Minutes of the Management Partners Meeting to Review the Feasibility Study of the Board of Fire Commissioners, Fire District No. 1 was held on Thursday, October 28, 2021 at 6:00 P.M. via Zoom.

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 our men and women serving overseas.

PRESENT: Commissioner Todd Howell, Commissioner John C. Kenny,

Commissioner Patrick Kenny (arrived 7:07 P.M.), Commissioner Robert Minkler, Sr., Commissioner

Jeffrey Moran (all via zoom)

ALSO PRESENT: Labor Attorney – Nicole (via zoom)

Commissioner J.C.K.: I need a motion to hold the minutes of the October 5th Regular Meeting to the next Regular Meeting.

Commissioner Robert Minkler, Sr. made a motion to hold the minutes of the Regular Meeting of October 5th, 2021 to the next Regular Meeting which was seconded by Commissioner Todd Howell and carried unanimously.

Commissioner J.C.K.: I need a motion to go into Executive Session to go over the analysis report of the district.

Commissioner Todd Howell made a motion to go into Executive Session to go over the analysis report of the district at 6:04 P.M. which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Board came out of Executive Session at 10:08 P.M.

In Executive Session Board went over the report by Management Partners on the district's analysis. No action was taken at this time.

Commissioner J.C.K.: Okay, we need a motion to adjourn.

Commissioner Todd Howell made a motion to adjourn the meeting at 10:09 P.M. which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously.

Respectfully submitted, Maria Bucsanszky District Clerk