

**Minutes of the Special Meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, March 11, 2021 at 7:00 P.M.**

Commissioner John C. Kenny called the meeting to order.

Commissioner John C. Kenny – 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 board of the fire house and the post offices of Woodbridge and Sewaren.

Commissioner John C. Kenny led a pledge to the flag.

A moment of silence was observed for our departed members and for those that are still suffering through this pandemic and never forget our men and women serving abroad and at home.

**PRESENT:** Commissioner Robert Minkler, Sr., Commissioner Jeffrey Moran, Commissioner Todd Howell, Commissioner Patrick Kenny, Commissioner John C. Kenny

**ALSO PRESENT:** Attorney – Christopher Howell  
Labor Attorney – Nicole Grzeskowiak  
Chief John Golden  
Chief Robert Paul  
Chief Balog

Commissioner J.C.K.: I need a motion for the minutes of the past meeting, March 3<sup>rd</sup>, 2021 to be held off until the next Regular Meeting.

Commissioner Todd Howell made a motion for the minutes of the past meeting, March 3<sup>rd</sup>, 2021 to be held off until the next Regular Meeting which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: Okay, I need a motion to go to closed doors for personnel and legal matters.

Commissioner Todd Howell made a motion to go to closed doors for personnel and legal matters which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner Todd Howell made a motion to return to the regular portion of the Special Meeting which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Commissioner J.C.K.: So, we are back to the regular portion of the Special Meeting so Mr. Attorney do you want to do the summarization of the closed session?

Christopher Howell, Attorney: Most of the Executive Session tonight involved reviewing and editing our new policy manual from Lexipol where we heard comments from Chiefs, Board members and Counsel. We looked over and reviewed our tenant leases at 109 Green Street and then we discussed the hiring policies with respect to physical and stress tests and stuff and that would conclude our Executive Session for tonight.

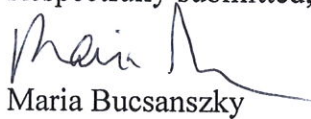
Commissioner J.C.K.: Okay, anybody got anything else to come?

Commissioner T.H.: No sir.

Commissioner R.M.: No sir.

Commissioner Todd Howell made a motion to adjourn the Special Meeting at 9:58 P.M. which was seconded by Commissioner Todd Howell and carried unanimously.

Respectfully submitted,



Maria Bucsanszky  
District Clerk