03/2010	10614	PSE&G	Account #6710272907 - Firehouse	-1,070.13
11/03/2010	10616	PSE&G	Electric - 400 School St & Back Garage	-43.96
11/03/2010	10615	Image First	Laundry Service	-99.43
11/03/2010	WIRE	Chase Manhattan Bank	Bond Interest	-2,371.88
Total Voucher - Columbia Savings				-235,653.35
TOTAL				-235,653.35

THE BOARD OF FIRE COMMISSIONERS DISTRICT NO 1

TREASURER'S REPORT

03-Nov-10

PREVIOUS BALANCE 10/06/10	\$	1,842,712.18
DEPOSITS		14,697.35
PAYROLL AND RELATED TAXES		-299,619.66
CURRENT BILLS		<u>-235,653.35</u>
ENDING BALANCE 11/03/10	\$	1,322,136.52

RESOLUTION

BOARD OF FIRE COMMISSIONERS

FIRE DISTRICT NO. 1

WHEREAS, the Treasurer of Fire District No. 1 reports that certain 2010 budget appropriations have insufficient balances to meet the 2010 expenditures, and

WHEREAS, certain other budget expenditures have balances in excess of their needs, now therefore,

BE IT RESOLVED that upon recommendation from the Treasurer and in accordance with NJSA 40A:14-78.9, that transfers from budget line items with excesses be authorized to budget items with insufficient balances.

From		To	

671 - Preplanning	\$2,500.00	523 - Election	\$ 2,499.00
		705 - Bonds - Interest	_____1.00
TOTAL	\$2,500.00	TOTAL	\$ 2,500.00

MOTION to accept resolution made by Comm. Howell, seconded by Comm. Gould, all in favor.

John C. Kenny, President	<u>X</u>	Yes	_____	No
Todd Howell, VicePres	<u>X</u>	Yes	_____	No
Kenneth Gardner, 2 nd V.P.	<u>X</u>	Yes	_____	No
Patrick Kenny, Treasurer	<u>X</u>	Yes	_____	No
Richard Gould, Secretary	<u>X</u>	Yes	_____	No

Adopted, November 3, 2010
Date



John Ur, Clerk