Minutes of the Special Meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Tuesday, March 22, 2022 at 5:00 P.M.

Commissioner John C. Kenny called the meeting to order.

Commissioner Patrick 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 especially for those suffering over there in Europe.

PRESENT:

Commissioner John C. Kenny, Commissioner Jay Barcellona, Commissioner Robert Minkler, Sr., Commissioner Jeffrey Moran, Commissioner Patrick Kenny

ALSO PRESENT:

Commissioner J.C.K.: I need a motion to move the minutes of the previous meeting to the next Regular Meeting.

Commissioner Robert Minkler, Sr. made a move the minutes of the previous meeting to the next Regular Meeting which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner J.C.K.: I need a motion to go to closed door for presentation and some other items that we need to do for legal.

Commissioner Robert Minkler, Sr. made a motion to go to closed door for presentation and some other items that we need to do for legal which was seconded by Commissioner Patrick Kenny and carried unanimously at 5:05 P.M.

Commissioner Patrick Kenny made a motion to go back to the regular portion of the Special Meeting which was seconded by Commissioner Robert Minkler, Sr. and carried unanimously at 8:23 P.M.

Commissioner J.C.K.: So, in the Executive Session tonight we received a presentation from the study that we authorized back in 2021. They did give us some ideas of what would look like for some response time and educate us on that and the probability of increase in motor vehicle accidents. We also spoke at great length in trying to come up with a strategic plan for a long-term operation of the department. No action is taken at this time and we also were given our training for

antidiscrimination in those areas. Anybody have anything else to come before the Board? I think there was something about Robert Hilliard has all his certification and has corrected his paperwork with the State so we can promote him to UFD Fire Inspector Specialist.

Commissioner Jeffrey Moran made a motion to promote Robert Hilliard to UFD Fire Inspector Specialist on the date the State certified which was seconded by Commissioner Patrick Kenny and carried unanimously.

Commissioner J.C.K.: Anything else to come tonight from the public?

Commissioner Robert Minkler, Sr. made a motion to adjourn the Special Meeting at 8:25 P.M. which was seconded by Commissioner Patrick Kenny and carried unanimously.

Respectfully submitted, Maria Bucsanszky District Clerk