Minutes of the Special Meeting of the Board of Fire Commissioners, Fire District No. 1 was held on Wednesday, June 22, 2022 at 6:31 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 for our departed members and for those suffering overseas and we have lost several first responders this past month.

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

Commissioner J.C.K.: I need a motion to take the minutes from the last meeting and hold them until the next Regular Meeting.

Commissioner Jay Barcellona made a motion to take the minutes from the last meeting and hold them until the next Regular Meeting which was seconded by Commissioner Jeffrey Moran and carried unanimously.

Commissioner J.C.K.: I need a motion to go into Executive Session for legal and personnel matters.

Commissioner Jay Barcellona made a motion to go into Executive Session at 6:34 P.M. for legal and personnel matters which was seconded by Commissioner Jeffrey Moran and carried unanimously.

Commissioner J.C.K.: I need a motion to go back into the regular portion of the meeting.

Commissioner Robert Minkler, Sr. made a motion to go back into the regular portion of the meeting at 9:00 P.M. which was seconded by Commissioner Jay Barcellona and carried unanimously.

Commissioner J.C.K.: So, during the Executive Session the Board had gotten an update on the 109 Green Street project and we also talked about staffing at 109 Green Street due to the retirement of Deputy Chief Robert Paul and the operation up there. We also talked about the recruits and the next phase once they are finished at the Fire Academy. We did talk about equipment and the purposes of the equipment and we're

going to be talking to the Chief about some funds from the State and trying to get a handle on the needs between several project's initiatives that the Board is currently underway. No formal action was taken at this time. I need a motion to adjourn.

Commissioner Robert Minkler, Sr. made a motion to adjourn the Special Meeting at 9:03 P.M. which was seconded by Commissioner Jay Barcellona and carried unanimously.

Respectfully submitted, Maria Bucsanszky District Clerk